

19<sup>th</sup> November 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
--	---

**Sub:- Voting Results of the 14<sup>th</sup> Annual General Meeting alongwith the Consolidated Scrutinizers Report of Campus Activewear Limited**

Dear Sir,

In reference with the captioned subject, we are submitting herewith the Voting Results of the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on 18<sup>th</sup> November, 2022 alongwith the Consolidated Scrutinizers Report dated 19<sup>th</sup> November, 2022, 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**  
**Membership No. A16092**

**Encl: As above**

<b>VOTING RESULTS</b>	
<b>Record date</b>	11-11-2022
<b>Total number of shareholders on record date</b>	137304
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	6
<b>b) Public</b>	131
<b>Number of resolutions passed in meeting</b>	10
<b>Disclosure of notes on voting results</b>	Nil

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Revised Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March 2022 together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution)			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	25992593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>25992593</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		118171	0.292267417	117824	347	99.70635774	0.293642264
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118171</b>	<b>0.292267417</b>	<b>117824</b>	<b>347</b>	<b>99.70635774</b>	<b>0.293642264</b>
<b>Total</b>		<b>304612342</b>	<b>251619768</b>	<b>82.60327416</b>	<b>251619421</b>	<b>347</b>	<b>99.99986209</b>	<b>0.000137906</b>

Resolution Details(2)								
Resolution Required					To consider the appointment of a director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	225509004	188742000	83.69599291	188742000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		188742000	83.69599291	188742000	0	100	0
Public Institutions	E-voting	38670846	25992593	67.21495827	25992593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		25992593	67.21495827	25992593	0	100	0
Public Non-Institutions	E-voting	40432492	118067	0.292010198	116901	1166	99.01242515	0.987574852
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		118067	0.292010198	116901	1166	99.01242515	0.987574852
<b>Total</b>		<b>304612342</b>	<b>214852660</b>	<b>70.5331434</b>	<b>214851494</b>	<b>1166</b>	<b>99.9995366</b>	<b>0.000463398</b>

Note: Votes of Mr. Nikhil Aggarwal have not been considered

Resolution Details(3)								
Resolution Required				Alteration of the Articles of Association of the Company. (Special Resolution)				
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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
	<b>Total</b>		<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	38670846	25992593	67.21495827	8794484	17198109	33.83457741	66.16542259
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>8794484</b>	<b>17198109</b>	<b>33.83457741</b>
Public Non-Institutions	E-voting	40432492	118135	0.29217838	117612	523	99.55728616	0.442713844
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>40432492</b>	<b>118135</b>	<b>0.29217838</b>	<b>117612</b>	<b>523</b>	<b>99.55728616</b>
<b>Total</b>		<b>304612342</b>	<b>251619732</b>	<b>82.60326235</b>	<b>234421100</b>	<b>17198632</b>	<b>93.16483176</b>	<b>6.835168237</b>

Resolution Details(4)								
Resolution Required					Ratification of Campus Activewear Limited Employee Stock Option Plan 2021 (ESOP 2021) of the Company. (Special Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	15570369	10422224	59.90310009	40.09689991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15570369</b>	<b>10422224</b>	<b>59.90310009</b>	<b>40.09689991</b>
Public Non-Institutions	E-voting		118082	0.292047297	116847	1235	98.95411663	1.045883369
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118082</b>	<b>0.292047297</b>	<b>116847</b>	<b>1235</b>	<b>98.95411663</b>	<b>1.045883369</b>
<b>Total</b>		<b>304612342</b>	<b>251619679</b>	<b>82.60324495</b>	<b>241196220</b>	<b>10423459</b>	<b>95.85745477</b>	<b>4.142545226</b>

Resolution Details(5)								
Resolution Required				Ratification and Approval to Extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021 (ESOP 2021) to the employees of the subsidiary Company. (Special Resolution)				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
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
	<b>Total</b>		<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	38670846	25992593	67.21495827	15570369	10422224	59.90310009	40.09689991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15570369</b>	<b>10422224</b>	<b>59.90310009</b>
Public Non-Institutions	E-voting	40432492	118067	0.292010198	116832	1235	98.95398375	1.046016245
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>40432492</b>	<b>118067</b>	<b>0.292010198</b>	<b>116832</b>	<b>1235</b>	<b>98.95398375</b>
<b>Total</b>		<b>304612342</b>	<b>251619664</b>	<b>82.60324002</b>	<b>241196205</b>	<b>10423459</b>	<b>95.85745453</b>	<b>4.142545473</b>

Resolution Details(6)								
Resolution Required					Ratification of Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant (Special Grant 2021).(Special Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	15576134	10416459	59.92527948	40.07472052
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15576134</b>	<b>10416459</b>	<b>59.92527948</b>	<b>40.07472052</b>
Public Non-Institutions	E-voting		118067	0.292010198	116832	1235	98.95398375	1.046016245
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118067</b>	<b>0.292010198</b>	<b>116832</b>	<b>1235</b>	<b>98.95398375</b>	<b>1.046016245</b>
<b>Total</b>		<b>304612342</b>	<b>251619664</b>	<b>82.60324002</b>	<b>241201970</b>	<b>10417694</b>	<b>95.85974568</b>	<b>4.140254317</b>



Resolution Details(7)								
Resolution Required				Ratification and Approval to Extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant (Special Grant 2021) to the employees of the subsidiary Company. (Special Resolution)				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	15576134	10416459	59.92527948	40.07472052
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15576134</b>	<b>10416459</b>	<b>59.92527948</b>	<b>40.07472052</b>
Public Non-Institutions	E-voting		118069	0.292015145	116809	1260	98.93282741	1.067172586
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118069</b>	<b>0.292015145</b>	<b>116809</b>	<b>1260</b>	<b>98.93282741</b>	<b>1.067172586</b>
<b>Total</b>		<b>304612342</b>	<b>251619666</b>	<b>82.60324068</b>	<b>241201947</b>	<b>10417719</b>	<b>95.85973578</b>	<b>4.140264219</b>

Resolution Details(8)								
Resolution Required					Approval of Variation in Terms of Campus Activewear Limited Employee Stock Option Plan 2021-Vision Pool. (Special Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
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
	<b>Total</b>		<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	38670846	25992593	67.21495827	15570369	10422224	59.90310009	40.09689991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15570369</b>	<b>10422224</b>	<b>59.90310009</b>
Public Non-Institutions	E-voting	40432492	118069	0.292015145	116799	1270	98.92435779	1.075642209
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>40432492</b>	<b>118069</b>	<b>0.292015145</b>	<b>116799</b>	<b>1270</b>	<b>98.92435779</b>
<b>Total</b>		<b>304612342</b>	<b>251619666</b>	<b>82.60324068</b>	<b>241196172</b>	<b>10423494</b>	<b>95.85744065</b>	<b>4.14255935</b>

Resolution Details(9)								
Resolution Required					Ratification of Campus Activewear Limited Employee Stock Option Plan 2021 Vision Pool (Vision Pool 2021).(Special Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	15570369	10422224	59.90310009	40.09689991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15570369</b>	<b>10422224</b>	<b>59.90310009</b>	<b>40.09689991</b>
Public Non-Institutions	E-voting		118069	0.292015145	116799	1270	98.92435779	1.075642209
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118069</b>	<b>0.292015145</b>	<b>116799</b>	<b>1270</b>	<b>98.92435779</b>	<b>1.075642209</b>
<b>Total</b>		<b>304612342</b>	<b>251619666</b>	<b>82.60324068</b>	<b>241196172</b>	<b>10423494</b>	<b>95.85744065</b>	<b>4.14255935</b>

Resolution Details(10)								
Resolution Required					Ratification and Approval to Extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool (Vision Pool 2021) to the employees of the subsidiary Company. (Special Resolution)			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	225509004	0	0	0	0	0	0
	<b>Total</b>	<b>225509004</b>	<b>225509004</b>	<b>100</b>	<b>225509004</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		25992593	67.21495827	15570369	10422224	59.90310009	40.09689991
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	38670846	0	0	0	0	0	0
	<b>Total</b>	<b>38670846</b>	<b>25992593</b>	<b>67.21495827</b>	<b>15570369</b>	<b>10422224</b>	<b>59.90310009</b>	<b>40.09689991</b>
Public Non-Institutions	E-voting		118069	0.292015145	116834	1235	98.95400147	1.045998526
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	40432492	0	0	0	0	0	0
	<b>Total</b>	<b>40432492</b>	<b>118069</b>	<b>0.292015145</b>	<b>116834</b>	<b>1235</b>	<b>98.95400147</b>	<b>1.045998526</b>
<b>Total</b>		<b>304612342</b>	<b>251619666</b>	<b>82.60324068</b>	<b>241196207</b>	<b>10423459</b>	<b>95.85745456</b>	<b>4.14254544</b>



**Pooja Anand & Associates**

**COMPANY SECRETARIES**

101, Sita Ram Mansion, 718/21, Joshi Road,  
Karol Bagh, New Delhi- 110 005  
Tel. : 011-45073431 / 011-23549822  
Mobile : +91 9711603579  
e-mail : poojaanandfcs@gmail.com

**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  
14<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of,  
Campus Activewear Limited,  
(Formerly known as Campus Activewear Private Limited)  
held on Friday, 18<sup>th</sup> Day of November 2022  
at 11:00 A.M. (IST) through Video Conferencing ("VC") /  
Other Audio Visual Means ("OAVM")

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of Pooja Anand & Associates, New Delhi, 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 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. 02/2022 dated May 05, 2022, 02/2021 dated January 13, 2021, 14/2020 dated April 08, 2020, 17/ 2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 read with SEBI Circular (s), in respect of resolutions proposed at the 14<sup>th</sup> Annual General Meeting of the Equity Shareholders of Campus Activewear Limited, (Formerly known as Campus Active wear Private Limited) held on, Friday, 18<sup>th</sup> Day of November, 2022 at 11:00 A.M. (IST) 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 at the AGM through the electronic voting system ("e-voting").

The management of the Company is responsible to ensure 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 14<sup>th</sup>AGM of the Company. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at 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. 11<sup>th</sup> November 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 10 as set out in the Notice of the 14<sup>th</sup> AGM of "the Company".



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

1. The Company has availed the remote e-voting services (remote e-voting and e-voting at AGM) from National Securities Depository Limited ("NSDL") 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, 15<sup>th</sup> November 2022 up to (05.00 p.m. IST) on Thursday, 17<sup>th</sup> November 2022.
3. The Company had also provided an 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 e-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, the results for remote e-voting and e-voting at the AGM are as under:



a) **Resolution No.1:**

**Ordinary Resolution for approval and adoption of revised Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2022 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 the total number of valid votes cast
384	25,16,19,421	100%

(ii) Voted 'AGAINST' the resolution:

Number of members (folio-wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
8	347	0%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0





b) **Resolution No.2:**

**Ordinary Resolution for appointment of Mr. Nikhil Aggarwal (DIN-01877186), who retires by rotation and, being eligible, offers himself for re-appointment:**

(i) Voted 'FOR' the resolution\*:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
376	21,48,51,494	100%

(ii) Voted 'AGAINST' the resolution :

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
12	1,166	0%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0

*\*Votes of Mr. Nikhil Aggarwal have not been considered.*



c) **Resolution No.3:**

**Special Resolution for Alteration of the Articles of Association of the Company:**

(i) Voted 'FOR' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
346	23,44,21,100	93.16%

(ii) Voted 'AGAINST' the resolution :

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
47	1,71,98,632	6.84%

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



d) **Resolution No.4:**

**Special Resolution for Ratification of Campus Activewear Limited Employee Stock Option Plan 2021 ("ESOP 2021") of the Company:**

(iv) Voted 'FOR' the resolution :

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
334	24,11,96,220	95.86%

(v) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
56	1,04,23,459	4.14%

(vi) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



e) **Resolution No.5:**

**Special Resolution for ratification and approval to extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021 ("ESOP 2021") to the employees of the subsidiary Company:**

(vii) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
333	24,11,96,205	95.86%

(viii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
56	1,04,23,459	4.14%

(ix) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



f) **Resolution No.6:**

**Special Resolution for Ratification of Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant 2021 ("Special Grant 2021"):**

(x) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
334	24,12,01,970	95.86%

(xi) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
55	1,04,17,694	4.14%

(xii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



g) Resolution No.7:

**Special Resolution for ratification and approval to extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021- Special Grant 2021 (“Special Grant 2021”) to the employees of the subsidiary Company:**

(xiii) Voted ‘FOR’ the resolution:

Number of members (folio wise) Voted	Number of Votes cast in ‘Favour’ of resolution	% of the total number of valid votes cast
334	24,12,01,947	95.86%

(xiv) Voted ‘AGAINST’ the resolution:

Number of members (folio wise)Voted	Number of Votes cast ‘Against’ of resolution	% of total number of valid votes cast
56	1,04,17,719	4.14%

(xv) Votes ‘INVALID’:

Total number of members whose votes were declared ‘Invalid’	Total number of votes cast by them declared ‘Invalid’
0	0



h) **Resolution No.8:**

**Special Resolution for Variation in Terms of Campus Activewear Limited  
Employee Stock Option Plan 2021- Vision Pool:**

(xvi) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
332	24,11,96,172	95.86%

(xvii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
58	1,04,23,494	4.14%

(xviii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



i) **Resolution No.9:**

**Special Resolution for ratification of Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool 2021 ("Vision Pool 2021"):**

(xix) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favour' of resolution	% of the total number of valid votes cast
332	24,11,96,172	95.86%

(xx) Voted 'AGAINST' the resolution:

Number of members (folio wise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
58	1,04,23,494	4.14%

(xxi) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0





j) **Resolution No.10:**

**Special Resolution for ratification and approval to extend the Benefits of Campus Activewear Limited Employee Stock Option Plan 2021- Vision Pool 2021 ("Vision Pool 2021") to the employees of the subsidiary Company:**

(xxii) 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
334	24,11,96,207	95.86%

(xxiii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of the total number of valid votes cast
56	1,04,23,459	4.14%

(xxiv) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
0	0



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 14<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safekeeping.

**For Pooja Anand & Associates  
Company Secretaries  
Firm Registration No. P2003DE054000  
PR No. : 1391/2021**



**Mukul Tyagi  
Partner  
M. No.: F9973  
CP No.: 16631  
UDIN: F009973D001900389**

**Date: 19-11-2022  
Place: New Delhi**

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