

23.09.2023

To

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

**BSE Scrip Code: 539216**

Dear Sirs,

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2023**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 12<sup>th</sup> Annual General Meeting of the Company held on today at 11:31 a.m. at Swaad Mantra Hotels and Restaurants, Tirupur

The results of the remote E-Voting and voting at the AGM shall be announced within two working days from the conclusion of the meeting.

You are requested to kindly take above information in your records.

Thanking You,

Yours Faithfully,  
For Garment Mantra Lifestyle Limited

Lakshmi Priya. K  
Company Secretary  
Membership No: A36135



**SUMMARY OF PROCEEDINGS OF 11<sup>TH</sup> ANNUAL GENERAL MEETING**

The 12<sup>th</sup> Annual General Meeting of the Members of the Company was held on 23<sup>rd</sup> September, 2023 at 11.30 am at Swaad Mantra Hotels and Restaurants, Tirupur. The meeting commenced at 11:31 a.m and concluded at 12:15 noon.

Mr. Prem Aggarwal, Chairman and Managing Director, chaired the proceedings of the meeting. The Chairman called the meeting to order as requisite quorum was present. The Company secretary, Mrs. Lakshmi Priya. K thereafter introduced the board of directors to the members present at the meeting. Mr. Aditya Aggarwal, Chief financial officer was also present at the meeting. Representatives from M/s. NBT and Co, Statutory auditors and M/s. G.V and Associates, Secretarial auditors were also present at the meeting.

The company secretary informed that the company has taken adequate steps to enable the members to participate and vote at the items being considered. The members were further informed that the E-voting for agenda items commenced on 20<sup>th</sup> September, 2023 at 9:00 a.m. and concluded on 22<sup>nd</sup> of September, 2023 at 5:00 p.m.

The company secretary further informed the members that the Report of Board of Directors, the Accounts for the financial year ended 31<sup>st</sup> March, 2023 and the Notice convening the 12<sup>th</sup> Annual General Meeting were taken as read as the same had already been circulated to the Members. The company secretary further informed that there were no qualifications/adverse remarks in the auditors report. With respect to the Secretarial audit report explanations to the qualifications/observations are provided in the Board report and members were requested to go through the same.

The chairman then delivered his speech.

It was informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

The members were apprised that the Board of directors have appointed Mr. G Vasudevan, Partner of M/s. GV and Associates, Company Secretaries, Coimbatore as the Scrutiniser for the purpose of scrutinizing the process of remote e-voting held prior to AGM and poll at the venue.

The following agenda items were considered in the meeting.

S. NO.	PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESS</b>		



1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) as at 31st March 2023 together with the Directors' Report and Auditors' Report thereon	Ordinary Resolution
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.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
3	To ratify the remuneration payable to Cost auditor for the financial year 2023-24	Ordinary Resolution
4	To obtain Omnibus approval for related party transactions	Ordinary Resolution

The Company Secretary informed the members that combined result of remote e-voting and poll at the venue of the Annual General meeting will be announced within two working days from the conclusion of the Annual General meeting and will be submitted to the stock exchange separately.

The chairman then answered to each and every question raised by the shareholder.

As the business as set out in the notice of agenda was over the meeting was concluded at 12:15 noon. The chairman then 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.

Yours Faithfully,  
For Garment Mantra Lifestyle Limited

Lakshmi Priya. K  
Company Secretary  
Membership No: A36135

