

14.02.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 539216

Dear Sir,

Re: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: - Voting Results and Consolidated Scrutinizer's Report of the Extra-Ordinary General Meeting of the Members of Garment Mantra Lifestyle Limited held on 12.02.2024.

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of the resolution passed at the Extra-Ordinary General Meeting of the members of the Company, held on 12th February, 2024 at 11:30 a.m. (IST).

We also hereby submit the Consolidated Scrutinizer's Report on Remote e-Voting and Poll conducted at the EGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586

Registered Office: No.15, Murthy's Plaza, Kariagounder Street, Khaderpet, Tirupur - 641601

Extra Ordinary General Meeting held on 12th February 2024 at 11.00 AM at Svaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur - 641 602.

Declaration of Results (E-Voting and Poll at EGM)

Resin No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Special Business										
1	To approve increase in authorized share capital of company and to amend the Memorandum of Association	100384050	39	51303582	39	51303582	100%	0	0	0.00

Place: Coimbatore

Date : 13.02.2024

ICSI UDIN: F006699E003421847

For G.V. AND ASSOCIATES
COMPANY SECRETARIES



Partner

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To

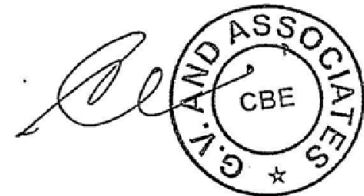
The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 12th day of February 2024 at 11.00 A.M at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

We, **G. V. AND ASSOCIATES** Company Secretaries appointed as Scrutinizers for the purpose of the poll, taken on the below mentioned resolution(s) at the Extra Ordinary General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 12th day of February 2024 at 11.00 A.M at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



Company Secretaries

SPECIAL BUSINESS – ORDINARY RESOLUTION

Item No: 1-

To approve increase in authorized share capital of company and to amend the Memorandum of Association

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
12	685151	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

Thanking you,

Place: Coimbatore

Date: 13.02.2024

ICSI UDIN: F006699E003421847

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
G. Vasudevan
Partner

G.V. and Associates

M. No. FCS 6699

CP No.6522

Scrutinizers

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



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West Mambalam, Chennai - 600 033.

Scrutinizer's Report -Combined

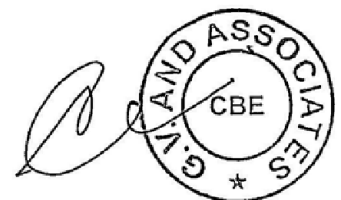
To

The Chairman,

Extra Ordinary General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 12th day of February 2024 at 11.00 A.M. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

1. We, **G. V. AND ASSOCIATES** Company Secretaries, have been appointed as scrutinizers by
 - (i) the Board of Directors of Garment Mantra Lifestyle Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
 - (ii) The Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Extra Ordinary General Meeting (EGM) of the members of the Company, held on 12th day of February 2024 at 11.00 A.M. at Swaad Mantra Hotels And Restaurants, No.8, College Road, Tirupur – 641 602.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at EGM on the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated above, based on the reports generated from the e-voting system provided by Bigshare Services Private Ltd and for poll at the EGM is to scrutinize and verify the Ballot Forms as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Extra Ordinary General Meeting	12.02.2024
Total number of shareholders on record date	15521
No. of Shareholders present in the meeting in person	33
Promoters and Promoters Group:	5
Public:	28

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To approve increase in authorized share capital of the company and to amend the Memorandum of Association
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Whether promoter / Promoter Group Interested in the Agenda / resolution?	No
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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50297319	50031389	99.47	50031389	0	100	0
	Poll at EGM		265930	0.53	265930	0	100	0
	Total	50297319	50297319	100	50297319	0	100	0
Public Institutions	E-Voting	2233791	0	0	0	0	0	0
	Poll at EGM		0	0	0	0	0	0
	Total	2233791	0	0	0	0	0	0
Public Non Institutions	E-Voting	47852940	587042	1.22	587042	0	100	0
	Poll at EGM		419221	0.88	419221	0	100	0
	Total	47852940	1006263	2.10	1006263	0	100	0
Total		100384050	51303582	51.11	51303582	0	100	0

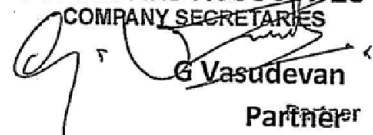
Thanking you,

Place: Coimbatore

Date: 13.02.2024

ICSI UDIN: F006699E003421847

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


G. Vasudevan
Partner

G.V. and Associates

M. No. FCS 6699

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Scrutinizers