



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101T22011PLC017586)

17.02.2025

To,
BSE Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 539216

Dear Sir,

Re: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Sub: Voting results and Consolidated Scrutinizer's report of the 1st Extra-Ordinary General Meeting for the calendar year 2025 of the members of Garment Mantra Lifestyle Limited held on 15th February, 2025

In terms of Regulation 44(3) of the SEBI Regulations, we hereby submit the voting results of the resolution passed at the Extra-Ordinary General meeting of the members of the company held on 15th February, 2025 at 11:00 am (IST).

The resolution set forth in the notice has been passed with requisite majority.

We also hereby submit the Consolidated Scrutinizers Report on remote e-voting and poll at the EGM pursuant to Section 108 of the Companies act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take note of the same in your records.

Thanking you
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.

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



GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586

Registered Office: No.15, Murthy's Plaza, Kariagounder Street, Khaderpet, Tirupur - 641601

Extra-Ordinary General Meeting held on 15th February 2025 at 11.00 AM at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Declaration of Results (E-Voting and Poll at EGM)

Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%	No of Persons Voted Abstain	AbstaintVotes	%
Special Business													
1	To approve increase in authorised share capital of the company and to amend the Memorandum of Association.	200768100	58	62286481	58	62286481	100	0	0	0.00	0	0	0

Place: Coimbatore
Date : 17.02.2025
ICSI UDIN : F006699F003950276

Thanking you



G. Vasudevan
G. Vasudevan
Partner,
G.V. and Associates
M.NO: FCS 6699
CP No: 6522
Scrutinizers

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,

1st Extra-Ordinary General Meeting of the calendar year 2025 of the Equity Shareholders of
Garment Mantra Lifestyle Limited held on 15th day of February 2025 at 11.00 A.M at Swaad
Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

We, G. V. AND ASSOCIATES Company Secretaries appointed as Scrutinizers for the purpose
of the poll, taken on the below mentioned resolution(s) at the Extra-Ordinary General
Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 15th day of
February 2025 at 11.00 A.M at Swaad Mantra Hotels and Restaurants, No.8, College Road,
Tirupur – 641 602, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my 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 and the
authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



SPECIAL BUSINESS – ORDINARY RESOLUTION

Item No: 1-

To approve increase in authorised share capital of the company and to amend the Memorandum of Association.

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
11	6880126	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

Thanking you,

Place: Coimbatore

Date: 17.02.2025

ICSI UDIN: F006699F003950276


G. Vasudevan
Partner
G.V. and Associates
M. No. FCS 6699
CP No.6522
Scrutinizers

G.V. AND ASSOCIATES

Company Secretaries

Partners :

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Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Scrutinizer's Report -Combined

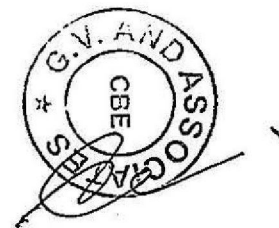
To

The Chairman,

1st Extra-Ordinary General Meeting of the calendar year 2025 of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 15th day of February 2025 at 11.00 A.M. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

1. We, G. V. AND ASSOCIATES Company Secretaries, have been appointed as scrutinizers by
 - (i) the Board of Directors of Garment Mantra Lifestyle Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
 - (ii) The Chairman of the Extra-Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the members of the Company, held on 15th day of February 2025 at 11.00 A.M. at Swaad Mantra Hotels And Restaurants, No.8, College Road, Tirupur – 641 602.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at EGM on the resolutions contained in the Notice to the EGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" for the resolutions stated above, based on the reports generated from the e-voting system provided by Big share Services Private Ltd and for poll at the EGM is to scrutinize and verify the Ballot Forms as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions as stated above.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Extra-Ordinary General Meeting	15.02.2025
Total number of shareholders on record date	53372
No. of Shareholders present in the meeting in person	32
Promoters and Promoters Group:	5
Public:	27

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To approve increase in authorized share capital of the company and to amend the Memorandum of Association.
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Whether promoter / Promoter Group Interested in the agenda / resolution?	No
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Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60594638	54199492	89.44	54199492	0	100	0
	Poll at EGM		5955646	9.83	5955646	0	100	0
	Total	60594638	60155138	99.27	60155138	0	100	0
Public Institutions	E-Voting	9978167	0	0	0	0	0	0
	Poll at EGM		0	0	0	0	0	0
	Total	9978167	0	0	0	0	0	0
Public Non Institutions	E-Voting	130195295	1206863	0.93	1206863	0	100	0
	Poll at EGM		924480	0.71	924480	0	100	0
	Total	130195295	2131343	1.64	2131343	0	100	0
Total		200768100	62286481	31.02	62286481	0	100	0

Thanking you,

Place: Coimbatore

Date: 17.02.2025

ICSI UDIN: F006699F003950276


G. Vasudevan
 Partner
 G.V. and Associates
 M. No. FCS 6699
 CP No.6522
 Scrutinizers