



# Celebrity Fashions Limited

10<sup>th</sup> September 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**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.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 33<sup>rd</sup> Annual General Meeting**

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

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Celebrity Fashions Limited was held on 09<sup>th</sup> September 2022 through Video Conferencing ("VC") and all the business contained in the Notice of AGM, were transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's report.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

**Encl: a/a**

**Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	<b>CELEBRITY FASHIONS LIMITED</b>
<b>Date of Annual General Meeting</b>	<b>September 09, 2022</b>
<b>Total number of shareholders on record date i.e 02nd September 2022</b>	<b>16,719</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not applicable</b>
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>3</b>
Public:	<b>30</b>

**Item No. 1 - To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19976325	17299321	86.5991	17299321	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19976325</b>	<b>17299321</b>	<b>86.5991</b>	<b>17299321</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	8469276	3904276	46.0993	3904276	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	23226680	4345200	18.7078	4345200	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4345200</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>GRAND TOTAL</b>	<b>51672281</b>	<b>25548797</b>	<b>49.4439</b>	<b>25548797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Item No.2- To appoint a Director in place of Mrs. Rama Rajagopal, (DIN: 00003565) who retires by rotation and being eligible offers herself for re-appointment								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	8313359	41.6161	8313359	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19976325</b>	<b>8313359</b>	<b>41.6161</b>	<b>8313359</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	8469276	3904276	46.0993	3904276	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	23226680	4345200	18.7078	4345175	25	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4345175</b>	<b>25</b>	<b>99.9994</b>
<b>GRAND TOTAL</b>		<b>51672281</b>	<b>16562835</b>	<b>32.0536</b>	<b>16562810</b>	<b>25</b>	<b>99.9998</b>	<b>0.0002</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	89,85,962

**Item No.3 - To re-appoint Statutory Auditors and fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		17299321	86.5991	17299321	0	100.0000	0.0000
	<b>Poll</b>	19976325	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>19976325</b>	<b>17299321</b>	<b>86.5991</b>	<b>17299321</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>		3904276	46.0993	3904276	0	100.0000	0.0000
	<b>Poll</b>	8469276	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		4345200	18.7078	4345200	0	100.0000	0.0000
	<b>Poll</b>	23226680	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4345200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>51672281</b>	<b>25548797</b>	<b>49.4439</b>	<b>25548797</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Item No.4 - Revision in terms of remuneration payable to Mr. Vidyuth Rajagopal, Managing Director of the Company**

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>	19976325	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>19976325</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>		3904276	46.0993	3904276	0	100.0000	0.0000
	<b>Poll</b>	8469276	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8469276</b>	<b>3904276</b>	<b>0.0000</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		4345200	18.7078	4344625	575	99.9868	0.0132
	<b>Poll</b>	23226680	0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4344625</b>	<b>575</b>	<b>99.9868</b>	<b>0.0132</b>
<b>GRAND TOTAL</b>		<b>51672281</b>	<b>8249476</b>	<b>15.9650</b>	<b>8248901</b>	<b>575</b>	<b>99.9930</b>	<b>0.0070</b>

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	1,72,99,321

Item No.5 - Change in Designation of Mrs. Rama Rajagopal from Non-Executive to Executive Director (Whole Time Director) of the Company								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	19976325	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>19976325</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		3904276	46.0993	3904276	0	100.0000	0.0000
	Poll	8469276	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		4345200	18.7078	4344625	575	99.9868	0.0132
	Poll	23226680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4344625</b>	<b>575</b>	<b>99.9868</b>	<b>0.0132</b>
<b>GRAND TOTAL</b>		<b>51672281</b>	<b>8249476</b>	<b>15.9650</b>	<b>8248901</b>	<b>575</b>	<b>99.9930</b>	<b>0.0070</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,72,99,321

Item No.6 - Material Related Party Transaction(s) between the Company and Indian Terrain Fashions Limited								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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		0	0.0000	0	0	0.0000	0.0000
	Poll	19976325	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>19976325</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		3904276	46.0993	3904276	0	100.0000	0.0000
	Poll	8469276	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		4345200	18.7078	4345200	0	100.0000	0.0000
	Poll	23226680	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (Not Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>23226680</b>	<b>4345200</b>	<b>18.7078</b>	<b>4345200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>51672281</b>	<b>8249476</b>	<b>15.9650</b>	<b>8249476</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1,72,99,321



**Consolidated 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 of 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Celebrity Fashions Limited held on Friday, the 09th day of September, 2022 at 02.45 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of CELEBRITY FASHIONS LIMITED ("the Company") at its meeting held on 12th August, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 33rd Annual General Meeting ("AGM") of the Equity Shareholders of "CELEBRITY FASHIONS LIMITED" held on Friday, the 09th day of September, 2022 at 02.45 P.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020 in relation to "Clarification on passing of Ordinary and Special Resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Circular No. 02/2022 dated 5th May, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 in line with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing 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 Annual General Meeting.
2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Tuesday, 06th September, 2022 at 9.00 a.m. and ended on Thursday, 08th September 2022 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, 02nd September, 2022 have casted their vote electronically were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the 33rd Annual

**Office Address:** New No 443 & 445, 5th Floor, Annexe 1, Guna Complex,  
Anna Salai, Teynampet, Chennai-18.

**Ph:** 044-24334503. **Email:** secretarial@bpcorpadvisors.com







General Meeting of “CELEBRITY FASHIONS LIMITED” (Item Number 1 to 6 of the Notice of the 33rd AGM).

4. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through E-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

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: Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Statutory Auditors thereon.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	2,55,48,796	100%	0	0.00%	0	2,55,48,796	100.00%
e-Voting at AGM	1	0.00%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>2,55,48,797</b>	<b>100%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>2,55,48,797</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





**Item No – 2: Ordinary Resolution -To appoint a Director in Place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible, offers herself for re-appointment.**

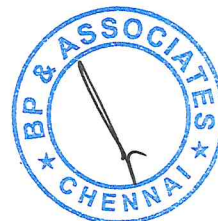
Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	1,65,62,809	100.00%	25	0.00%	89,85,962	1,65,62,834	100.00%
e-Voting at AGM	1	0%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>1,65,62,810</b>	<b>100.00%</b>	<b>25</b>	<b>0.00%</b>	<b>89,85,962.00</b>	<b>1,65,62,835</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.

**Item No – 3: Ordinary Resolution - To re-appoint Statutory Auditors and fix their remuneration**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	2,55,48,796	100.00	0	0.00%	0	2,55,48,796	100.00%
e-Voting at AGM	1	0.00%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>2,55,48,797</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>2,55,48,797</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this Ordinary Resolution has been passed with requisite Majority.





**Item No – 4:** Special Resolution - Revision in terms of remuneration payable to Mr. Vidyuth Rajagopal, Managing Director of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	82,48,900	99.99%	575	0.01%	1,72,99,321	82,49,475	100.00%
e-Voting at AGM	1	0.00%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>82,48,901</b>	<b>99.99%</b>	<b>575</b>	<b>0.01%</b>	<b>1,72,99,321</b>	<b>82,49,476</b>	<b>100.00%</b>

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

**Item No – 5:** Special Resolution- Change in Designation of Mrs. Rama Rajagopal from Non-Executive to Executive Director (Whole Time Director) of the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	82,48,900	99.99%	575	0.01%	1,72,99,321	82,49,475	100.00%
e-Voting at AGM	1	0%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>82,48,901</b>	<b>100.00%</b>	<b>575</b>	<b>0.00%</b>	<b>1,72,99,321</b>	<b>82,49,476</b>	<b>100.00%</b>

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





Item No – 6: Ordinary Resolution- Material Related Party Transactions between the Company and Indian Terrain Fashions Limited.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	82,49,475	100.00%	0	0.01%	1,72,99,321	82,49,475	100.00%
e-Voting at AGM	1	0%	0	0.00%	0	1	0.00%
<b>Total</b>	<b>82,49,476</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>1,72,99,321</b>	<b>82,49,476</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this as Ordinary Resolution has been passed with requisite Majority

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Yours Faithfully,  
BP & Associates  
Company Secretaries



**K.J CHANDRA MOULI**  
Partner  
C P No: 15708 | M No: F11720  
UDIN: F011720D000951802  
Place: Chennai  
Date: 10<sup>th</sup> September, 2022