

26.12.2023

To

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

BSE Scrip Code: 539216

Dear Sir,

Re: Regulation 44(3) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), 2015

Sub: Voting results and Consolidated Scrutinizer's report on the Postal ballot through E-Voting of the members of Garment Mantra Lifestyle Limited

In terms of Regulation 44(3) of the SEBI Regulations, we hereby submit the voting results of all the resolutions passed by way of the Postal ballot through E-Voting of the members of the company.

The resolutions set forth in the notice dated 10th November, 2023 have been passed with requisite majority.

We also hereby submit the Consolidated Scrutinizers Report on postal ballot through remote e-voting pursuant to Section 108 of the companies act, 2013 read with Rule 20(4)(xii) of the Companies(Management and Administration) Amendment Rules, 2015

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



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 :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
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.

FORM No.MGT-13

Report of Scrutinizer

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

To

The Chairman,
Garment Mantra Lifestyle Limited
No.15, Murthy's Plaza
Kariagounder Street, Khaderpet
Tirupur – 641601.

Sub: Scrutinizers Report on Postal Ballot through remote e-voting
Dear Sir,

We, **G. V. AND ASSOCIATES** Company Secretaries appointed as Scrutinizers for the purpose of e-voting taken on the below mentioned resolution(s) 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 (as per MCA Circular Nos. 08, 17,22,33 &39), submit our report as under:

1. The Company through Bigshare Services Private Limited provided e-voting facility to the members to cast their votes through remote e-voting facility provided from 24.11.2023 (09.00 A.M) till 23.12.2023 (05.00 P.M).
2. The shareholders holding shares as on "cut off" date 17th November 2023 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 10th November, 2023 of GARMENT MANTRA LIFESTYLE LIMITED.
3. We have unblocked the E-Voting on 23rd December, 2023 after 05.00 PM.
4. The result of the e-voting is as under:



SPECIAL BUSINESS – SPECIAL RESOLUTION

Item No: 1-

Appointment of Mr. Deva Kumar (DIN: 09243364) as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members through Electronic Voting System	Number of Votes cast by them	% of total number of valid votes cast
25	50881893	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	

Thanking you,

Place: Coimbatore

Date: 26.12.2023

ICSI UDIN: F006699E003033162

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**


Partner
G Vasudevan

Partner

G.V. and Associates

M. No. FCS 6699

CP No.6522

Scrutinizers

G.V. AND ASSOCIATES

Company Secretaries

Partners :

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

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Chennai Office : New No. 161-3, Old No. 72-3,
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West Mambalam, Chennai - 600 033.

SCRUTINIZER'S REPORT -COMBINED

To
The Chairman,
Garment Mantra Lifestyle Limited
No.15, Murthy's Plaza
Kariagounder Street, Khaderpet
Tirupur – 641601.

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) provided under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as per MCA Circulars regarding the same)
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting on the resolutions contained in the Notice to the Postal Ballot of the Equity Shareholders of the Company. Our responsibility as Scrutinizers, for the Postal Ballot through remote e-voting process as below:
 - i) For remote e-voting period from 24.11.2023 (9.00 A.M.) to 23.12.2023 (5.00 P.M.) is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolution, as set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and 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 contained in the Notice to the Postal Ballot.
3. We have issued separate Scrutinizer's Report dated 26th December 2023 on the e-voting process provided by Bigshare Services Private Limited on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, we submit herewith our combined report on the results of e-voting.

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Declaration of Postal Ballot Results	26.12.2023
Total number of shareholders on record date	6836
No. of Shareholders voted through e-voting	25
Promoters and Promoters Group:	5
Public:	20

Resolution required: (Ordinary / Special)	Resolution No. 1- Special Resolution Appointment of Mr. Deva Kumar (DIN: 09243364 as an Independent Director of the Company
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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	50292319	50292319	100	50292319	0	100	0
	Total	50292319	50292319	100	50292319	0	100	0
Public Institutions	E-Voting	1634629	0	0	0	0	0	0
	Total	1634629	0	0	0	0	0	0
Public Non Institutions	E-Voting	48457102	589574	1.22	589574	0	100	0
	Total	48457102	589574	1.22	589574	0	100	0
Total		100384050	50881893	50.69	50881893	0	100	0

Place: Coimbatore
Date: 26.12.2023
ICSI UDIN: F006699E003033162

Thanking you,

For **G.V. AND ASSOCIATES**
COMPANY SECRETARIES


G. Vasudevan
Partner
Partner

G.V. and Associates
M. No. FCS 6699
CP No.6522
Scrutinizers