



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

17.01.2025

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539216

Sub: Outcome of Board Meeting held on 17th January, 2025

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., 17th January, 2025 has inter-alia approved the following:

- i. **To consider the increase in Authorised Share Capital of the company and alteration of capital clause of Memorandum of Association of the Company**

The Board has approved the increase in Authorised Capital of the Company from existing Rs. 52,00,00,000 (Rupees Fifty- two crore rupees) divided into 52,00,00,000 (Fifty- two crore) Equity Shares of Rs.1/- (Rupees one each) to Rs. 62,00,00,000/- (Rupees Sixty-Two Crores Only) divided into 62,00,00,000 (Sixty- Two Crores) Equity Shares of Rs. 1/- (Rupees One each) subject to approval of Shareholders.

The Board has also approved the alteration of Memorandum of Association to substitute the existing Clause V with the new Clause V subject to approval of Shareholders.

- ii. **To fix date, time and venue for holding an Extra – Ordinary General Meeting seeking approval of shareholders for alteration of Memorandum of Association**

The Board approved to convene the Extra – Ordinary General Meeting of the company on 15th February, 2025 at 11:00am at Swaad Mantra Hotels and Restaurants, Tirupur to approve the increase in Authorized Share Capital of the Company and the subsequent alteration of Memorandum of Association.

- iii. **Appointment of Mr. G Vasudevan, Practising Company Secretary (FCS No: 6699, CP No.6522) to act as a Scrutinizer for the E-Voting process.**

The Board has appointed Mr. G. Vasudevan, Practising Company Secretary (FCS No: 6699, CP No.6522) as Scrutinizer for a period of two months from the date of appointment for conducting the E-Voting process in a fair and transparent manner

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail : accounts@junctionfabrics.in **Website:** www.garmentmantra.com





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In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in **Annexure A**.

The meeting commenced at 10:30 a.m. on 17th January, 2025 and concluded at 10:55 a.m.

Kindly take note of the same.

Thanking you
Yours faithfully
For Garment Mantra Lifestyle Limited

K Lakshmi Priya
Company Secretary
Membership No: A36135



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Annexure A

S.No	Particulars	Remarks
1	Amendments to Memorandum of Association of listed entity, in brief	<p>Pursuant to the proposed increase in the authorized share capital of the company, subject to the approval of the Shareholders of the company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p><i>The Authorized Share Capital of the Company is Rs.62,00,00,000/- (Rupees Sixty - Two Crores Only) divided into 62,00,00,000 (Sixty Two Crore) equity shares of Re.1/- (Rupees One Only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the company"</i></p>
2	Amendments to articles of association of listed entity, in brief	Not applicable

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