



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

01.10.2024

To,
BSE Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street
Mumbai – 400 001

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 28th September, 2024

In terms of Regulation 44(3) of the SEBI Regulations, we hereby submit the voting results of all the resolutions passed at the 13th Annual General Meeting of the members of the company held on 28th September, 2024 at 11:00am (IST).

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 AGM 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

Lakshmi Priya K
Company Secretary
Membership No: A36135



GARMENT MANTRA LIFESTYLE LIMITED

CIN: L18101TZ2011PLC017586

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

13th Annual General Meeting held on 28th September 2024 at 11.00 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	%	No of Persons Voted Abstain	AbstainVotes	%
Ordinary Business													
1	To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31st March 2024 together with the Directors' Report and Auditors' Report thereon.	200768100	115	62923509	106	62519546	99.358	4	380281	0.60	5	23682	0.03764
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.	200768100	110	2328871	96	1923102	82.5766	13	382120	16.41	3	23649	1.01547
Special Business													
3	To ratify the remuneration payable to Cost Auditor for the financial year 2024-25.	200768100	115	62923509	105	62489161	99.3097	8	410554	0.65	4	23794	0.03781
4	To obtain omnibus approval for related party transactions.	200768100	111	2329171	95	1923402	82.5788	12	411640	17.67	4	646	0.02774

Note: 1. For item No.2 and 4 votes cast by Interested parties are not considered

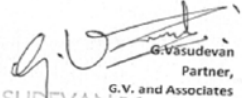
2. Two Persons who have voted 'For' for part shares and 'Against' for part shares held by them. Hence, their person count is taken under both heads.

Place: Coimbatore

Date : 01.10.2024

ICSI UDIN : F006699F001381545

Thanking you


 G. Vasudevan
 Partner,
 G.V. and Associates
 M.NO: FCS 6699
 COMPANY SECRETARY IN CP No: 6522
 FCS 6699 CP 6522 Scrutinizers

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,

13th Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 28th day of September 2024 at 11.00 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 28th day of September 2024 at 11.00 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	28.09.2024
Total number of shareholders on record date	51426
No. of Shareholders present in the meeting in person	33
Promoters and Promoters Group:	5
Public:	28

Resolution required: (Ordinary / Special)	Resolution No. 1- Ordinary Resolution To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31 March 2024 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	60594638	531860	0.88	531860	0	100	0
	Poll at AGM		60062778	0.00	60062778	0	100	0
	Total	60594638	60594638	0.88	60594638	0	100	0
Public Institutions	E-Voting	10640256	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	10640256	0	0	0	0	0	0
Public Non Institutions	E-Voting	129533206	2318839	1.79	1914876	380281	82.58	16.40
	Poll at AGM		10032	0.01	10032	0	100	0
	Total	129533206	2328871	1.80	1924908	380281	82.65	16.33
Total		200768100	62923509	31.34	62519546	380281	99.36	0.60

* Votes amounting to 23682 shares were abstained




Resolution required: (Ordinary / Special)					Resolution No. 2- Ordinary Resolution*			
					To appoint a Director in the place of Mrs. ShikhaAggarwalPrem, (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	60594638	0	0.00	0	0	0	0
	Poll at AGM		0	0.00	0	0	0	0
	Total	60594638	0	0.00	0	0	0	0
Public Institutions	E-Voting	10640256	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	10640256	0	0	0	0	0	0
Public Non Institutions	E-Voting	129533206	2318839	1.79	1913070	382120	82.50	16.48
	Poll at AGM		10032	0.01	10032	0	100	0
	Total	129533206	2328871	1.80	1923102	382120	82.58	16.41
Total		200768100	2328871	1.16	1923102	382120	82.57	16.41

* Votes Cast by all the related parties amounting to 60594638 shares were not considered.

*Votes amounting to 23649 shares were abstained.



Resolution required: (Ordinary / Special)					Resolution No. 3- Ordinary Resolution			
					To ratify the remuneration payable to Cost Auditor for the financial year 2024-2025.			
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 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	60594638	531860	0.88	531860	0	100	0
	Poll at AGM		60062778	0.00	60062778	0	100	0
	Total	60594638	60594638	0.88	60594638	0	100	0
Public Institutions	E-Voting	10640256	0	0.00	0	0	0	0
	Poll at AGM		0	0.00	0	0	0	0
	Total	10640256	0	0.00	0	0	0	0
Public Non Institutions	E-Voting	129533206	2318839	1.79	1884491	410554	81.27	17.71
	Poll at AGM		10032	0.01	10032	0	100	0
	Total	129533206	2328871	1.80	1894523	410554	81.35	17.63
Total		200768100	62923509	31.34	62489161	410554	99.31	0.65

* Votes amounting to 23794 shares were abstained



Resolution required: (Ordinary / Special)					Resolution No. 4- Ordinary Resolution			
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 - 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	60594638	300	0	300	0	100	0
	Poll at AGM		0	0	0	0	0	0
	Total	60594638	300	0	300	0	100	0
Public Institutions	E-Voting	10640256	0	0	0	0	0	0
	Poll at AGM		0	0	0	0	0	0
	Total	10640256	0	0	0	0	0	0
Public Non Institutions	E-Voting	129533206	2318839	1.79	1906553	411640	82.22	17.75
	Poll at AGM		10032	0.01	10032	0	100	0
	Total	129533206	2328871	1.80	1916585	411640	82.30	17.68
Total		200768100	2329171	1.16	1923402	411640	82.58	17.67

*Votes Cast by all the related parties amounting to 60594338 shares were not considered.

*Votes amounting to 646 shares were abstained

Place: Coimbatore

Date: 01.10.2024

ICSI UDIN:F006699F001381545

Thanking you,
G.VASUDEVAN, B.Com., LL.B., FCS
 COMPANY SECRETARY IN PRACTICE
 FCS 6699 CP 6522

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

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 : Door No. 52, 1st Floor,
Sundarabhavanam Apartment, 4th Avenue,
Ashok Nagar, Chennai - 600 083.

FORM No.MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,

13th Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 28th day of September 2024 at 11.00 A.M at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602.

Dear Sir,

We, **G. V. AND ASSOCIATES** Company Secretaries appointed as Scrutinizers for the purpose of the poll, taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Garment Mantra Lifestyle Limited held on 28th day of September 2024 at 11.00 A.M at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:




ORDINARY BUSINESS – ORDINARY RESOLUTION**Item No: 1-**

To receive, consider and adopt the Financial Statements (Standalone and Consolidated) as at 31st March 2024 together with the Directors' Report and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
60072810	60072810	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 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.

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
10032	10032	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

*Votes cast by interested parties amounting to 60062778 shares in not taken into consideration



SPECIAL BUSINESS –ORDINARY RESOLUTION

Item No: 3-

To ratify the remuneration payable to Cost Auditor for the financial year 2024-2025.

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
60072810	60072810	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



SPECIAL BUSINESS – ORDINARY RESOLUTION

Item No: 4 –

To obtain omnibus approval for related party transactions.

(i) Voted in favour of the resolution:

Number of members present and voted (in person)	Number of Votes cast by them	% of total number of valid votes cast
10032	10032	100%

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

*Votes cast by interested parties amounting to 60062778 shares in not taken into consideration

Place: Coimbatore

Date: 01.10.2024

ICSI UDIN: F006699F001381545

Thanking you,

G.VASUDEVAN, B.Com., LLB
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP No. 6522

G. Vasudevan
Partner

G.V. and Associates

M. No. FCS 6699

CP No.6522

Scrutinizers