



Kizi Apparels Limited

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1ZS

To,

The Listing Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Company Symbol - KIZI

Script Code: 544221

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 2nd Annual General Meeting of the Members of **KIZI APPARELS LIMITED** held on Friday, 27th September, 2024 at 3.00 PM

You are requested to kindly take the same on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

MONICA MAHAVEER JAIN
Company Secretary & Compliance Officer
Membership No: A525777



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www.kiziapparels.com



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9983023939



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Info@kiziapparels.com



Address
H-629, Sitapura, Industrial Area,
Phase-II, Jaipur-302022



SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 2ND Annual General Meeting of the Equity Shareholders of KIZI APPARELS LIMITED [CIN: U14109RJ2023PLC086522] ('the Company') held on Friday, 27th September, 2024 at 3.00 PM. At Registered office of the Company H-629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan

Dear Sir,

1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of KIZI APPARELS LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 2nd Annual General Meeting (AGM) of the



Members of the Company, held on Friday, 27th September, 2024 at 3.00 PM. at H-629 Phase - II RIICO IND Area Sitapura, Jaipur – 302022, Rajasthan

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 2nd Annual General Meeting of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the-voting system provided by **KIZI APPARELS LIMITED**, the authorized agency to provide remote e-voting facilities and engaged by the Company.

3. Further to the above, I submit my report asunder:-

- i. The remote e-voting period remained open from **Monday, 23rd September, 2024** (9.00 a.m. IST) and ends on **Thursday, 26th September, 2024** (5.00 p.m. IST).
- ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e-voting i.e. **Friday, 20th September, 2024** were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the 2nd Annual General Meeting of the Company).
- iii. The E-voting platform was blocked on **Thursday, 26th September, 2024** after 5.00 p.m. (IST) and the votes cast were unblocked on **Friday, 27th September, 2024** in the presence of two witnesses, **Ms. Janki Sabapara** and **Ms. Moxi Shah** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Janki Sabapara



Name: Moxi Shah



iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favour' or 'against' each of the resolutions that were put to vote at the 2nd AGM of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

1. Resolution 1: Adoption of the Financial Statements:

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Nil	N,A

IV None of the Members of the Company abstained from Voting

2. Resolution 2: Appointment of Ms. Kiran Nathani (DIN: 10086860) as Director, liable to Retire of Rotation:



I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Nil	N.A

IV None of the Members of the Company abstained from Voting

3. Resolution No: 3: To appoint Mr. Ajay Mishra (DIN: 07495905) as a Non-Executive Director.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0



II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Nil	N.A

IV None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,

Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215 Membership No.: 10649

UDIN: F010649F001353881



Date: 28.09.2024

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For KIZI APPARELS LIMITED

KIZI APPARELS LIMITED

Name: ABHISHEK DABHATKAR

(DIN:10086861)

Scrutinizers' Report- Combined

Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the 2nd Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Company (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 2nd Annual General Meeting of the Equity Shareholders of **KIZI APPARELS LIMITED [CIN: U14109RJ2023PLC086522]** ('the Company') held on Friday, 27th September, 2024 at 3.00 PM. H- 629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 2ND Annual General Meeting of **KIZI APPARELS LIMITED [CIN: U14109RJ2023PLC086522]** held on Friday, 27th September 2024, at 3. 00 PM



1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of **KIZI APPARELS LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Monday, 23rd September, 2024 (9.00 a.m. IST)** and ends on **Thursday, 26th September, 2024 (5.00 p.m. IST)** and the remote e-voting platform was blocked thereafter.
3. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, has been appointed as the Scrutinizer by the Chairman of the **2nd Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the **2nd Annual General Meeting** of the Members of the Company, held **Friday, 27th September, 2024 at 3.00 PM. H- 629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan.**
4. I have issued separate Scrutinizers' Report dated **28th September, 2024** on the E voting taken on all the resolutions contained in the notice to the **2nd Annual General Meeting** of the Company.

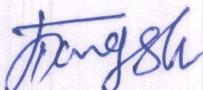


5. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 2nd Annual General Meeting of the Company for the complete details of resolutions.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 2nd Annual General Meeting of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 2nd Annual General Meeting is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 2nd Annual General Meeting.

Thanking you,

Yours sincerely,



Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215 Membership No.: 10649

UDIN: F010649F001353881



Date: 28.09.2024

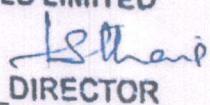
Place: Ahmedabad

Date: 28.09.2024

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same
For KIZI APPARELS LIMITED

KIZI APPARELS LIMITED



DIRECTOR

ABHISHEK NATHANI

(DIN:10086861)

Chairman and Director of 2nd AGM of KIZI APPARELS LIMITED

Date: 28.09.2024

Place: Jaipur

Encl.: Combined result of the e-voting and poll



e-Voting Module



NSDL

Result File : 131404

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131404	INE0RMRO1013	KIZI APPARELS LIMITED EQ	23-09-2024	26-09-2024	30-09-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
131404	1	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
131404	2	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
131404	3	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	3	2	I/We dissent to the resolution(Against/ No)	0	0.000