

KAMADGIRI FASHION LIMITED

Regd. Office: B-104, 'The Cube', M.V. Road, Marol, Andheri (East), Mumbai - 400 059, India
Tel. No. +91 22 71613131; Fax No. : +91 22 71613199;
CIN: L17120MH1987PLC042424
Website: www.kfindia.com; E-mail: cs@kfindia.com

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Thirtieth Annual General Meeting ("AGM") of the members of Kamadgiri Fashion Limited ("the Company") will be held on Tuesday, 19th September, 2017 at 10:00 AM at Hotel Miraga, International Airport Approach Road, Marol, Andheri (East), Mumbai - 400059, to transact the ordinary and special business as set out in the Notice convening the said AGM. The Notice of the AGM together with the Annual Report 2016-17, which inter-alia comprises of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of Board of Directors and Auditors thereon, is being sent to the Members at their registered addresses by Post and electronically to those Members, whose e-mail addresses are registered with Depository Participant(s) or the Company. The Annual Report along with the Notice of the AGM can also be accessed from the website of the Company, i.e. <http://www.kfindia.com> and will also be made available at the Company's Registered Office for inspection during normal business hours between 11.00 AM to 4.00 PM on all working days till the date of the AGM of the Company. Even after registering for e-communication, Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send requests to the Company's investor relations e-mail id : cs@kfindia.com. The Annual Report 2016-17 and the Notice of the AGM may be downloaded from the weblink: <http://www.kfindia.com> or <https://www.evotingindia.com>.

The Company has fixed 12th September, 2017 as the Record Date for the purpose of declaration of Dividend.

A Member entitled to attend and vote at the AGM, may vote in person or by proxy / through authorised representative, provided that all proxies in prescribed form / authorisation duly signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company not later than 48 hours before the meeting.

E-VOTING INFORMATION: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ("remote e-voting") as provided by the Central Depository Services (India) Limited (CDSL) at the link <https://www.evotingindia.com>.

The business as set out in the Notice may be transacted by e-voting. The e-voting period shall commence on Saturday, 16th September, 2017 (9:00 AM) and ends on Monday, 18th September, 2017 (5:00 PM). The voting by electronic means shall not be allowed beyond 5:00 PM on 18th September, 2017. During the e-voting period, Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Tuesday, 12th September, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 12th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or sharexindia@vsnl.com. However, if the Member is already registered with CDSL for remote e-voting then the Member can use existing user ID and password for casting vote. If the Member forgets his password, he can reset the password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at the toll free no: 1800-200-5533.

The facility for voting through Polling Paper shall be made available at the AGM and the Members, attending the AGM, who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through Poll.

Any query or issue with respect to e-voting, you may contact to CDSL by e-mail at helpdesk.evoting@cdsindia.com or sharexindia@vsnl.com or to the Company Secretary at the contact details given hereinabove.

For Kamadgiri Fashion Limited

Sd/-
Place, Mumbai Siddhant Singh
Date: 24th August, 2017 Company Secretary

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For Kamadgiri Fashion Limited

Sd/-
Place: Mumbai Siddhant Singh
Date: 24th August, 2017 Company Secretary