

26.09.2023

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 of the Annual General Meeting of the members of Garment Mantra Lifestyle Limited held on 23rd September, 2023

In terms of Regulation 44(3) of the SEBI Regulations, we hereby submit the voting results of all the resolutions passed at the Annual General meeting of the members of the company held on 23rd September, 2023.

The resolutions set forth in the notice have been passed with requisite majority.

We also hereby submit the Consolidated Scrutinizers Report on remote e-voting and poll at the venue 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



GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586

Registered Office: No.15, Murthy's Plaza, Kariagounder Street, Khaderpet, Tirupur - 641601

12th Annual General Meeting held on 23rd September 2023 at 11.30 AM at Svaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Declaration of Results (E-Voting and Poll at AGM)


Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Ordinary Business										
1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31st March 2023 together with the Directors' Report and Auditors' Report thereon.	10,03,84,050	41	51430334	40	51429929	99.9992	1	405	0.00
2	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.	10,03,84,050	36	1138015	35	1137615	99.9649	1	400	0.04
Special Business										
3	To ratify the remuneration payable to Cost Auditor for the financial year 2023-24.	10,03,84,050	41	51430334	41	51430334	100	0	0	0.00
4	To obtain omnibus approval for related party transactions.	10,03,84,050	36	1138015	36	1138015	100	0	0	0.00

Note: For item No.2 and 4 votes cast by Interested parties are not considered

Place: Coimbatore

Date : 26.09.2023

ICSI UDIN:F006699E001069629

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

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.

Scrutinizer's Report -Combined

To

The Chairman,

12th Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 23rd day of September 2023 at 11.30 A.M. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

1. We, **G. V. AND ASSOCIATES** Company Secretaries, have been appointed as scrutinizers by
 - (i) the Board of Directors of Garment Mantra Lifestyle Limited (the Company) for the purpose of scrutinizing the e-voting process 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) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on 23rd day of September 2023 at 11.30 A.M. at Swaad Mantra Hotels And Restaurants, No.8, College Road, Tirupur – 641 602.
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 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 Bigshare Services Private Ltd and for poll at the AGM is to scrutinize and verify the Ballot Forms 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.




G.V. AND ASSOCIATES

..... Continuation Sheet

Company Secretaries


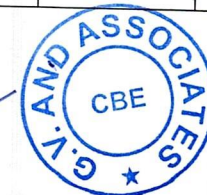
CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	23.09.2023
Total number of shareholders on record date	6603
No. of Shareholders present in the meeting in person	
Promoters and Promoters Group:	34
Public:	5
	29

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31 st March 2023 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	50292319	265930	0.53	265930	0	100	0
	Poll at AGM		50026389	99.47	50026389	0	100	0
	Total	50292319	50292319	100	50292319	0	100	0
Public Institutions	E-Voting	1589983	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1589983	0	0	0	0	0	0
Public Non Institutions	E-Voting	48501748	876015	1.80	875610	405	99.95	0.05
	Poll at AGM		262000	0.54	262000	0	100	0
	Total	48501748	1138015	2.34	1137610	405	100	0
Total		100384050	51430334	51.23	51429929	405	99.99	0.01

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	50292319	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	50292319	0	0	0	0	0	0
Public Institutions	E-Voting	1589983	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1589983	0	0	0	0	0	0
Public Non Institutions	E-Voting	48501748	876015	1.80	875615	400	99.95	0.05
	Poll at AGM		262000	0.54	262000	0	100	0
	Total	48501748	1138015	2.34	1137615	400	100	0
Total		100384050	1138015	1.13	1137615	400	99.99	0.01

* Votes Cast by all the related parties amounting to 50292319 shares were not considered.



Resolution required: (Ordinary / Special)	Resolution No. 3- Ordinary Resolution To ratify the remuneration payable to Cost Auditor for the financial year 2023-2024.
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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	265930	0.53	265930	0	100	0
	Poll at AGM		50026389	99.47	50026389	0	100	0
	Total	50292319	50292319	100	50292319	0	100	0
Public Institutions	E-Voting	1589983	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1589983	0	0	0	0	0	0
Public Non Institutions	E-Voting	48501748	876015	1.80	876015	0	100	0
	Poll at AGM		262000	0.54	262000	0	100	0
	Total	48501748	1138015	2.34	1138015	0	100	0
Total		100384050	51430334	51.23	51430334	0	100	0




Resolution required: (Ordinary / Special)					Resolution No. 4- Ordinary Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					To obtain omnibus approval for related party transactions			
					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	50292319	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	50292319	0	0	0	0	0	0
Public Institutions	E-Voting	1589983	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	1589983	0	0	0	0	0	0
Public Non Institutions	E-Voting	48501748	876015	1.80	876015	0	100	0
	Poll at AGM		262000	0.54	262000	0	100	0
	Total	48501748	1138015	2.34	1138015	0	100	0
Total		100384050	1138015	1.13	1138015	0	100	0

*Votes Cast by all the related parties amounting to 50292319 shares were not considered.

Place: Coimbatore
 Date: 26.09.2023
 ICSI UDIN: F006699E001069629

Thanking you,
For G.V. AND ASSOCIATES
 COMPANY SECRETARIES

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