



Celebrity Fashions Limited

July 16,2014

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

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

Dear Sirs,

Sub: Proceedings of EGM dated 16th July,2014

Ref: Scrip Code: 532695 /CELEBRITY

Pursuant to our earlier communication dated 20th June 2014, we are pleased to inform that the following resolutions have been passed by the members of the Company at the EGM held on 16th July 2014.

Sr.No	Summary Proposal	Type of Resolution	Result
1	Reclassification of Authorised Share capital of the Company Rs.70,00,00,000 (Seventy Crores only) comprising of 7,00,00,000 shares as 4,40,00,000 Equity shares of Rs.10/-each and 2,60,00,000 Redeemable Preference Shares of Rs.10/-each and Amendment in the Capital clause of the Memorandum of Association of the Company.	Special	Passed unanimously
2	Amendment in the Capital Clause of the Articles of Association of the Company	Special	Passed unanimously
3	Issue of Equity shares on Preferential basis to Mr.V.Rajagopal, Promoter - 26,50,000 Equity Shares of Rs.10/-each.	Special	Passed unanimously

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Celebrity Fashions Limited**

K. Senthil Kumar
Company Secretary

