

02.10.2020

To

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

BSE Scrip Code: 539216

Dear Sir,

Sub: Submission of Voting Results of 9th Annual General Meeting of the Company with Scrutinizer's Report Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 9th Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th September, 2020 through Video Conferencing / Other Audio Visual Means (VC/OAVM) for which the Company had provided remote E-voting facility to the shareholders.

Please find enclosed herewith the e-voting results under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consolidated report of Scrutinizer.

All the resolutions that were considered in the Annual general meeting were passed by the members.

Kindly take note of the same in your record.

Thanking You,
Yours Faithfully,
For Junction Fabrics and Apparels 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 : 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

To

The Chairman,

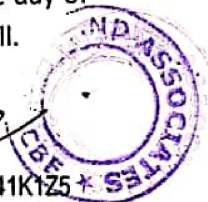
9th Annual General Meeting of the Equity Shareholders of **Garment Mantra Lifestyle Limited** held on 30th day of September 2020 at 11.10 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the Central Depository Securities Limited (CDSL).

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 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 27.09.2020 (9.00 A.M) to 29.09.2020 (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.

3. We are not issuing separate Scrutinizer's Report on the e-voting process provided on the day of AGM on the resolutions contained in the notice to the AGM as there was no voting on poll.



CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	30.09.2020
Total number of shareholders on record date	144
No. of Shareholders present in the meeting in person through Video Conferencing	
Promoters and Promoters Group:	4
Public:	6

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To receive, consider and adopt the Financial Statements as at 31st March 2020 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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	5151375	51.32	5151375	0	100	0



Resolution required: (Ordinary / Special)

Resolution No. 2- Ordinary Resolution

To appoint M/s.A Biyani & Co, Chartered accountants, (Firm Registration No: 140489W), Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 14th Annual General Meeting of the Company.

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 votes 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	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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	5151375	51.32	5151375	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 3- Ordinary Resolution*			
					To appoint a Director in the place of Mrs. Ashmita Agarwal, (DIN: 07332067), 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 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 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		0	0	0	0	0	0
Public Institutions	E-Voting	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total		219000	4.36	219000	0	100	0
Total		10038405	219000	2.18	219000	0	100	0

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



Resolution required: (Ordinary / Special)					Resolution No. 4- Ordinary Resolution*			
					To re-appoint Mr. Prem Aggarwal, (DIN: 02050297) as Managing Director of the Company for a period of 5 years commencing from 23.03.2020 to 22.03.2025.			
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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	219000	2.18	219000	0	100	0

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



Resolution required: (Ordinary / Special)					Resolution No. 5- Ordinary Resolution*			
					To consider extending the term of Mrs. Shikha Aggarwal for another term of 5 years from 23.03.2020 to 22.03.2025, subject that her term shall be liable to retire by rotation.			
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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	219000	2.18	219000	0	100	0

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



Resolution required: (Ordinary / Special)					Resolution No. 6- Ordinary Resolution			
					To consider appointment of Mr.Anil Kumar Goyal (DIN: 00022844) as an Independent Director of the Company for the period of 5 consecutive years.			
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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	5151375	51.32	5151375	0	100	0



Resolution required: (Ordinary / Special)	Resolution No. 7- Ordinary Resolution To consider appointment of Mr.Senthil Rajagopal (DIN:06520260) as an Independent Director of the Company for the period of 5 consecutive years.
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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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	5151375	51.32	5151375	0	100	0



Resolution required: (Ordinary / Special)					Resolution No. 8- Ordinary Resolution			
					To consider appointment of Mr.Thirumugan (DIN: 03107366) as an Independent Director of the Company for the period of 5 consecutive years.			
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 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 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	87000	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	87000	0	0	0	0	0	0
Public Non Institutions	E-Voting	5019030	219000	4.36	219000	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	5019030	219000	4.36	219000	0	100	0
Total		10038405	5151375	51.32	5151375	0	100	0

Thanking you,

Yours faithfully,

Place: Coimbatore

Date: 30.09.2020

ICSI UDIN: F006699B000822569

For G.V. AND ASSOCIATES
COMPANY SECRETARIES


Partner

G Vasudevan
Partner, G.V. And Associates

M. No. FCS 6699

CP No.6522

Scrutinizers