



Celebrity Fashions Limited

24th June 2024

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: Voting results of Postal ballot (E-voting) and Scrutinizer's Report

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

With reference to the above, we herewith enclose the voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report dated 24th June 2024 for the Notice of postal ballot dated 17th May 2024.

The resolutions mentioned in the Notice of Postal Ballot were passed with requisite majority. The resolutions are deemed as passed on the last date of the e-voting period, i.e. Saturday, 22nd June 2024.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.celebritygroup.com.

Kindly take the same on record.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S.VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

General information about company	
Scrip code	532695
NSE Symbol	CELEBRITY
MSEI Symbol	NOTLISTED
ISIN	INE185H01016
Name of the company	CELEBRITY FASHIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-06-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	K.J CHANDRA MOULI
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	11720
Date of Board Meeting in which appointed	17-05-2024
Date of Issuance of Report to the company	24-06-2024

Voting results

Record date	17-05-2024
Total number of shareholders on record date	21486
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vidyuth Rajagopal (DIN:07578471) as a Managing Director of the Company for a period of 3 years from 08th August 2024 to 07th August 2026				
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	19976325	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19976325	0	0	0	0	0
Public- Institutions	E-Voting	8785717	6402237	72.871	6402237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8785717	6402237	72.871	6402237	0	100
Public- Non Institutions	E-Voting	27790032	2118790	7.6243	2116763	2027	99.9043	0.0957
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27790032	2118790	7.6243	2116763	2027	99.9043
Total		56552074	8521027	15.0676	8519000	2027	99.9762	0.0238
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	19943579
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Independent Director Mr. Sanjiv Dewan (DIN: 01160371) by appointing him as an Independent Director of the Company				
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	19976325	19975579	99.9963	19975579	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19976325	19975579	99.9963	19975579	0	100
Public-Institutions	E-Voting	8785717	6402237	72.871	6402237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8785717	6402237	72.871	6402237	0	100
Public- Non Institutions	E-Voting	27790032	2118790	7.6243	2116738	2052	99.9032	0.0968
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27790032	2118790	7.6243	2116738	2052	99.9032
Total		56552074	28496606	50.39	28494554	2052	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT – CELEBRITY FASHIONS LIMITED
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Celebrity Fashions Limited.

Respected Sir,

I, , K. J Chandra Mouli, Partner of BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of **Celebrity Fashions Limited** ("the Company") by way of circular resolution passed on 17th May 2024 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 17th May 2024 , pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2023 dated 25th September, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. 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 on the resolutions contained in the Notice calling the Postal ballot.



2. On 23rd May 2024 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, 17th May 2024 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from Friday, 24th May 2024 at 9.00 A.M. and ended on Saturday, 22nd June 2024 at 5:00 P.M. 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., Friday, 17th May 2024 have casted their vote electronically were entitled to vote on the proposed Two (2) resolutions as mentioned in the Postal Ballot Notice of "CELEBRITY FASHIONS LIMITED.
4. All votes casted through remote e-voting facility up to 5.00 P.M IST on Saturday, 22nd June 2024 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot is restricted to make 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 Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.



6. The result of the E- voting is as under:

Item No – 1:

Special Resolution – Re-appointment of Mr. Vidyuth Rajagopal (DIN:07578471) as a Managing Director of the Company for a period of 3 years from 08th August 2024 to 07th August 2026.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot- Remote e- voting	85,19,000	99.98%	2,027	0.02%	1,99,75,579	85,21,027	100.00%
Total	85,19,000	99.98%	2,027	0.02%	1,99,75,579	85,21,027	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite majority.

Item No – 2:

Special Resolution – Regularization of Additional Independent Director Mr. Sanjiv Dewan (DIN: 01160371) by appointing him as an Independent Director of the Company

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Postal Ballot- Remote e- voting	2,84,94,554	99.99%	2,052	0.01%	-	2,84,96,606	100.00%
Total	2,84,94,554	99.99%	2,052	0.01%	-	2,84,96,606	100.00%

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite majority.



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

Thanking you,

Yours Faithfully,

**BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW NO.: P2015TN040200**

CHANDRAMOU LI KANDHIPATTI JAYACHANDRAN
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Digitally signed by
CHANDRAMOULI
KANDHIPATTI
JAYACHANDRAN
Date: 2024.06.24
19:08:34 +05'30'

**K. J CHNADRA MOULI
PARTNER
C P No: 15708 | M.NO: F11720
UDIN: F011720F000611396**

**Place: Chennai
Date: 24th June 2024**