

27.09.2022

To

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

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 Annual General Meeting of the members of Garment Mantra Lifestyle Limited held on 26th September, 2022

In terms of Regulation 44(3) of the SEBI Regulations, we hereby submit the voting results of all the resolutions passed at the Annual General meeting of the members of the company held on 26th September, 2022 at 11:32 a.m.

We also hereby submit the Consolidated Scrutinizers Report on remote e-voting and poll at the venue 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

K. Lakshmi Priya
Company Secretary
Membership No: A36135



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 : Door No. 52, 1st Floor,
Sundarabhavanam Apartment, 4th Avenue,
Ashok Nagar, Chennai - 600 083.

Scrutinizer's Report -Combined

To

The Chairman,

11th Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 26th day of September 2022 at 11.30 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 Annual General Meeting (AGM) 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 Annual General Meeting (AGM) of the members of the Company, held on 26th day of September 2022 at 11.30 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 AGM on the resolutions contained in the Notice to the AGM 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 Central Depository Securities Limited and for poll at the AGM 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 Annual General Meeting	26.09.2022
Total number of shareholders on record date	6751
No. of Shareholders present in the meeting in person	34
Promoters and Promoters Group:	5
Public:	29

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution
	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31 st March 2022 together with the Directors' Report and Auditors' Report thereon.

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	49323750	300	0.01	300	0	100	0
	Poll at AGM		49323450	99.99	49323450	0	100	0
	Total	49323750	49323750	100	49323750	0	100	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	50322710	50.13	50322710	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 2- Ordinary Resolution [@]			
					To appoint a Director in the place of Mrs. Ashmita Aggarwal, (DIN: 07332067), who retires by rotation and, being eligible offers herself for reappointment.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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 - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	49323750	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	49323750	0	0	0	0	0	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	998960	0.99	998960	0	100	0

[@]Votes Cast by all the related parties amounting to 49323750 shares were not considered.



Resolution required: (Ordinary / Special)

Resolution No. 3- Ordinary Resolution

To ratify the remuneration payable to Cost Auditor for the financial year 2022-23.

Whether promoter / Promoter Group Interested in the agenda / resolution?

No

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	49323750	300	0.01	300	0	100	0
	Poll at AGM		49323450	99.99	49323450	0	100	0
	Total	49323750	49323750	100	49323750	0	100	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	50322710	50.13	50322710	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 4- Special Resolution [@]			
					To revise the remuneration payable to Mr. Prem Aggarwal (DIN: 02050297), Managing director of the company.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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	49323750	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	49323750	0	0	0	0	0	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	998960	0.99	998960	0	100	0

[@]Votes Cast by all the related parties amounting to 49323750 shares were not considered.



Resolution required: (Ordinary / Special)					Resolution No. 5- Special Resolution [@]			
					To revise the remuneration payable to Mrs. Shikha Aggarwal (DIN: 03373965), Whole time director of the company			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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	49323750	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	49323750	0	0	0	0	0	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	998960	0.99	998960	0	100	0

[@]Votes Cast by all the related parties amounting to 49323750 shares were not considered.



Resolution required: (Ordinary / Special)					Resolution No. 6- Special Resolution [@]			
					To revise the remuneration payable to Mrs. Ashmita Aggarwal (DIN: 07332067), Director of the company.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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	49323750	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	49323750	0	0	0	0	0	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	998960	0.99	998960	0	100	0

[@]Votes Cast by all the related parties amounting to 49323750 shares were not considered.



Resolution required: (Ordinary / Special)					Resolution No. 7- Special Resolution			
					To provide authorization under Section 186 of Companies Act,2013.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
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	49323750	300	0.01	300	0	100	0
	Poll at AGM		49323450	99.99	49323450	0	100	0
	Total	49323750	49323750	100	49323750	0	100	0
Public Institutions	E-Voting	1727651	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1727651	0	0	0	0	0	0
Public Non Institutions	E-Voting	49332649	317867	0.64	317867	0	100	0
	Poll at AGM		681093	1.38	681093	0	100	0
	Total	49332649	998960	2.02	998960	0	100	0
Total		100384050	50322710	50.13	50322710	0	100	0

Thanking you,

Place: Coimbatore

Date: 26.09.2022

ICSI UDIN: F006699D001044406

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


Partner Vasudevan
Partner

G.V. and Associates

M. No. FCS 6699

CP No.6522

Scrutinizers