

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

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

01.10.2021

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Submission of Scrutinizer's Report dated 30th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies(Management and Administration Rules), 2014

With reference to the above, we are enclosing herewith the Scrutinizer's Report dated 1st October, 2021 of the Annual general meeting held on 30th September, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

Kindly take note of the same in your records

Thanking You,

Yours Faithfully,

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.junctionfabrics.in



G.V. AND ASSOCIATES

Company Secretaries

Partners :

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

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Scrutinizer's Report -Combined

To



The Chairman,

10th Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 30th day of September 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Bigshare Services Pvt Ltd.

Dear Sir,

1. We, **G. V. AND ASSOCIATES** Company Secretaries, have been appointed as scrutinizers by the Board of Directors of Garment Mantra Lifestyle Limited (the Company) for the purpose of scrutinizing the e-voting process
 - (i) 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
 - (ii) provided by the Central Depository Securities Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.
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 poll at AGM on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:
 - (i) For remote e-voting period from 27.09.2021 (9.00 A.M) to 29.09.2021 (05.00 P.M).
 - (ii) For the poll at AGM- e-voting facility provided by the Central Depository Securities Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

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 Depository Securities Limited and is to scrutinize and verify the same as per the 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.

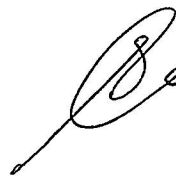

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	30.09.2021
Total number of shareholders on record date	1070
No. of Shareholders present in the meeting in person through Video Conferencing	
Promoters and Promoters Group:	5
Public:	10

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31st March 2021 together with the Directors' Report and Auditors' Report thereon.
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Whether promoter / Promoter Group Interested in the agenda / resolution?	No
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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	4932375	4932375	100	4932375	0	100	0
	Poll at AGM		0	0	0	0	0	
	Total	4932375	4932375	100	4932375	0	100	0
Public Institutions	E-Voting	106499	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	
	Total	106499	0	0	0	0	0	0
Public Non Institutions	E-Voting	4999531	160259	3.21	160259	0	100	0
	Poll at AGM		0	0	0	0	0	
	Total	4999531	160259	3.21	160259	0	100	0
Total		10038405	5092634	50.73	5092634	0	100	0

Resolution required: (Ordinary / Special)					Resolution No. 2- Ordinary Resolution			
					To appoint a Director in the place of Mrs. Shikha Aggarwal Prem, (DIN: 03373965), who retires by rotation and, being eligible offers herself for reappointment.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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 - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4932375	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	4932375	0	0	0	0	0	0
Public Institutions	E-Voting	106499	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	106499	0	0	0	0	0	0
Public Non Institutions	E-Voting	4999531	160259	3.21	160259	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	4999531	160259	3.21	160259	0	100	0
Total		10038405	160259	1.61	160259	0	100	0

* Votes cast by all the Related Parties amounting to 4932375 shares were not considered.



Resolution required: (Ordinary / Special)					Resolution No. 3- Ordinary Resolution			
					To ratify the remuneration payable to CMA C.Sanjeevi (M.No.26512) appointed as Cost Auditors of the Company for FY 2021-22.			
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	4932375	4932375	100	4932375	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	4932375	4932375	100	4932375	0	100	0
Public Institutions	E-Voting	106499	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	106499	0	0	0	0	0	0
Public Non Institutions	E-Voting	4999531	160259	3.21	160259	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	4999531	160259	3.21	160259	0	100	0
Total		10038405	5092634	50.73	5092634	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 4- Ordinary Resolution *			
					To consider and approve entering into related party contracts/arrangements/agreements/transactions.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
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	4932375	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	4932375	0	0	0	0	0	0
Public Institutions	E-Voting	106499	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	106499	0	0	0	0	0	0
Public Non Institutions	E-Voting	4999531	160259	3.21	160259	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	4999531	160259	3.21	160259	0	100	0
Total		10038405	160259	1.61	160259	0	100	0

* Votes cast by all the Related Parties amounting to 4932375 shares were not considered.

Thanking you,


Yours faithfully,

Place: Coimbatore

Date: 30.09.2021

ICSI UDIN: F006699C001044395

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


G Vasudevan (Scrutinizer)
Partner,
G.V. And Associates
M. No. FCS 6699
CP No.6522
Scrutinizers