

07.05.2022

To

BSE Limited  
Corporate Relationship Department  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code : 539216

Dear Sir/Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extra-Ordinary general meeting of the Calendar year 2022 of the company – Regulation 30 of SEBI (LODR) Regulations, 2015.**

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 1<sup>st</sup> Extra-Ordinary general meeting of the Calendar year 2022 of the company held on Saturday, 7th May, 2022 at 11:30 a.m. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

The results of the remote E-Voting and voting at the venue shall be announced within 2 working days from the end of the meeting.

You are requested to kindly take above information in your records.

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya  
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

(Formerly Known as Junction Fabrics and Apparels Limited)  
(CIN: L18101TZ2011PLC017586)

07.05.2022

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Phiroze Jeejeebhoy Towers  
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Dear Sir/Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extra-Ordinary general meeting of the Calendar year 2022 of the company – Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 1/2022 Extra-Ordinary general meeting of Garment Mantra Lifestyle Limited are given below:

The 1/2022 Extra-Ordinary general meeting of the company was held on Saturday, 7<sup>th</sup> May, 2022 at 11:30 a.m. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602 to seek the approval of the members of the company on resolution set out in the notice convening Extra-Ordinary general meeting. Mr. Prem Aggarwal, Managing Director of the Company chaired the meeting. Thereafter, he welcomed the shareholders of the Company and the requisite quorum being present, he called the meeting to order.

Thereafter the Chairman called the Company Secretary to read the proposed resolutions.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the company invited the questions from the members. Members raised questions and the same was replied appropriately/satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Extra-Ordinary general meeting was voted through polling papers for those members who were present at the meeting and had not cast their vote through E-Voting.

S.No	Agenda Item	Type of Resolution
1	To approve sub-division of equity shares of the company	Special
2	To approve increase in Authorised Share Capital of the company	Special

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3	To approve alteration of Capital Clause V of Memorandum of Association of the Company	Special
4	To approve Garment Mantra Lifestyle Limited Employee Stock Option Scheme – 2022	Special
5	To approve grant of options to employees of Group company including Subsidiary or its Associate Company, in India or outside India, or of a holding company of the company under Garment Mantra Lifestyle Limited Employees Stock Option Scheme 2022	Special
6	To approve grant of options equal to or exceeding 1% of the issued capital(excluding outstanding warrants and conversions) of the company under Garment Mantra Lifestyle Limited Employees Stock Option Scheme 2022	Special
7	To approve Garment Mantra Lifestyle Limited Employees Stock Purchase Scheme 2022	Special
8	To approve offer of shares to employees of Group company including Subsidiary or its Associate Company, in India or outside India, or of a holding company of the company under Garment Mantra Lifestyle Limited Employees Stock Purchase Scheme 2022	Special
9	To approve offer of shares equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the company under Garment Mantra Lifestyle Limited Employees Stock Purchase Scheme 2022	Special
10	To appoint Mr. Thangamuthu Muthiah(DIN No: 09550682) as an Independent Director of the company	Special

The Company secretary further informed that pursuant to the Regulation 44 of SEBI(LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies(Management and Administration) Rules, 2014 as amended from time to time, the company had provided the facility to remote E-Voting to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Extra-Ordinary General meeting of the company.

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The remote E-Voting commenced on 4<sup>th</sup> May, 2022 at 9:00 a.m and ended on 6<sup>th</sup> May, 2022 at 5:00 p.m. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Poll. The members were thereafter briefed about the procedure for filling the poll papers. The members had cast their votes accordingly.

The Board of Directors had appointed Mr. G. Vasudevan, Practising Company Secretary, Coimbatore as the scrutinizer for remote E-Voting and poll process at the Extra-ordinary general meeting.

The Company Secretary informed the members that combined result of remote e-voting and voting at the Extra-Ordinary General meeting through poll will be announced within 2 working days of the conclusion of the Extra-Ordinary General meeting and will be submitted to the stock exchanges separately.

As the business as set out in the notice of agenda was over, the Chairman declared the meeting as concluded. 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

Thanking you,

For Garment Mantra Lifestyle Limited

  
Prem Aggarwal  
Managing Director  
DIN No: 02050297



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