



GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

September 13, 2022

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir / Madam,

Sub: Submission of voting results pursuant to clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

Please find enclosed the voting results of the 12th Annual General Meeting held on 12 September, 2022 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer.

This is for your information and records.

Thanking You,
For **Go Fashion (India) Limited**

Gayathri Venkatesan
Company Secretary & Compliance Officer

Go Fashion (India) Limited

(Formerly Known as Go Fashion (India) Private Limited)

Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai – 600 034 TEL: 4211 1777, E MAIL : mail1@gocolors.com
www.gocolors.co.in

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED	
Date of the AGM/EGM	12-09-2022
Total number of shareholders on record date	39705
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	29

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

Date of the AGM/EGM	12-09-2022
No. of Shareholders attended the meeting through Video Conferencing	35

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,64,07,620	1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	90,92,716	75,02,789	82.5152	75,02,689	100	99.9986	0.0013	0	0
	Poll		80	0.0000	80	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,02,869	82.5152	75,02,769	100	99.9987	0.0013	0.0000	0
Total		5,40,08,984	5,11,32,924	94.6748	5,11,32,824	100	99.9998	0.0002	0	0

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

Date of the AGM/EGM	12-09-2022
No. of Shareholders attended the meeting through Video Conferencing	35

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr.Prakash Kumar Saraogi (00496255) who retires by rotation and being eligible offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,64,07,620	1,51,21,407	92.1609	1,45,58,700	5,62,707	96.2787	3.7212	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,21,407	92.1609	1,45,58,700	5,62,707	96.2787	3.7213	0	0
Public- Non Institutions	E-Voting	90,92,716	75,02,789	82.5152	75,02,678	111	99.9985	0.0014	0	0
	Poll		80	0.0000	80	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,02,869	82.5152	75,02,758	111	99.9985	0.0015	0	0
Total		5,40,08,984	5,11,32,924	94.6748	5,05,70,106	5,62,818	98.8993	1.1007	0	0

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

Date of the AGM/EGM	12-09-2022
No. of Shareholders attended the meeting through Video Conferencing	35

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - Approval from members for nomination of one Investor Nominee Director as required under clause 105A of Articles of Association of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,64,07,620	1,51,21,407	92.1609	61,14,410	90,06,997	40.4354	59.5645	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,51,21,407	92.1609	61,14,410	90,06,997	40.4355	59.5645	0	0	
Public- Non Institutions	E-Voting	90,92,716	75,02,789	82.5152	75,02,628	161	99.9978	0.0021	0	0	
	Poll		80	0.0000	80	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		75,02,869	82.5152	75,02,708	161	99.9979	0.0021	0	0	
Total		5,40,08,984	5,11,32,924	94.6748	4,21,25,766	90,07,158	82.3848	17.6152	0	0	

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

Date of the AGM/EGM	12-09-2022
No. of Shareholders attended the meeting through Video Conferencing	35

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in payment of remuneration by way of Independent Director Fees to Mr.Srinivasan Sridhar (DIN 00004272) , Non- Executive Director for the Financial Year 2022-23, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,64,07,620	1,51,21,407	92.1609	1,46,26,933	4,94,474	96.7299	3.2700	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,21,407	92.1609	1,46,26,933	4,94,474	96.7300	3.2700	0.0000	0
Public- Non Institutions	E-Voting	90,92,716	75,02,789	82.5152	75,02,539	250	99.9966	0.0033	0	0
	Poll		80	0.0000	80	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,02,869	82.5152	75,02,619	250	99.9967	0.0033	0.0000	0
Total		5,40,08,984	5,11,32,924	94.6748	5,06,38,200	4,94,724	99.0325	0.9675	0	0

VOTING RESULTS OF THE 12TH ANNUAL GENERAL MEETING OF GO FASHION (INDIA) LIMITED

Date of the AGM/EGM	12-09-2022
No. of Shareholders attended the meeting through Video Conferencing	35

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,85,08,648	2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,85,08,648	100.0000	2,85,08,648	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,64,07,620	1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,51,21,407	92.1609	1,51,21,407	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	90,92,716	75,02,783	82.5151	75,02,660	123	99.9983	0.0016	0	0
	Poll		80	0.0000	80	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,02,863	82.5151	75,02,740	123	99.9984	0.0016	0	0
Total		5,40,08,984	5,11,32,918	94.6748	5,11,32,795	123	99.9998	0.0002	0	0



Consolidated Scrutinizer's Report

13th September, 2022

The Chairman
Go Fashion (India) Limited
Sathak Center, No.4, 5th Floor,
Nungambakkam, Chennai - 600034

Ref: 12th Annual General Meeting (AGM) of the Members of the Go Fashion (India) Limited held on 12th September, 2022 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

We, Srinidhi Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of GO FASHION (INDIA) LIMITED vide resolution dated 10th August, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 8th September, 2022 (9.00 A.M.) (IST) to Sunday, 11th September, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 12th Annual General Meeting (AGM) of the members of the Company, held on Monday, 12th September, 2022 at 10:00 A.M. I.S.T by way of Video Conferencing ("VC") /OAVM.

12TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – GO FASHION (INDIA) LIMITED



We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



12TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED

2

Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
154	51132744	1	80	51132824	99.9998

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1	100	0	0	100	0.0002

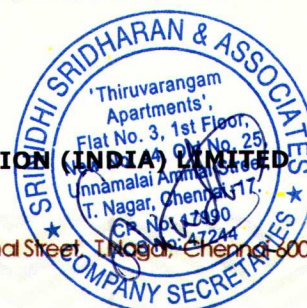
(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

12TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED



Item No. 2 – Re-appointment Mr. Prakash Kumar Saraogi (DIN: 00496255), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
147	50570026	1	80	50570106	98.8993

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
8	562818	0	0	562818	1.1007

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

12TH AGM – CONSOLIDATED SCRUTINIZER'S REPORT – GO FASHION (INDIA) LIMITED



Item No. 3 – Approval from members for nomination of one Investor Nominee Director as required under clause 105A of Articles of Association of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
133	42125686	1	80	42125766	82.3848

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
22	9007158	0	0	9007158	17.6152

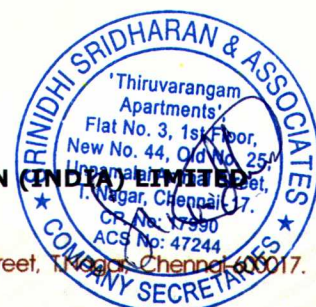
(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

12TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED



Item No. 4- Increase in payment of remuneration by way of Independent Director Fees to Mr. Srinivasan Sridhar (DIN: 00004272), Non- Executive Director for the Financial Year 2022-23, above fifty percent of the total annual remuneration payable to all the Non- Executive Directors of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
139	50638120	1	80	50638200	99.0325

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
16	494724	0	0	494724	0.9675

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

12TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED



Item No. 5 – Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
151	51132715	1	80	51132795	99.9998

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
3	123	0	0	123	0.0002

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

12TH AGM – CONSOLIDATED SCRUTINIZER’S REPORT – GO FASHION (INDIA) LIMITED

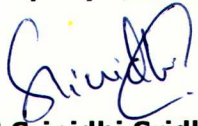


7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

**For Srinidhi Sridharan & Associates
Company Secretaries**



**CS Srinidhi Sridharan
CP No. 17990
ACS No. 47244
PR No.655/2020
UDIN: A047244D000960816**

