

10.07.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir/Madam,

Sub: Notice of Extra-Ordinary General Meeting to be held on 03rd of August, 2024

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Notice of the Extra-Ordinary General meeting of the company to be held on Saturday, 03rd of August, 2024 at 11:00 a.m. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Kindly take note of the same in your records

Thanking You,

Yours Faithfully,

For GARMENT MANTRA LIFESTYLE LIMITED

K. Lakshmi Priya
Company Secretary
Membership No: A36135



Notice is hereby given that the Extra-ordinary General Meeting of the members of M/s. Garment Mantra Lifestyle Limited (CIN: L18101TZ2011PLC017586) will be held on Saturday, the 03rd August, 2024 at 11:00 am at Swaad Mantra Hotels and Restaurants, Tirupur to transact the following business:

SPECIAL BUSINESS:

1. TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND TO AMEND THE MEMORANDUM OF ASSOCIATION:

To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder and Memorandum and Articles of Association of the company, approval of the members be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 37,00,00,000 (Rupees Thirty-Seven Crore) divided into 37,00,00,000 (Thirty-Seven Crore) Equity Shares of Rs.1/- (Rupees one each) to Rs. 52,00,00,000 (Rupees Fifty-Two Crore) divided into 52,00,00,000 (Fifty-Two Crore) Equity Shares of Rs. 1/- (Rupees one each) each ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and Memorandum and Articles of Association of the company, approval of the Members of the Company be and is hereby accorded to alter and substitute the existing Clause V of Memorandum of Associations of the Company with the following new Clause V:

"V. The Authorized Share Capital of the Company is Rs. 52,00,00,000 (Rupees Fifty-Two Crore) divided into 52,00,00,000 (Fifty-Two Crore) Equity Shares of Rs. 1/- each (Rupees one each) with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential or special rights or privileges or conditions as may be determined by or in accordance with the regulations of the company."

RESOLVED FURTHER THAT Mr. Prem Aggarwal, (DIN: 02050297), Managing Director, Mrs. Shikha Aggarwal (DIN: 03373965), Whole Time Director, Mrs. Lakshmi Priya, Company Secretary of the Company be and are severally authorized to execute and sign the documents including but not limited to consent letters, powers of attorney, certificates etc., and filing of e-forms with appropriate authorities as may be required in connection with the above.

2. TO APPROVE THE ISSUANCE OF BONUS SHARES:

To consider and if thought fit to pass, the following resolution as Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and such other rules and regulations made



thereunder (including any amendments, statutory modifications and/or re-enactment thereof for the time being in force) the Act, the provisions of the Articles of Association of the Company and any other rules, regulations, guidelines, notifications, circulars and clarifications issued by the Government of India, Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) including SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 as amended from time to time, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the consent of the Members of the Company be and is hereby accorded to capitalize the sum of Rs. 10,00,00,000/- (Rupees Ten Crore rupees) out of the reserves and the securities premium account of the Company for the purpose of issue of Bonus shares to the existing equity share holders of the company in the proportion of 1:1 i.e. 1 (One) equity share of nominal value of Rs.1/- each for every 1 (One) equity shares of nominal value Rs. 1/- each.

RESOLVED FURTHER THAT the new equity shares of Rs.1/- each to be issued and allotted as bonus shares shall be subject to the provisions of the Memorandum & Articles of Association of the Company and shall rank pari passu to the existing fully paid equity shares equity shares of the Company as attributable to the shares as on the record date.

RESOLVED FURTHER THAT Mr. Prem Aggarwal, (DIN: 02050297), Managing Director, Mrs. Shikha Aggarwal (DIN: 03373965), Whole Time Director, Mrs. Lakshmi Priya, Company Secretary of the Company be and are severally authorized to take necessary steps for listing of the bonus shares so allotted on the Stock Exchanges where the securities of the Company are listed as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations.

FURTHER RESOLVED THAT for the purpose of giving effect to the Resolutions described above, Mr. Prem Aggarwal, (DIN: 02050297), Managing Director, Mrs. Shikha Aggarwal (DIN: 03373965), Whole Time Director, Mrs. Lakshmi Priya, Company Secretary of the Company be and are severally authorized to take all actions and do all such acts, deeds, matters and things and execute such agreements, deeds and other documents including without limitation with regard to the bonus issue and to file applications and obtain any approvals, permissions sanctions which may be necessary or desirable and to accept and to give effect to such modifications, changes, variations, alterations, deletions, additions as regards to the terms and conditions as may be required by the NSDL, CDSL, SEBI, Stock Exchange, Registrar of Companies or other authorities or agencies involved in or concerned with the issue.

RESOLVED FURTHER THAT the certified copy of the above resolutions be forwarded to the concerned authorities as and when required."

Place: Tirupur

Date: 08.07.2024

By order of the Board

-Sd-

PREM AGGARWAL
MANAGING DIRECTOR
 (DIN :02050297)



NOTES:

A member entitled to attend and vote at the Extra-ordinary General Meeting (the "meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing the proxy, duly completed, must be deposited at the company's registered office not less than 48 hours before the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m.

M/s. Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahuja Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 is the Registrar & Share Transfer Agent (RTA) of the Company. All communications in respect of share transfers and change in the address of the members may be communicated to them.

The Notice is sent to all the members, whose name appeared in the Register of Members as on 05th July, 2024.

Members desirous of seeking information in respect of business to be transacted at the Meeting are requested to send their queries to companysecretary@junctionfabrics.in at least one week prior to the meeting date. Replies will be provided in respect of such written queries at the meeting or by reply mail.

Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrar and Transfer Agent enclosing their share certificates to enable consolidation of their shareholdings in one folio.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the meeting through e- voting.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN) mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participant in case the shares are held by them in electronic form.

The Notice of the Meeting is being sent by electronic mode to those Members whose email addresses



are registered with the Company/Depositories. Members may note that the notice of the Meeting will also be available on the Company's website www.garmentmantra.com and on the website of the Stock Exchange i.e. BSE limited at www.bseindia.com. For any communication, the shareholders may also send requests to the Company's dedicated investor email-id: companysecretary@junctionfabrics.in

In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including statutory modification(s) or re-enactment(s) for the time being in force, the Company is pleased to provide e-voting facility to its members enabling them to cast their votes electronically through e-Voting services provided by Bigshare Services Private Limited.

GENERAL SHAREHOLDERS INSTRUCTION:

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolution proposed to be considered at the Extra-ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by Bigshare Services Private Limited ('Bigshare').

The Members may note that VC/OAVM mode for the scheduled EGM is not available and the meeting is held in physical mode.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.garmentmantra.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In terms of SEBI circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming EGM to the Demat holders atleast 2 days prior to the date of commencement of E-Voting. Hence members are requested to update the mobile no/Email ID with their respective depository participants.

THE INSTRUCTIONS TO SHAREHOLDERS FOR REMOTE E-VOTING

1. The voting period begins on 31st July, 2024 at 9:00 A.M and ends on 2nd August, 2024 (5:00 PM). During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date (record date) of 27th July, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.



Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their Demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-voting for Individual shareholders holding securities in Demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders Holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System My easi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile &</p>



	Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders (holding securities In demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e- Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30

Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "LOGIN" button under the 'INVESTOR LOGIN' section to Login on E-Voting Platform.
- Please enter you 'USER ID' (User id description is given below) and 'PASSWORD' which is shared separately on you register email id.
- Shareholders holding shares in CDSL Demat account should enter 16 Digit Beneficiary ID as user id.
- Shareholders holding shares in NSDL Demat account should enter 8 Character DP ID followed by 8 Digit Client ID as user id.
- Shareholders holding shares in physical form should enter Event No + Folio Number registered with the Company as user id.



Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

Note: If Shareholders are holding shares in Demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on 'Forgot your password?'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on 'Reset'.

(In case a shareholder is having valid email address, Password will be sent to his/her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting** system page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right-hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify.

Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

1. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on toe-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.



- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET'.

(In case a custodian is having valid email address, Password will be sent to his/ her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, Bigshare E-voting system page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
- Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
- Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

- Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD".
- Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login Type	HelpDesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case of shareholders/ investor have any queries regarding the E- Voting, you may refer the Frequently Asked Questions (FAQ) and I- Vote e- Voting module, available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at : 1800 22 54 22.

Shareholders may please note the following:



1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 27th July, 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through polling paper.
2. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the EGM but have not casted their votes by availing the remote e-voting facility.
3. The board has appointed Mr. G. Vasudevan, Practising Company Secretary (FCS No: 6699, CP No: 6522) as the Scrutinizer to conduct the E-Voting process and poll at EGM process in a fair and transparent manner. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e- voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
4. The result of e-voting and poll at EGM will be announced within 2 working days from the conclusion of e- voting and will also be displayed on the Company website www.garmentmantra.com and on the website of Bigshare Services Private Limited www.bigshareonline.com and communicated to the stock exchanges.



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS:

ITEM NO.1

The present Authorized Share Capital of the Company is Rs. 37,00,00,000 (Rupees Thirty-Seven crore) divided into 37,00,00,000 (Thirty-Seven crore) Equity Shares of Rs.1/- (Rupees one) each.

Considering the increased fund requirements of the Company in the upcoming period, the Board in its meeting held on 8th July, 2024 had accorded its approval for increasing the Authorized Share Capital from existing Rs. 37,00,00,000 (Rupees Thirty-Seven crore) divided into 37,00,00,000 (Thirty-Seven crore) Equity Shares of Rs.1/- (Rupees one each) to Rs. 52,00,00,000 (Rupees Fifty-Two Crore Only) divided into 52,00,00,000 (Fifty-Two Crore) Equity Shares of Rs. 1/- (Rupees one each) each, subject to shareholders approval.

It is therefore proposed to increase the Authorized Share Capital of the Company by creation of 15,00,00,000 (Fifteen Crore Only) additional equity shares of Rs. 1/- each ranking pari-passu with the existing Equity Shares in all respects as per the Memorandum and Articles of Association of the Company.

Consequently, Clause V of the Memorandum of Association would also require alteration so as to reflect the changed Authorized Share Capital.

The proposal for increase in Authorized Share Capital and amendment of Memorandum of Association of the Company requires approval of members at a general meeting.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the members is, therefore, being sought for passing the aforesaid resolution of the notice as an Ordinary Resolution.

ITEM NO: 2

With a view to capitalize on the profits of the company, the Board of Directors at their meeting held on 08th July, 2024 have recommended the issue of bonus shares in the proportion of 1:1 i.e, 1(One) equity share of nominal value of Rs.1/- each for every 1(One) equity shares of nominal value Rs.1/- each held by the shareholders on the record Date to be hereafter fixed by the Board by capitalization of a sum of Rs. 10,03,84,050/- from Free Reserves and Securities Premium Account available. The Bonus shares once allotted shall rank pari-passu in all respects and carry the same rights as the existing Equity shares.

Pursuant to Section 63 and other applicable provisions of Companies Act, 2013 read with related rules and amendments thereon the approval of shareholders of the company is necessary by way of Ordinary resolution. Hence the approval of shareholders is sought for Item No.2 accompanying the notice for your approval.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 2 of this Notice except to the extent of





their shareholdings in the Company.

Date: 08.07.2024

Place: Tirupur

For and on Behalf of Board
Garment Mantra Lifestyle Limited
-Sd-

Prem Aggarwal
Managing Director
DIN No: 02050297





**Form No. MGT 11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the
Companies(Management and Administration) Rules, 2014]

Garment Mantra Lifestyle Limited

CIN: L18101TZ2011PLC017586

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

●E-mail: companysecretary@junctionfabrics.in ●Website: www.garmentmantra.com

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of.....

shares of the above-named company, hereby appoint

1. Name:E-mail Id:

Address:

Signature or failing him

2. Name:E-mail Id:.....

Address:

Signatureor failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting (EGM) of the Company, to be held Saturday, the 3rd of August, 2024 at 11:00 a.m.at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No	Resolution Item
1	To approve increase in Authorized share capital of the Company and to amend the memorandum of association.
2	To approve the Issuance of Bonus Shares

**Affix
Revenue
Stamp**



Signed this day of 2024

Signature of member

Signature of Proxy holder(s)

Note: *This form of proxy in order to be effective should be duly completed and deposited at Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*



Garment Mantra Lifestyle Limited

CIN: L18101TZ2011PLC017586

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

●E-mail: companysecretary@junctionfabrics.in ●Website: www.garmentmantra.com

ADMISSION SLIP

Serial No.	
Folio No./Client ID/ DP Id	
Name of the sole/ first member(s)	
Registered Address	
Name(s) of joint member(s), if any	
No. of shares held	

I certify that I am/ we am/ are Member(s) / Proxy for the Member(s) of the company.

Please (√) in the box

Member Proxy

I/ We hereby record my/ our presence at the Extraordinary General Meeting (EGM) of the Company held on Saturday, the 3rd day of August, 2024 at 11:00 a.m. at Svaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602

Name of the Proxy in Block Letters

Signature of Member / Proxy attending

NOTES:

i) Member / Proxy attending the Extraordinary General Meeting (EGM) must bring his / her Admission Slip which should be signed and deposited before entry into the venue.

ii) Duplicate Admission Slip will not be issued at the venue.

ELECTRONIC VOTING

Electronic voting (e-voting) facility is being provided in respect of the Resolutions proposed at the EGM, in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration) Rules, 2014. Please see Notes in the Notice convening the EGM for the procedure with respect to e-voting.

EVSNO: 264



Garment Mantra Lifestyle Limited

CIN: L18101TZ2011PLC017586

**Registered Office: No.15, Murthy's Plaza, Karia Gounder Street,
Khaderpet, Tirupur – 641 601**

●E-mail: companysecretary@junctionfabrics.in ●Website: www.garmentmantra.com

**FORM NO: 12
POLLING PAPER**

(Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies
(Management and Administration Rules, 2014)

CIN	L18101TZ2011PLC017586		
Name of the Company	Garment Mantra Lifestyle Limited		
Registered Office	No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur – 641 601		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client ID		DP ID	
Number of Equity shares held			

I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Resolution Number	Description	Optional (v)	
		For	Against
Special Business			
1	To approve increase in Authorized share capital of the Company and to amend the memorandum of association.		
2	To approve the Issuance of Bonus Shares		

Place:

Date:

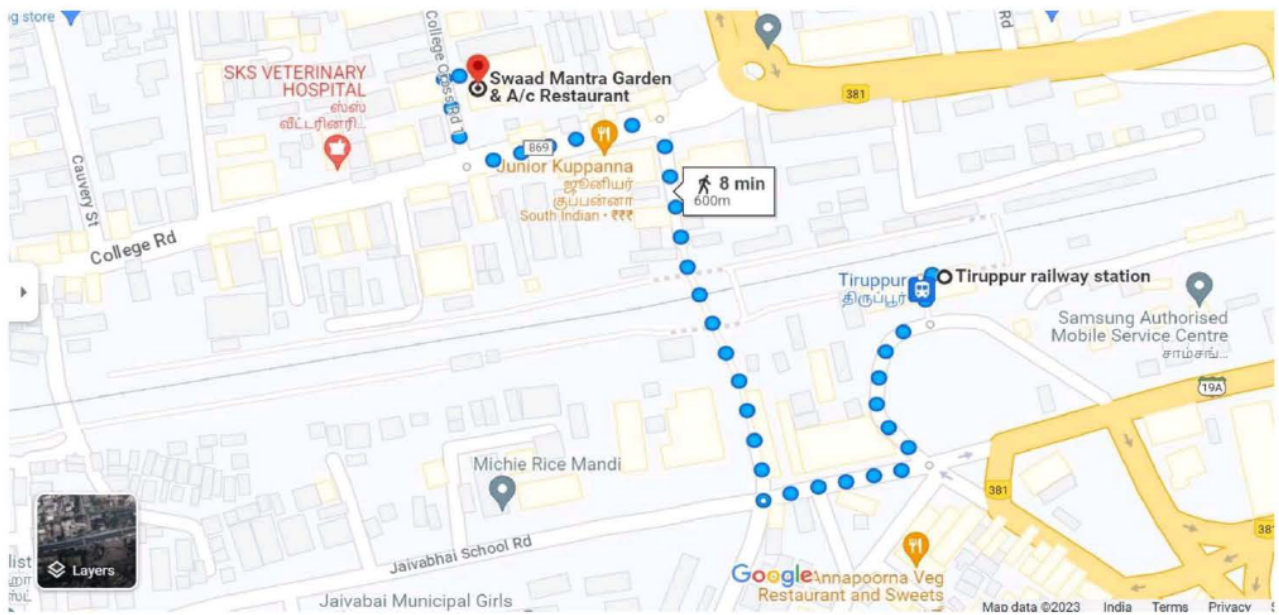
(Signature of the Shareholder)



From the house of.,



ROUTE MAP TO EGM:



VENUE OF THE MEETING

Swaad Mantra Hotels and Restaurants
No.8, College Road, Tirupur – 641 602