

12.02.2024

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 539216**

Dear Sirs,

**Sub: Proceedings of the Extra- Ordinary General Meeting (EGM) held on 12<sup>th</sup> February, 2024**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company held on today at 11:30 a.m. at Swaad Mantra Hotels and Restaurants, Tirupur

The results of the remote E-Voting and voting at the EGM shall be announced within two working days from the conclusion of the meeting.

You are requested to kindly take above information in your records.

Thanking You,

Yours Faithfully,  
For Garment Mantra Lifestyle Limited

Lakshmi Priya. K  
Company Secretary  
Membership No: A36135



**SUMMARY OF PROCEEDINGS OF THE EXTRA- ORDINARY ANNUAL GENERAL MEETING**

The Extra- Ordinary General Meeting of the Members of the Company was held on 12<sup>th</sup> February 2024 at 11.30 am at Swaad Mantra Hotels and Restaurants, Tirupur. The meeting commenced at 11:30 a.m and concluded at 12:15 noon.

Mr. Prem Aggarwal, Chairman and Managing Director, chaired the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present. The Company secretary, Mrs. Lakshmi Priya. K thereafter introduced the board of directors to the members present at the meeting. Mr. Aditya Aggarwal, Chief financial officer was also present at the meeting.

The company secretary informed that the company has taken adequate steps to enable the members to participate and vote at the items being considered. The members were further informed that the E-voting for agenda items commenced on 9<sup>th</sup> February, 2024 at 09:00 a.m. and concluded on 11<sup>th</sup> of February, 2024 at 5:00 p.m.

The company secretary further informed the members that the Notice convening the Extra- Ordinary General Meeting were taken as read as the same had already been circulated to the Members.

It was informed that Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

The members were apprised that the Board of directors have appointed Mr. G Vasudevan, Partner of M/s. GV and Associates, Company Secretaries, Coimbatore as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to EGM and poll at the venue.

The following agenda items were considered in the meeting.

S. NO.	PARTICULARS	TYPE OF RESOLUTION
<b>SPECIAL BUSINESS</b>		
1	To approve the Increase in Authorized Share Capital of the Company and to amend the memorandum of association	Ordinary Resolution

The Company Secretary informed the members that combined result of remote e-voting and poll at the venue of the Extra – Ordinary General meeting will be announced within two working days from the conclusion of the EGM and will be submitted to the stock exchange separately.

As the business set out in the notice of agenda was over the meeting concluded at 12:15 noon. The chairman then thanked all the members present at the meeting for taking interest in the working of the Company



From the house of.,



# GARMENT MANTRA LIFESTYLE LIMITED

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

Kindly take note of the above in your records.

Yours Faithfully,  
For Garment Mantra Lifestyle Limited

Lakshmi Priya. K  
Company Secretary  
Membership No: A36135



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

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