



Celebrity Fashions Limited

16th September 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Summary of Proceedings of 35th Annual General Meeting held on 16th September 2024.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015

We wish to inform you that the 35th Annual General Meeting (“AGM”) of the Company was held today i.e., 16th September 2024 at 10:00 AM (IST) through video conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), all the business transaction as set out in the Notice of the 35th Annual General Meeting dated 02nd August 2024 were transacted.

In this regards, please find enclosed summary of proceedings of the 35th Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING (AGM) OF CELEBRITY FASHIONS LIMITED HELD ON MONDAY, 16TH SEPTEMBER 2024 AT 10:00 AM THROUGH VIDEO CONFERENCEING

DIRECTORS PRESENT:

- | | |
|-------------------------|--|
| Mr. Venkatesh Rajagopal | - Chairman (DIN:00003625) |
| Mrs. Rama Rajagopal | - Whole-Time Director (DIN:00003565)
Chairperson – Corporate Social Responsibility Committee |
| Mr. Vidyuth Rajagopal | - Managing Director (DIN: 07578471) |
| Mr. Manoj Mohanka | - Independent Director (DIN: 00128593)
Chairperson– Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee |
| Mr. Jandhyala Suresh | - Independent Director (DIN: 10664467) |

AUDITORS PRESENT

- | | |
|-----------------------|---|
| Mr. V. Rajeswaran | - Partner, M/s. SRSV & Associates (Statutory Auditors) |
| Mr. K.J Chandra Mouli | - Partner, M/s. BP & Associates (Secretarial Auditors & Scrutinizer E-Voting) |

IN ATTENDANCE

- | | |
|------------------------|--|
| Mr. S. Venkataraghavan | - Chief Financial Officer |
| Mr. H. Narayanarao | - Company Secretary & Compliance officer |

CHAIRMAN:

Mr. Venkatesh Rajagopal, Chairman of the Board, chaired the proceedings of the Meeting.

Members Present:

41 members holding 1,99,80,568 Equity shares attended the meeting through Video Conferencing.



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At 10:00 AM, the Chairman welcomed all the members to the 35th Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman briefed the members about the video conferencing facility and the requisite quorum being present through Video Conference; he called the meeting to be in order.

The Chairman then introduced the Directors, Chief Financial Officer and Company Secretary present for the meeting through video conferencing. The Statutory Auditors, Secretarial Auditors and Internal Auditors were also present during the meeting.

The Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the year ended 31st March 2024, were taken as read as the same were already circulated to the members. As the Statutory and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman delivered his speech about the performance, outlook and the prevailing business conditions in the segment in which the Company operates.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged e-voting facility of Central Depository Services India Ltd to the Members of the Company as on 09th September 2024 to cast their votes in respect of the businesses transacted at the 35th Annual General Meeting.

The remote e-voting commenced on 11th September 2024 at 9.00 AM and ended on 15th September 2024 at 5.00 P.M. and M/s. BP & Associates, Practicing Company Secretaries, Chennai were appointed as scrutinizers for the e-voting process.



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Thereafter, Chairman requested all members, who have not exercised their vote through remote e-voting to exercise their votes electronically on the platform of Central Depository Services (India) Limited and informed that e-voting facility will be open for 15 minutes from the conclusion of the meeting.

The following items of business, as per the notice of AGM, were transacted:

Item No:	Particulars	Nature of Resolution
Ordinary Business		
1	Adoption of Audited financial statements of the Company for the financial year ended 31 st March 2024, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Venkatesh Rajagopal, (DIN 00003625), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3	Regularization of Additional Independent Director, Mr. Jandhyala Suresh (DIN: 10664467) by appointing him as an Independent Director of the Company.	Special Resolution
4.	Re-appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Whole-Time Director of the Company for a period of 3 years from 10 th November 2024 to 09 th November 2027	Special resolution
5	Re-appointment of Mr. Manoj Mohanka (DIN: 00128593) as an Independent Director for a Second term of five (5) consecutive years	Special Resolution



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The Chairman informed that the results of e-voting would be declared within two working days of the conclusion of the meeting and authorized Mr. Venkataraghavan, Chief Financial Officer to declare the said results. He also informed that the results along with the Scrutinizer's report will be submitted to the stock exchanges (NSE & BSE) and uploaded on the Company's website www.celebritygroup.com and the website of CDSL www.evotingindia.com.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 35th Annual General Meeting of the Company.

On completion of the e-voting process, the meeting concluded at 11:00 AM (including time allowed for e-voting at 35th AGM).

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER