

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

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

30.09.2020

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sirs,

Sub: Proceedings of 9th Annual General Meeting held on 30th September, 2020.

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 9th Annual General Meeting of the Company held on 30th September, 2020 held through Video Conferencing/Other Audio Visual means.

The results of the remote E-Voting and voting at the venue shall be announced within 48 hours from the end of the meeting.

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

Thanking You,

Yours Faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

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

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail : accounts@junctionfabrics.in **Website:** www.garmentmantra.com



SUMMARY OF PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting of the Members of the Company was held on 30th September, 2020 at 11.00 am through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11:10 a.m and ended at 11:40 a.m.

Mr. Prem Aggarwal, Chairman and Managing Director, chaired the proceedings of the Meeting for items no.1, 2, 6, 7, 8 and Mr. Suresh D, shareholder chaired the proceedings for item no. 3,4 and 5. The numbers of shareholders as on record date 21st September, 2020 were 144.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Video Conferencing/Other Audio Visual means	4	6	10
Total	4	6	10

The Chairman called the meeting to order as requisite quorum was present. The Company secretary introduced the Directors and the invitees present at the meeting.

The chairman welcomed Mrs. Shikha Aggarwal, Whole time director, Mrs. Ashmita Aggarwal, Director Mr. Thirumurugan, Independent Director, Mr. Anshul Baser and Mr. Ashutosh Biyani from M/s. A.Biyani and Co, Statutory auditors, Mr. Vasudevan. G and Mr. Hariram. R from M/s. G.V and associates, Secretarial auditors, Mr. Aditya Aggarwal, Chief Financial officer and the shareholders to the meeting.

The Company secretary informed that in view of the restrictions due to outbreak of COVID-19 and prevailing unprecedented situation, the AGM was conducted through VC / OAVM. This meeting has been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The company has taken requisite steps to enable the members to participate and vote at the items being considered.



The Chairman informed that the Company has tied up with Central Depositories Securities Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the AGM.

The Company secretary informed the members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 9th AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The remote e-voting commenced on 25th September, 2020 at 9.00 am and ended on 27th September, 2020 at 5.00 pm. The company secretary informed the members that the facility for voting through e-voting system was made available during the meeting for members who had not cast their vote prior to the meeting and was also kept open for members 15 minutes after the end of the meeting.

The Board had appointed Mr. G Vasudevan, Partner of M/s. GV and Associates, Company Secretaries, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The following agenda items were considered in the meeting. As the meeting was conducted via video conferencing/other audio visual means there was no proposing and seconding of resolutions.

S. NO.	PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1.	Consider and adopt the Audited Financial Statements, Report of the Board of Directors and Auditors Report for financial year ended 31 st March, 2020.	Ordinary Resolution
2.	Appointment and fixing of remuneration of M/s. A Biyani & Co, Chartered accountants, (Firm Registration No: 140489W), Mumbai as Statutory Auditors of the Company.	Ordinary Resolution
3.	Appointment of a Director, Mrs. Ashmita Agarwal, (DIN: 07332067), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Re-appointment of Mr. Prem Aggarwal, (DIN: 02050297) as Managing Director of the Company for a period of 5 years commencing from 23.03.2020 to 22.03.2025.	Ordinary Resolution

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

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail : accounts@junctionfabrics.in **Website:** www.garmentmantra.com



5.	Re-appointment of Mrs. Shikha Aggarwal, (DIN: 03373965) as Whole-time Director of the Company for a period of 5 years commencing from 23.03.2020 to 22.03.2025.	Ordinary Resolution
6.	Regularization of appointment of Mr. Anil Kumar Goyal (DIN: 00022844) as an Independent Director.	Ordinary Resolution
7.	Regularization of appointment of Mr. Senthil Rajagopal (DIN: 06520260) as an Independent Director.	Ordinary Resolution
8.	Regularization of appointment of Mr. Thirumurugan (DIN: 03107366) as an Independent Director.	Ordinary Resolution

On the invitation of the Chairman, member who had registered himself as speakers, addressed the meeting through VC / OAVM and sought clarifications on the Company's on the reasons behind increasing the share capital of the company and regarding debt status. The Chairman responded to the queries of the member and provided clarifications.

The Company Secretary informed the members that combined result of remote e-voting and voting at the Annual General meeting will be announced within 48 hours of the conclusion of the Annual General meeting and will be submitted to the stock exchanges separately.

As the business as set out in the notice of agenda was over, the Chairman declared the meeting as concluded at 11.40 am. The chairman thanked all the members present at the meeting for taking interest in the working of the Company

Kindly take note of the above in your

records. Yours Faithfully,

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No:A36135

