

30.09.2021

To

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

BSE Scrip Code: 539216

Dear Sirs,

**Sub: Proceedings of 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

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 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 held through Video Conferencing/Other Audio Visual means.

The results of the remote E-Voting and voting at the venue shall be announced within two working days from the conclusion 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



**SUMMARY OF PROCEEDINGS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING**

The 10<sup>th</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2021 at 11.30 am through Video Conference (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11:45 a.m and concluded at 12:07 noon. The deemed venue for the AGM was the Registered office of the company at Khaderpet, Tirupur.

Mr. Prem Aggarwal, Chairman and Managing Director, chaired the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present. The Company secretary, Mrs. Lakshmi Priya. K thereafter introduced the board members Mrs. Shikha Aggarwal, Mrs. Ashmita Agarwal, Mr. Senthil Rajagopal and Mr. Thirumurugan. Mr. Aditya Aggarwal, Chief financial officer was also present at the meeting. Representatives from M/s. NBT and Co, Statutory auditors and Mr. G. Vasudevan, Secretarial auditor were also present at the meeting.

The Company secretary informed that due to prevailing unprecedented situation, the AGM is being 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 Company secretary informed the members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2021 and the Notice convening the 10<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications/adverse remarks in the Audit Report, it was not required to be read.

The chairman then delivered his speech.

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 members were informed that the Board has 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
<b>ORDINARY BUSINESS</b>		



1.	Consider and adopt the Audited Financial Statements, Report of the Board of Directors and Auditors Report for financial year ended 31 <sup>st</sup> March, 2021.	Ordinary Resolution
2.	Appointment of a Director, Mrs. Shikha Aggarwal, (DIN: 03373965), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	To ratify the remuneration payable to Mr. Sanjeevi. C, Cost auditor of the company for the financial year 2021-22	Ordinary Resolution
4	To approve the related party transactions for the financial year 2021-22 upto a maximum aggregate value of Rs. 55 Crores per year	Ordinary Resolution

The company secretary informed that there were no registration of speakers for the AGM and also there were no queries raised by the shareholders.

The Company Secretary informed the members that combined result of remote e-voting and voting at the Annual General meeting will be announced within two working days from the conclusion of the Annual General meeting and will be submitted to the stock exchange separately.

As the business as set out in the notice of agenda was over the meeting was concluded at 12:07 noon 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

