



Celebrity Fashions Limited

15th January 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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: Voting results of Postal ballot (E-voting) and the Scrutinizer's report

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we herewith enclose the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report dated 14th January 2022 for the Notice of postal ballot dated 08th December 2021.

As per the scrutinizer's report, the resolution has been passed by the members with requisite majority.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl: a/a

Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date	10-12-2021
Total number of shareholders on record date	14,406
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-
No. of resolution passed in the meeting	1

Item No.1 - Issue of Equity Shares to Ares Diversified on preferential basis								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19976325	17299321	86.5991	17299321	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19976325	17299321	86.5991	17299321	0	100.0000
Public-Institutions	E-Voting	4565000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4565000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23226680	4546078	19.5727	4544747	1331	99.9707	0.0293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23226680	4546078	19.5727	4544747	1331	99.9707
GRAND TOTAL		47768005	21845399	45.7323	21844068	1331	99.9939	0.0061



Scrutinizer's Report - CELEBRITY FASHIONS LIMITED

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman
CELEBRITY FASHIONS LIMITED
SDF IV & C2, 3rd Main Road, MEPZ - SEZ,
Tambaram, Chennai - 600 045**

Respected Sir,

Sub: Passing of Resolution through Postal Ballot Conducted through Remote E-voting Facility

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer by the Board of Directors of CELEBRITY FASHIONS LIMITED ("the Company") at its meeting held on Wednesday, 08th December, 2021 for conducting the Postal Ballot (e-Voting), pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and circular number 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated 08th December 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") in view of COVID-19 pandemic ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice Postal Ballot.





2. On Tuesday, 14th December, 2021 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e., Friday, 10th December, 2021 and whose e-mail IDs was available with the Company and Depositories. Pursuant to the MCA Circulars issued by Ministry of Corporate Affairs, the Company has dispatched the notices only through e-mail.
3. The Postal Ballot (e-Voting) period begun on Thursday, 16th December 2021 at 9.00 a.m. and ended on Friday, 14th January 2022 at 5:00 p.m. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 10th December, 2021 have casted their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot of “CELEBRITY FASHIONS LIMITED” dated 08th December, 2021.
4. All votes casted through remote e-voting facility up to 5.00 p.m IST on friday, 14th January, 2022, the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot is restricted to make scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were download from the E-Voting website of Central Depository Services (India) Limited.

We as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the details of which are as follows:





6. The result of the E- voting is as under:

Item No – 1

Special Resolution - Issue of Equity shares to ARES DIVERSIFIED on preferential basis

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot - Remote e-Voting	21,844,068	99.99%	1,331	0.01%	0	21,845,399	100.00%
Total	21,844,068	99.99%	1,331	0.01%	0	21,845,399	100.00%

Based on the aforesaid results, we report that this Special Resolution has been passed with requisite Majority.

7. We hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover these records to you or other person as authorised by you.

Place: Chennai
Date: 14th January 2022

BP & Associates
Company Secretaries



K.J. CHANDRA MOULI
Partner

C P No: 15708 | M No : 25315
UDIN: A025315C002173714