



Celebrity Fashions Limited

01st October, 2019

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: Submission of voting results of the 30th Annual General Meeting

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

With reference to the above subject, we herewith enclose the voting results of the 30th Annual General Meeting of the Company held on 30th September, 2019 at 02:30 p.m. as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Combined Scrutinizer's report.

We are pleased to inform that all the resolutions set out in the notice of Annual General Meeting have been passed with requisite majority.

Kindly take the above information on record.

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

Name of the Company	Celebrity Fashions Limited
Date of Annual General Meeting	30th September 2019
Total number of shareholders on record date	13,079
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	

Agenda- wise disclosure : All the resolutions passed with requisite majority

Item no. 1 - To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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		19975579	99.9963	19975579	0	100.0000	0.0000
	Poll	19976325	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19976325	19975579	99.9963	19975579	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4565000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4565000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4536302	19.5306	4536302	0	100.0000	0.0000
	Poll	23226680	3623	0.0156	3623	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23226680	4539925	19.5462	4539925	0	100.0000	0.0000
Total	GRAND TOTAL	47768005	24515504	51.3220	24515504	0	100.0000	0.0000



A. P. R.

Item no.2- To appoint a Director in place of Mrs. Rama Rajagopal, (DIN: 00003565) who retires by rotation and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		10989617	55.0132	10989617	0	100.0000	0.0000
	Poll	19976325	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	19976325	10989617	55.0132	10989617	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4565000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4565000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		4536302	19.5306	4536242	60	99.9987	0.0013
	Poll	23226680	3623	0.0156	3623	0	100.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23226680	4539925	19.5462	4539865	60	99.9987	0.0013
GRAND TOTAL		47768005	15529542	32.5103	15529482	60	99.9996	0.0004

Note: 8985962 are abstained votes in Promoter Group



X 17/12/20



BP & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report on Remote E-Voting & Poll conducted at the 30th AGM of
Celebrity Fashions Limited held on September 30, 2019

To,
The Chairman
Celebrity Fashions Limited
SDF - IV & C 2, THIRD MAIN ROAD, MEPZ - SEZ, TAMBARAM, CHENNAI - 600045

Dear Sir,

Sub: Passing of Resolution(s) through electronic voting and Poll pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended.

We, M/s. BP & Associates, Practicing Company Secretaries, Chennai - 83, have been appointed as Scrutinizer by the Board of Directors of Celebrity Fashions Limited at its meeting held on August 13, 2019 for the purpose of scrutinizing the Remote E-voting process and poll, conducted at the venue of the 30th Annual General Meeting held on 30th September, 2019 at 02.30 pm at the Registered Office of the Company at SDF - IV & C 2, Third Main Road, MEPZ - SEZ, Tambaram, Chennai - 600045 pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby state that, we are familiar and well versed with the concept of electronic voting system and poll as prescribed under the said Rules.

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 and Ballot process on the resolutions contained in the Notice calling the 30th Annual General Meeting.

Our responsibility as scrutinizer for the e-voting process and poll at the AGM is restricted to make Consolidated 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, the authorized agency engaged by the Company to provide facilities for e-voting and votes casted by the Shareholders via Ballot paper at the meeting venue.

The E-Voting period begun at 9 AM on 27th September 2019 and ended at 5 PM on 29th September 2019. 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., 23th September 2019 have cast their vote electronically.

At the venue of the 30th AGM of the company held on Monday, September 30, 2019, the Chairman suo motu ordered to conduct the "Poll" by the physical Ballot Forms to those Members present in the meeting but could not earlier participate in the Remote E-voting to record their votes.

On September 30, 2019, after Poll was conducted at the venue of the AGM - the locked ballot boxes were subsequently opened in our 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. Thereafter, the Ballot Forms were entered by us in CDSL E-Voting platform and the votes cast through Remote E-Voting facility was duly unblocked by us as a Scrutinizer around 06:09 P.M in the presence of Mr. V.S.Devendran and Mr. T.Karthikeyan who acted as the witnesses:

Name: Mr. V.S.Devendran

Name: Mr. T.Karthikeyan



Thereafter, We as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the Poll conducted at the venue of the AGM, the details of which are as follows:

Details	Remote E-Voting	Poll Conducted in AGM	Total Voting
Number of members who cast their votes	16	9	25
Total number of Shares held by them	24511881	3623	24515504
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Invalid/Abstained Votes	Various as mentioned under each of the Resolution.		

The results of the e-voting together with that of the poll are as under:

Item No - 1

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2019 together with the report of the Board of Directors and Auditors thereon

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	24511881	99.99%	-	-	-	24511881	99.99%
Poll	3623	0.01%	-	-	-	3623	0.01%
Total	24515504	100.00%	-	0.00%	-	24515504	100.00%

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

Item No - 2

Ordinary Resolution - To appoint a Director in place of Mrs.Rama Rajagopal (DIN : 00003565), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible, offers herself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
e-Voting	15525859	99.98%	60	0.00%	8985962	15525919	99.98%
Poll	3623	0.02%	-	0.00%	-	3623	0.02%
Total	15529482	100.00%	60	0.00%	8985962	15529542	100.00%

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

We hereby confirm that we are maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. We shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,
BP & Associates
Company Secretaries

KJ Chandra Mouli
Partner
C P No: 15708 | M No : 25315



Place: Chennai
Date: 1st October, 2019