

August 24, 2024

Corporate Relations Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Tower, Dalal Street, Fort, Mumbai 400001  Scrip Code: 541700	Corporate Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400051  Symbol: TCNSBRANDS
--	---

**Sub.: Proceedings of Extra-Ordinary General Meeting (“Meeting”) of the equity shareholders of TCNS Clothing Co. Limited (“the Company”) held on August 24, 2024**

**Ref.: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)  
2. Our intimation dated August 1, 2024**

Dear Sir/ Madam,

Pursuant to the above referred, the Meeting of the equity shareholders of Company held today through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of Meeting dated August 1, 2024. The Meeting commenced at 10:00 a.m. and concluded at 10:39 a.m.

In this regard, please find enclosed summary of the proceedings as **Annexure A** (as per SEBI Listing Regulations).

The results of voting will be intimated to you separately.

This is for your information and records.

Thanking you.

Sincerely,  
For **TCNS Clothing Co. Limited**

**Sonia Bhandari**  
**Company Secretary and Compliance Officer**

*Encl.: As above*



**TCNS CLOTHING CO. LIMITED**  
(a subsidiary of Aditya Birla Fashion and Retail Limited)  
REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA,  
MUMBAI, MAHARASHTRA – 400070, INDIA  
CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
PH: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), [www.wforwoman.com](http://www.wforwoman.com), [www.shopforaurelia.com](http://www.shopforaurelia.com)  
CIN: L99999MH1997PLC417265

**SUMMARY OF THE PROCEEDINGS OF THE MEETING**

MEETING DETAILS		
DAY & DATE	Saturday & August 24, 2024	
TIME	Commenced at: 10:00 a.m.	Concluded at: 10:39 a.m.
MODE OF MEETING	Through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)	

**Proceedings, in brief**

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 (“Act”), SEBI Listing Regulations, Ministry of Corporate Affairs Circulars and Securities and Exchange Board of India Circulars.

Ms. Sonia Bhandari, Company Secretary and Compliance Officer of the Company welcomed all the shareholders and Directors of the Company.

Thereafter, Ms. Bhandari requested Mr. Ashish Dikshit, Chairperson of the Meeting to brief about the proceedings of the Meeting.

The Chairperson:

- welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- informed the Members that:
  - ✓ meeting was conducted through VC/ OAVM;
  - ✓ notice of the Meeting along with Statement under Section 102 of the Act had been dispatched to the shareholders through electronic means via e-mail to those shareholders whose e-mail addresses were registered with the Company / Registrar and Transfer Agents / Depository Participant(s)/ Depositories as on Friday, July 26, 2024 and were taken as read;
  - ✓ Mr. Dilip Bharadiya, a Practicing Company Secretary who was appointed as scrutinizer to scrutinize the e-voting during the Meeting, was also present at the Meeting through VC;
  - ✓ the documents for inspection can be accessed through the ‘Inspection Tab’ on the ‘Instapoll’ portal of the KFin Technologies Limited and
  - ✓ to express their views, ask questions related to the matter stated in the notice, if any.

Chairperson thanked all the shareholders, Board of Directors, Chief Financial Officer, Company Secretary of the Company and representatives of the statutory auditors for joining the Meeting.

The Chairperson of the Meeting has also informed the members that:

- In terms of the Notice, the following business is transacted at the Meeting:



**TCNS CLOTHING CO. LIMITED**

*(a subsidiary of Aditya Birla Fashion and Retail Limited)*

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING ‘A’, 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), [www.wforwoman.com](http://www.wforwoman.com), [www.shopforaurelia.com](http://www.shopforaurelia.com)

CIN: L99999MH1997PLC417265

Item No.	Business	Resolution Type
1.	Approval for Remuneration of Mr. Anant Kumar Daga (DIN: 07604184), Managing Director of the Company.	Special

Chairperson have also answered all the queries of the speaker shareholders.

Ms. Bhandari informed the members that:

- Method of voting for the Resolutions: Remote e-voting and e-voting.
- Informed the Members that the voting at the Meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote e-voting.
- Informed that the voting Results shall be declared and disseminated on the website and notice board at the registered office of the Company, the Registrar and Transfer Agents and the Stock Exchanges within the statutory timeline.

Thereafter, declared the meeting as concluded and requested the Members to proceed with the e-voting.

This is for your information and records.

Sincerely,

For **TCNS Clothing Co. Limited**

**Sonia Bhandari**  
**Company Secretary and Compliance Officer**



**TCNS CLOTHING CO. LIMITED**

*(a subsidiary of Aditya Birla Fashion and Retail Limited)*

REGD. OFFICE: PIRAMAL AGASTYA CORPORATE PARK, BUILDING 'A', 4<sup>TH</sup> AND 5<sup>TH</sup> FLOOR, UNIT NO. 401, 403, 501, 502, L.B.S. ROAD, KURLA, MUMBAI, MAHARASHTRA – 400070, INDIA

CORP OFFICE: 119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

PH: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), [www.wforwoman.com](http://www.wforwoman.com), [www.shopforaurelia.com](http://www.shopforaurelia.com)

CIN: L99999MH1997PLC417265