

GARMENT MANTRA LIFESTYLE LIMITED
(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

20.03.2020

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Submission of Scrutinizer's Report dated 19th March, 2020 pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

With reference to above, we are herewith enclosing the Scrutinizer's Report dated 19th March, 2020 of the Postal ballot and E-voting pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014.

We would like to inform that the resolution mentioned in Postal ballot notice dated 17.02.2020 for Migration of company from BSE SME Exchange to BSE Main board has been passed by the members of the company with requisite majority. The approval is deemed to have passed on the last date of receipt of Postal Ballot forms i.e., 18th March, 2020

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels 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.junctionfabrics.in

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

FORM No.MGT-13 Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman
Garment Mantra Lifestyle Limited
(Formerly Known as Junction Fabrics and Apparels Limited)
No.15, Murthy's Plaza,
Kariagounder Street,
Khaderpet,
Tirupur-641601.

Sub: Scrutinizer's Report on Postal Ballot conducted through physical postal ballot conducted for passing shareholders resolution

Dear Sir,

I, G Vasudevan, Company Secretary in Practice appointed as a Scrutinizer of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) ("the Company") pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the Special Resolution on e-voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution, I submit my report as under:

1. The shareholders holding shares as on "cut off" date 14th February, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 17th February, 2020 of Garment Mantra Lifestyle Limited.
2. The Postal Ballots were opened on 18th March, 2020 after 05.00 PM in the presence of two witnesses Mr. G. Ramakrishnan and Mr. A. Mohamed Aasif who are not in employment of the Company.
3. The total numbers of valid ballot received were 6 for 1336230 votes.
4. The result of the Postal Ballot is as under:



Item No: 1- Special Resolution

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO THE MAINBOARD OF BSE LIMITED:

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
6	1336230	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	

The Postal Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

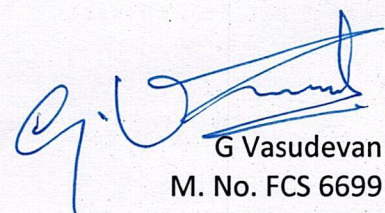
Thanking you,

Yours faithfully,

Place: Coimbatore

Date: 19.03.2020

ICSI UDIN: F006699A000618145


G Vasudevan
M. No. FCS 6699
CP No.6522

Scrutinizer

G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

Scrutinizer's Report - Combined

To
The Chairman,
Garment Mantra Lifestyle Limited
(Formerly Known as Junction Fabrics and Apparels Limited)
NO.15, Murthy's Plaza,
Kariagounder Street, Khaderpet,
Tirupur-641601.

Postal Ballot and E-Voting of the Equity Shareholders of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) held on 18th day of March 2020 at 5.00 P.M.

Dear Sir,

1. I, **G Vasudevan**, Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) (the Company) for the purpose of scrutinizing the e-voting process and ballot through post 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
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 postal ballot on the resolutions contained in the Notice to the postal ballot of the Equity Shareholders of the Company. My responsibility as a scrutinizer, 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 Depositories Services (India) Limited and for ballot through post and verify the Ballot Forms as per 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.
3. I have issued separate Scrutinizer's Report dated 19th day of March 2020 on the poll on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, I submit herewith my combined report on the results of e-voting together with that of postal ballot.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Postal Ballot	18.03.2020
Total number of shareholders on record date	106
No. of Shareholders present their Postal ballot forms:	
Promoters and Promoters Group:	3
Public:	3
No. of Shareholders attended through Video Conferencing	
Promoters and Promoters Group:	Facility Not Provided
Public:	

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution
	Migration of equity shares of the company from SME platform of BSE Limited to the mainboard of BSE Limited:

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	1288250	0	0	0	0	0	0
	Postal Ballot		1288230	99.99	1288230	0	100	0
	Total		1288250	1288230	99.99	1288230	0	100
Public Institutions	E-Voting	NIL	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public Non Institutions	E-Voting	1404020	0	0	0	0	0	0
	Postal Ballot		48000	3.49	48000	0	100	0
	Total		1404020	48000	3.49	48000	0	100
Total		2692270	1336230	49.63	1336230	0	100	0

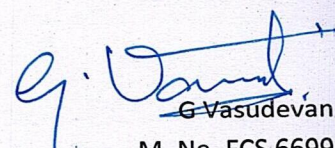
Thanking you,

Yours faithfully,

Place: Coimbatore

Date: 19.03.2020

ICSI UDIN: F006699A000618145


 G. Vasudevan
 M. No. FCS 6699

G.VASUDEVAN, B.Com., LL.B., FCS
 COMPANY SECRETARY IN PRACTICE
 FCS 6699 CP 6522
 CP No.6522 Scrutinizer