

CELEBRITY FASHIONS LIMITED - Voting Results

Date of the AGM/EGM	Postal Ballot & E-Voting from 2nd November 2015 to 1st December 2015
Total number of shareholders on record date	12782
No. of shareholders present in the meeting either in person or through proxy	N.A.
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Agenda- wise disclosure : All the resolutions passed with requisite majority

Item no. 1 - Alteration of Articles of Association

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	Special Resolution					% of Votes in favour on votes polled	% of Votes against on votes polled	(7)-(5)/(2)*100
			No	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against			
Promoter and Promoter Group	E-Voting	14693796	14692135	99.99	0	0	0	0	0	
	Poll	14693796	14692135	0	0	0	0	0	0	
	Postal Ballot (if applicable)	14693796	0	0	0	0	0	0	0	
Public-Institutions	Total	14693796	14692135	99.99	14692135	0	0	0	0	
	E-Voting	10819100	0	0	0	0	0	0	0	
	Poll	10819100	0	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	13490869	1041863	7.7	1031486	10379	99.00	0	1.00	
	Total	10819100	0	0	0	0	0	0	0	
	E-Voting	10819100	0	0	0	0	0	0	0	
Public- Non Institutions	Poll	13490869	7827	0.06	7827	170	97.83	2.17	0	
	Postal Ballot (if applicable)	13490869	1046699	7.8	1039411	10549	99.20	0	1.00	
	Total	13490869	1046699	7.8	1039411	10549	99.20	0	1.00	
<b>Total</b>	<b>GRAND TOTAL</b>	<b>38003765</b>	<b>35748825</b>	<b>40.36</b>	<b>35748825</b>	<b>10549</b>	<b>99.93</b>	<b>0.07</b>		



*M. S. Kumar*



Item no.2. Sale of immovable Property of the company  
Resolution required: [Ordinary/ Special]  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	Special Resolution		No. of Votes in favour - against	No. of Votes in favour on votes polled	% of Votes against on votes polled
			No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*			
Promoter and Promoter Group	E-Voting	14693796	14692135	99.99	4	5	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	14693796	0	0	0	0	100
	Total	14693796	14692135	99.99	4	5	
Public Institution s	E-Voting	10819100	0	0	14692135	0	100
	Postal Ballot (if applicable)	10819100	0	0	0	0	0
	Total	10819100	0	0	14692135	0	100
Public Non Institution s	E-Voting	13400869	1041863	7.7	1031484	-10379	99.00
	Postal Ballot (if applicable)	13400869	0	0	0	0	0
	Total	13400869	1041863	7.7	1031484	-10379	99.00
Total	E-Voting	39003765	15741825	40.36	15731031	10794	99.93
	Postal Ballot (if applicable)	39003765	0	0	0	0	0
	GRAND TOTAL	39003765	15741825	40.36	15731031	10794	99.93

Item no.3. Sale of immovable Property to Related Party  
Resolution required: [Ordinary/ Special]  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	Ordinary Resolution		No. of Votes in favour - against	No. of Votes in favour on votes polled	% of Votes against on votes polled
			No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*			
Promoter and Promoter Group	E-Voting	14693796	2	0.00	4	5	(7)=[(5)/(2)]*100
	Postal Ballot (if applicable)	14693796	0	0	0	0	0
	Total	14693796	2	0.00	4	5	
Public Institution s	E-Voting	10819100	0	0.00	0	0	0
	Postal Ballot (if applicable)	10819100	0	0	0	0	0
	Total	10819100	0	0	0	0	0
Public Non Institution s	E-Voting	13400869	15244	0.11	5865	10379	36.11
	Postal Ballot (if applicable)	13400869	0	0	0	0	0
	Total	13400869	15244	0.11	5865	10379	36.11
Total	E-Voting	39003765	23871	0.06	13157	10714	55.12
	Postal Ballot (if applicable)	39003765	0	0	0	0	0
	GRAND TOTAL	39003765	23871	0.06	13157	10714	55.12



To

Chairman,  
CELEBRITY FASHIONS LIMITED

Report of Scrutinizer

I, S Bhaskar, Partner, BP & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Celebrity Fashions Limited for scrutinizing postal ballot voting including voting by electronic means in respect of resolutions contained in the Notice dated 23<sup>rd</sup> October 2015 through Postal Ballot.

I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my report as under on the result of the voting by postal ballot in physical and electronic mode in respect of passing of the resolutions contained in the Notice dated 23<sup>rd</sup> October 2015 through Postal Ballot.

a) Special Resolution : Alteration of Articles of Association

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Special Resolution)	e-Voting	15723619	99.85	10379	0.07%	0	15733998	99.95
	Postal Ballot	7657	0.05	170	0.00%	0	7827	0.05
	<b>Total</b>	<b>15731276</b>	<b>99.93</b>	<b>10549</b>	<b>0.07%</b>	<b>0</b>	<b>15741825</b>	<b>100</b>





b) Special Resolution : Sale of Immovable Property of the company

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 2 of the Notice (Special Resolution)	e-Voting	15723619	99.88%	10379	0.07%	0	15733998	99.95%
	Postal Ballot	7412	0.05%	415	0.00%	0	7827	0.05%
	<b>Total</b>	<b>15731031</b>	<b>99.93%</b>	<b>10794</b>	<b>0.07%</b>	<b>0</b>	<b>15741825</b>	<b>100%</b>

c) Ordinary Resolution : Sale of Immovable Property to Related Party

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	5865	24.57%	10379	43.48%	15717754*	16244	68.05%
	Postal Ballot	7292	30.55%	335	1.40%	0	7627	31.95%
	<b>Total</b>	<b>13157</b>	<b>55.12</b>	<b>10714</b>	<b>44.88</b>	<b>15717754*</b>	<b>23871</b>	<b>100%</b>

For BP & Associates  
Company Secretaries

Place: Chennai  
Date: 07<sup>th</sup> December, 2015



*S. Bhaskar*

S Bhaskar  
Partner  
C P No: 8315