



# Celebrity Fashions Limited

March 18, 2014

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sirs,

**Sub: Proceedings of EGM dated 18<sup>TH</sup> March, 2014**

**Ref: Scrip Code: 532695 /CELEBRITY**

Pursuant to our earlier communication dated 12<sup>th</sup> February 2014, we are pleased to inform that the following resolution have been passed by the members of the Company at the EGM held on 18<sup>th</sup> March 2014.

Sr.No	Summary Proposal	Type of Resolution	Result
1	Issue of Equity shares on Preferential basis to Mr.V.Rajagopal, Promoter cum Chairman-15,00,000 Shares, Mr,Charath Ram Narsimhan, Managing Director-10,00,000 shares and Leman Diversified Fund, Foreign Institutional Investor-33,50,000 shares	Special	Passed unanimously

Kindly take on record the above information and acknowledge receipt.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Celebrity Fashions Ltd

*K. Senthil Kumar*  
Company Secretary

