

28th September 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Subject:- - Voting Results of the 16th Annual General Meeting along with the Consolidated Scrutinizers Report of Campus Activewear Limited

Dear Sir,

In reference to the captioned subject, we are submitting herewith the Voting Results of the 16th Annual General Meeting (AGM) of the Company held on 27th September 2024 along with the Consolidated Scrutinizers Report dated 28th September 2024, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking You,

Yours truly

For **Campus Activewear Limited**

Archana Maini
General Counsel & Company Secretary
M. No. A16092

VOTING RESULTS

Record date	20-09-2024
Total number of shareholders on record date	222172
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	2
b) Public	121
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	225509004	225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	225509004	225509004	100	225509004	0	100	0
Public Institutions	E-voting	51890171	44972972	86.66953902	44972972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	51890171	44972972	86.66953902	44972972	0	100	0
Public Non-Institutions	E-voting	27905794	1600081	5.733866594	1599082	999	99.93756566	0.062434339
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	27905794	1600081	5.733866594	1599082	999	99.93756566	0.062434339
Total		305304969	272082057	89.11812274	272081058	999	99.99963283	0.000367169

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	225509004	12175100	5.398941853	12175100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		225509004	12175100	5.398941853	12175100	0	100
Public Institutions	E-voting	51890171	44972972	86.66953902	37499559	7473413	83.38243468	16.61756532
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		51890171	44972972	86.66953902	37499559	7473413	83.38243468
Public Non-Institutions	E-voting	27905794	1599863	5.733085394	1597198	2665	99.83342324	0.166576763
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		27905794	1599863	5.733085394	1597198	2665	99.83342324
Total		305304969	58747935	19.24237761	51271857	7476078	87.27431356	12.72568644

Resolution Details(3)								
Resolution Required				To consider and re-appoint Mr. Hari Krishan Agarwal as Chairman and Managing Director of the Company.				
Whether promoter/ promoter group are interested in the				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	225509004	12175100	5.398941853	12175100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	225509004	12175100	5.398941853	12175100	0	100	0
Public Institutions	E-voting	51890171	44972972	86.66953902	35882963	9090009	79.78784013	20.21215987
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	51890171	44972972	86.66953902	35882963	9090009	79.78784013	20.21215987
Public Non-Institutions	E-voting	27905794	1599863	5.733085394	1597305	2558	99.84011131	0.15988869
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	27905794	1599863	5.733085394	1597305	2558	99.84011131	0.15988869
Total		305304969	58747935	19.24237761	49655368	9092567	84.5227462	15.4772538

Resolution Details(4)								
Resolution Required					To consider and re-appoint Mr. Nikhil Aggarwal as Whole Time Director and Chief Executive Officer of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	225509004	12175100	5.398941853	12175100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	225509004	12175100	5.398941853	12175100	0	100	0
Public Institutions	E-voting	51890171	44972972	86.66953902	31555395	13417577	70.1652428	29.8347572
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	51890171	44972972	86.66953902	31555395	13417577	70.1652428	29.8347572
Public Non-Institutions	E-voting	27905794	1599863	5.733085394	1597330	2533	99.84167394	0.158326057
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	27905794	1599863	5.733085394	1597330	2533	99.84167394	0.158326057
Total		305304969	58747935	19.24237761	45327825	13420110	77.15645665	22.84354335

FORM- MGT-13**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies
(Management and Administration) Rules, 2014]**

To,
Mr. Hari Krishan Agarwal,
The Chairman and Managing Director
16th Annual General Meeting (AGM) of the Equity Shareholders of,
Campus Activewear Limited
D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 16th AGM held on Friday, 27th day of September 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co., New Delhi, have been appointed by the Board of Directors of Campus Activewear Limited, (Formerly known as Campus Activewear Private Limited) ("the Company/Campus"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 96, 101 and 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2023 dated September 25, 2023, No. 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and the relaxations provided vide SEBI Master Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 16th Annual General Meeting of the Equity Shareholders of Campus Activewear Limited, held on Friday, 27th day of September 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



The said appointment as Scrutinizer is 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, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting during the AGM through electronic voting system ("e-voting")

Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 16th AGM of the Company. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 20th September 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the 16th AGM of the Company.

In this regard, we hereby submit my report as under:-

1. The Company has availed the remote e-voting services from National Securities Depository Limited ("NSDL") and e-voting at AGM for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09:00 a.m. IST) on Tuesday, 24th September 2024 up to (05:00 p.m. IST) on Thursday, 26th September 2024.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.



5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of National Securities Depository Limited ("NSDL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submit the consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

A). Resolution No. 1 : Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Reports of the Auditors and Board of Directors thereon:

- (i) Voted 'FOR ' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
516	272,081,058	100

- (ii) Voted 'AGAINST ' the resolution :

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
20	999	0



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

B). Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Nikhil Aggarwal (DIN:01877186), who retires by rotation and being eligible, offers himself for reappointment:

(i) Voted 'FOR' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
483	51,271,857	87.27

(ii) Voted 'AGAINST' the resolution :

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
55	7,476,078	12.73



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

C). Resolution No. 3 : Special Resolution

To consider and re-appoint Mr. Hari Krishan Agarwal as Chairman and Managing Director of the Company:

i) Voted 'FOR ' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
447	49,655,368	84.52

ii) Voted 'AGAINST ' the resolution :

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
86	9,092,567	15.48



iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

D). Resolution No. 4: Special Resolution

To consider and re-appoint Mr. Nikhil Aggarwal as Whole Time Director and Chief Executive Officer of the Company:

i) Voted 'FOR' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
443	45,327,825	77.16

ii) Voted 'AGAINST' the resolution :

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
90	13,420,110	22.84



iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 16th Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

For ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021



FCS Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631
UDIN: F009973F001357418

Date: 28th September 2023
Place: New Delhi

Counter Signed by Chairman or Ms. Archana Maini, General Counsel & Company Secretary, Authorised by the Chairman.