



# Celebrity Fashions Limited

01<sup>st</sup> October, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Scrip Code - 532695

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

NSE Symbol: CELEBRITY

Dear Sir/Madam,

**Sub.: Summary of proceedings of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

**Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 02.30 P.M. for the businesses mentioned in notice of AGM dated 13<sup>th</sup> August, 2019. In this regard, please find enclosed the summary of proceedings of the 30<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

**A. Rishi Kumar**  
Company Secretary & Compliance Officer



Encl: a/a



# Celebrity Fashions Limited

SUMMARY OF PROCEEDINGS OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF CELEBRITY FASHIONS LIMITED HELD ON MONDAY, 30<sup>th</sup> SEPTEMBER, 2019 AT 02.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SDF IV & C2, THIRD MAIN ROAD, MEPZ-SEZ, TAMBARAM, CHENNAI - 600045

## DIRECTORS PRESENT:

Mr. Venkatesh Rajagopal	-	Chairman (DIN: 00003625)
Mr. Vidyuth Rajagopal	-	Managing Director (DIN: 07578471)
Mr. N.K. Ranganath	-	Independent Director (DIN: 00004044) (Chairman - Audit Committee and Stakeholders Relationship Committee)
Mr. K. Sridhar	-	Independent Director (DIN: 02916536) (Chairman - Nomination & Remuneration Committee)

## AUDITORS PRESENT

Mr. S. Bhaskar & Mr. K.J. Chandra Mouli	-	Partners, M/s. BP & Associates (Secretarial Auditors & Scrutinizer - e-voting & Poll)
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## IN ATTENDANCE:

Mr. S. Venkataraghavan	-	Chief Financial Officer
Mr. A. Rishi Kumar	-	Company Secretary

## Members Present:

38 members attended the meeting and there were no proxies.

## CHAIRMAN:

Mr. Venkatesh Rajagopal, Chairman, chaired the proceedings of the Meeting.

At 2.30 P.M., the Chairman commenced the meeting by welcoming the members to the 30<sup>th</sup> AGM of the Company. As the requisite quorum was present, Chairman called the meeting to order.

The Chairman then introduced the Directors and senior executives present and informed the members that the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 and Register of Contracts or Arrangements in which directors are interested maintained under Section 189 of the Companies Act, 2013 and Register of proxies were available for inspection by members.





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With the consent of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the year ended 31<sup>st</sup> March, 2019 having already been circulated to the members was taken as read.

The Chairman delivered his speech about the performance of the Company during the financial year 2018-19 and the prevailing business conditions in the segment in which the Company operates.

The Chairman then invited the Members to express their views and make queries on the operations and financial performance of the Company and related matters. The Chairman along with the Board Members and senior management team responded to all the queries raised by the Members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility of Central Depository Services India Ltd to the Members of the Company as on 23<sup>rd</sup> September 2019 to cast their votes in respect of the businesses to be transacted at the 30<sup>th</sup> Annual General Meeting. The remote e-voting commenced on 27<sup>th</sup> September, 2019 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2019 at 5.00 p.m.

The Chairman informed the Members that M/s. BP & Associates, Practicing Company Secretaries, Chennai were appointed as the scrutinizer to scrutinize the e-voting and the ballot process in a fair and transparent manner.

The Chairman ordered poll on the resolutions 1 & 2 as set out in the notice convening the 30<sup>th</sup> Annual General Meeting. The Chairman requested all members, who have not cast their vote through remote e-voting to participate in poll and cast their votes in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 23<sup>rd</sup> September, 2019.

The following businesses were transacted at the meeting:

S No.	Particulars	Resolution
1	To receive, consider and adopt the Audited financial statements for the financial year ended 31 <sup>st</sup> March, 2019 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary





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The members then casted their votes through poll and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e-voting and poll would be declared on or before 02<sup>nd</sup> October, 2019 and authorized Mr. A. Rishi Kumar, Company Secretary to declare the said results. The Combined results along with the Scrutinizer's report will be submitted to the stock exchanges (NSE & BSE) and uploaded on the Company's website [www.celebritygroup.com](http://www.celebritygroup.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 30<sup>th</sup> Annual General Meeting of the Company at 3.15 p.m.

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**  
Company Secretary & Compliance Officer

