



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

04.01.2020

To

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 1st Extra-Ordinary general meeting of the Calendar year 2020 of the company – Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 1/2020th Extra-Ordinary general meeting of Junction Fabrics and Apparels Limited are given below:

The 1/2020th Extra-Ordinary general meeting of the company was held on Saturday, 4th of January, 2020 at Swaad Mantra, No.8, College Road, Tirupur – 641 602 to seek the approval of the members of the company on resolution set out in the notice convening Extra-Ordinary general meeting. Mr. Prem Aggarwal, Managing Director of the Company chaired the meeting. Thereafter, he welcomed the shareholders of the Company and the requisite quorum being present, he called the meeting to order.

Thereafter the Chairman called the Company Secretary to read the proposed resolution.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the company invited the questions from the members. Members raised questions and the same was replied appropriately/satisfactorily by the Chairman. Thereafter the following resolution as set out in the Notice convening the Extra-Ordinary general meeting was voted through polling papers for those members who were present at the meeting

S.No	Agenda Item	Type of Resolution
1	To increase the authorised share capital of the company	Ordinary
2	To issue equity share warrants on preferential basis	Special
3	To approve the name change of the company	Special

Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666.

Tel No. : +91-0421-2231896, +91-0421-2357140,

E-mail: accounts@junctionfabrics.in

Website: www.junctionfabrics.in



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – L18101TZ2011PLC017586)

The Company secretary further informed that pursuant to the Regulation 44 of SEBI(LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies(Management and Administration) Rules, 2014 as amended from time to time, the company had provided the facility to remote E-Voting to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Extra-Ordinary General meeting of the company.

The remote E-Voting commenced on 1st January, 2020 at 9:00a.m and ended on 3rd January, 2020 at 5:00 p.m. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Poll. The members were thereafter briefed about the procedure for filling the poll papers. The members had cast their votes accordingly.

The Board of Directors had appointed Mr. G. Vasudevan, Practising Company Secretary,(CP No:6522) Coimbatore as the scrutinizer for remote E-Voting and poll process at the Extra-ordinary general meeting.

The Company Secretary informed the members that combined result of remote e-voting and voting at the Extra-Ordinary General meeting through poll will be announced within 48 hours of the conclusion of the Extra-Ordinary General meeting and will be submitted to the stock exchanges separately.

As the business as set out in the notice of agenda was over, the Chairman declared the meeting as concluded. The chairman thanked all the members present at the meeting for taking interest in the working of the Company

Kindly take note of the above in your records

Thanking you,

For Junction Fabrics and Apparels Limited

Prem Aggarwal
Managing Director
(DIN NO:02050297)



Registered & Admin. Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur-641 601.

Factory: Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu - 641 666.

Tel No. : +91-0421-2231896, +91-0421-2357140,

E-mail: accounts@junctionfabrics.in

Website: www.junctionfabrics.in