

KESORAM TEXTILE MILLS LIMITED

CIN: L17114WB1999PLC089148

Registered Office & Factory: 42, Garden Reach Road, Kolkata 700 024

Phone: +91 33 2489 3472, 2469 7825; Fax : +91 33 2469 6788

City Office & Share Department: 9/1, R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 5453, 2242 9454; Fax: +91 33 2210 9455

Website: <http://www.kesoramtextiles.com>

Email: ktmltext@vsnl.net; sharedepartment@kesoramtextiles.com

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held at 11:00 A.M. on Wednesday, the 2nd September 2015 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata 700 017 to transact the business as detailed in the Notice dated 27th May, 2015, the despatch of which, together with the Company's 16th Annual Report and Accounts 2015 for the year ended 31st March, 2015, have been completed on 6th August 2015 to all Members appearing on the Company's List of Members as on 24th July 2015:

- (a) Electronically to those whose e-mail addresses are registered with the Company or whose e-mail addresses were available with the Depositories; and
- (b) By courier to those whose e-mail addresses were not accessible and those who had expressly opted to receive a physical copy.

Members, who do not receive the Annual Report in the course of courier, should approach the City Office and Share Department of the Company at the above address or the Registrar and Share Transfer Agent, MCS Share Transfer Agent Limited: Unit- Kesoram Textile Mills Limited, 12/1/5 Manoharpukur Road, Kolkata 700 026 to obtain another copy of the Annual Report. Members to whom the above documents have been sent electronically may, if they so desire, request for a physical copy by addressing a letter to the Company Secretary at the City Office and Share Department of the Company. Such copy will be furnished free of cost on receipt of their request.

The Annual Report including the Notice convening the AGM, together with the Statement under Section 102 of the Act and voting instructions, are available on the Company's website www.kesoramtextiles.com and the CDSL website www.evotingindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") that the Register of Members and Share Transfer Books of the Company shall remain closed from 27th August, 2015 to 2nd September, 2015, both days inclusive, for the purpose of AGM.

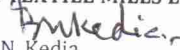
Members entitled to attend the AGM may appoint one or more proxies to attend in their stead. Proxies in order to be effective must comply with the provisions of Section 105 of the Act read with Rule 19 of the Companies (Management & Administration) Rules, 2014. The instrument of Proxy must be lodged with the Company no less than 48 hours before the Meeting.

Attention of the Members is brought to the following:

- (i) The proposed business as given in the Notice convening the AGM will be transacted electronically through the e-Voting facility, from a place other than the venue of the AGM ("remote e-Voting"), made available by the Central Depository Services (India) Limited ("CDSL").
- (ii) The remote e-Voting window will open at 10.00 A.M. on Sunday, the 30th August 2015 and close at 5.00 P.M. on Tuesday, 1st September, 2015. The remote e-Voting module will be disabled thereafter and no remote e-Voting shall be allowed beyond 5 PM on Tuesday, 1st September 2015.
- (iii) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date ie 26th August 2015 shall be entitled to avail the facility of either remote e-Voting or voting at the AGM.
- (iv) Persons, who have acquired Shares and become Members of the Company after the despatch of the Notice for the AGM, as aforesaid but before the cut-off date, will follow instructions as given under Note No. 18 of the Notice for the AGM, as available on the website of the Company and that of CDSL as stated above, for casting their votes electronically.
- (v) The facility for voting through Ballot Paper shall be made available at the AGM to the Members. Members who have not cast their vote by remote e-Voting shall be able to exercise their right to vote at the Meeting through Ballot Paper.
- (vi) A Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be entitled to vote at the AGM again.
- (vii) A Member as on the cut-off date shall only be entitled to avail the remote e-Voting facility or vote at the AGM, as the case may be.
- (viii) In case of any queries or issues regarding remote e-Voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-Voting manual available at www.evotingindia.com under "Help" section or write an email to helpdesk.evoting@cdslindia.com. For any query relating to the Resolutions proposed to be passed at the AGM, it may be addressed to Shri B N Kedia, Company Secretary at the City Office address given above or emailed to: sharedepartment@kesoramtextiles.com or may call at 033-2243 7121.

Place: Kolkata
Date: 7th August 2015

KESORAM TEXTILE MILLS LIMITED


B. N. Kedia
(Company Secretary)