



# Celebrity Fashions Limited

29<sup>th</sup> April 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the Extraordinary General Meeting**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Extraordinary General Meeting ("EGM") of Celebrity Fashions Limited was held on 29<sup>th</sup> April 2023 through Video Conferencing ("VC") and the business contained in the Notice of EGM, was transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's report.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

**Encl: a/a**

**Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	<b>CELEBRITY FASHIONS LIMITED</b>
<b>Date of Extraordinary General Meeting</b>	<b>April 29, 2023</b>
<b>Total number of shareholders on record date i.e 22nd April 2023</b>	<b>18,084</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not applicable</b>
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	<b>1</b>
Public:	<b>37</b>

**Item No. 1 - To reconsider and approve the Issue of Equity Shares to Citrine Fund Limited on Preferential basis.**

<b>Resolution required: (Ordinary/ Special)</b>		<b>Special</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>19976325</b>	17299321	86.5991	17299321	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19976325</b>	<b>17299321</b>	<b>86.5991</b>	<b>17299321</b>	<b>0</b>	<b>100.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>8469276</b>	3904276	46.0993	3904276	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8469276</b>	<b>3904276</b>	<b>46.0993</b>	<b>3904276</b>	<b>0</b>	<b>100.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	<b>23226680</b>	3781545	16.2810	3781545	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (Not Applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>23226680</b>	<b>3781545</b>	<b>16.2810</b>	<b>3781545</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>	<b>GRAND TOTAL</b>	<b>51672281</b>	<b>24985142</b>	<b>48.3531</b>	<b>24985142</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**CONSOLIDATED SCRUTINIZER'S REPORT - CELEBRITY FASHIONS LIMITED**

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

To,  
The Chairman  
Celebrity Fashions Limited,  
SDF-IV & C2, 3rd Main Road, MEPZ / SEZ,  
Tambaram, Chennai, -600045, Tamil Nadu, India.

Respected Sir,

**Sub: Passing of Resolution through Extra Ordinary General Meeting ("EGM")**

We, BP & Associates, Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of CELEBRITY FASHIONS LIMITED ("the Company") at its meeting held on 07th April, 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the "Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of "CELEBRITY FASHIONS LIMITED" held on Saturday, 29th April, 2023 at 10.30 AM (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 11/2022 dated 28th December, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice calling the Extra Ordinary General Meeting.
- 2 My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period begun on Wednesday, 26th April, 2023 at 9.00 a.m. and ended on Friday, 28th April, 2023 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, 22nd April, 2023 have casted their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Extra Ordinary General Meeting of "CELEBRITY FASHIONS LIMITED" dated 07th April, 2023.
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the EGM.
- 5 After closure of e-voting at the EGM, the votes cast through evoting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





We as Scrutinizer duly compiled details of the E-Voting carried out by the Members and the details of which are as follows:

**6 The result of the E- voting is as under:**

Item No - 1

**Special Resolution – To reconsider and approve the Issue of Equity shares to Citrine Fund Limited on preferential basis.**

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote e-voting	2,49,85,142	100.00%	0	0	0	24985142	100.00%
e-Voting at EGM	-	0.00%	0	0	0	0	0.00%
<b>Total</b>	<b>2,49,85,142</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>24985142</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

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

Thanking you,  
Yours Faithfully,  
**BP & Associates**  
Company Secretaries

  
**K.J. CHANDRA MOULI**  
Partner

C P No: 15708 | M No : F11720

UDIN:F011720E000223901

Peer Review No. P2015TN040200

Place: Chennai

Date: 29-04-2023

