

**22<sup>nd</sup> August 2026**

To,

|                                                                                                                                                                                    |                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Corporate Relationship Department<br>1st Floor, New Trading Ring, Rotunda<br>Building, P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br><b>SCRIP CODE: 543523</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051<br><b>SYMBOL: CAMPUS</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Subject: Voting Results of the 18th Annual General Meeting along with the Consolidated Scrutinizers Report of Campus Activewear Limited**

Dear Sir/Madam,

In reference to the captioned subject, we hereby submit the Voting Results of the 18th Annual General Meeting ("AGM") of the Company held on 20<sup>th</sup> August 2026, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Consolidated Scrutinizer's Report dated 21<sup>st</sup> August 2026, issued pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014. Based on this report, we further inform you that all the resolutions set out in the Notice convening the 18th AGM have been duly passed by the Members with the requisite majority.

Kindly take the same on your records.

Thanking You,

Yours truly

**For Campus Activewear Limited****Archana Maini  
General Counsel & Company Secretary  
Membership No. A16092****Encl.: As above**

| General information about company                                                           |                           |
|---------------------------------------------------------------------------------------------|---------------------------|
| Scrip code                                                                                  | 543523                    |
| NSE Symbol                                                                                  | CAMPUS                    |
| MSEI Symbol                                                                                 | NOTLISTED                 |
| ISIN                                                                                        | INE278Y01022              |
| Name of the company                                                                         | CAMPUS ACTIVEWEAR LIMITED |
| Type of meeting                                                                             | AGM                       |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-08-2026                |
| Start time of the meeting                                                                   | 11:00 AM                  |
| End time of the meeting                                                                     | 12:23 PM                  |

| Scrutinizer Details                       |             |
|-------------------------------------------|-------------|
| Name of the Scrutinizer                   | MUKUL TYAGI |
| Firms Name                                | ATG & CO.   |
| Qualification                             | CS          |
| Membership Number                         | F9973       |
| Date of Board Meeting in which appointed  | 25-05-2026  |
| Date of Issuance of Report to the company | 21-08-2026  |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 13-08-2026 |
| Total number of shareholders on record date                                  | 186494     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 220        |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on voting results                                        |            |



| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Auditors and Board of Directors |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                                        | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                                                                                                                          | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                                                                                                                          | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                                                                                                                      | 46019191                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                                                                                                                      | 46019191                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 385397              | 1.076                                                                                                                                                                                        | 384585                   | 812                    | 99.7893                              | 0.2107                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 385397              | 1.076                                                                                                                                                                                        | 384585                   | 812                    | 99.7893                              | 0.2107                             |
| Total                                                                    |                               | 305679721          | 266722592           | 87.2556                                                                                                                                                                                      | 266721780                | 812                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 183551000           | 83.3118                                                                                                                                              | 183551000                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 183551000           | 83.3118                                                                                                                                              | 183551000                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                                                                              | 46019191                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                                                                              | 46019191                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 385407              | 1.076                                                                                                                                                | 383318                   | 2089                   | 99.458                               | 0.542                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 385407              | 1.076                                                                                                                                                | 383318                   | 2089                   | 99.458                               | 0.542                              |
| Total                                                                    |                               | 305679721          | 229955598           | 75.2276                                                                                                                                              | 229953509                | 2089                   | 99.9991                              | 0.0009                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                                                                                                      |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The votes cast by Mr. Nikhil Aggarwal have not been considered for the purpose of determining the voting results of Resolution No. 2 relating to his re-appointment. |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To declare the Final Dividend on Equity Shares for the financial year ended on 31st March 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                          | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                            | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                            | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                        | 46019191                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                        | 46019191                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 385400              | 1.076                                                                                          | 385338                   | 62                     | 99.9839                              | 0.0161                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 385400              | 1.076                                                                                          | 385338                   | 62                     | 99.9839                              | 0.0161                             |
| Total                                                                    |                               | 305679721          | 266722595           | 87.2556                                                                                        | 266722533                | 62                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as a Non-Executive Independent Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                            | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                              | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                              | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                          | 45943099                 | 76092                  | 99.8347                              | 0.1653                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                          | 45943099                 | 76092                  | 99.8347                              | 0.1653                             |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 385407              | 1.076                                                                                            | 383640                   | 1767                   | 99.5415                              | 0.4585                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 385407              | 1.076                                                                                            | 383640                   | 1767                   | 99.5415                              | 0.4585                             |
| Total                                                                    |                               | 305679721          | 266722602           | 87.2556                                                                                          | 266644743                | 77859                  | 99.9708                              | 0.0292                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Jai Kumar Garg (DIN: 07434619) as a Non-Executive Independent Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                        | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                          | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                          | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                      | 45951520                 | 67671                  | 99.853                               | 0.147                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                      | 45951520                 | 67671                  | 99.853                               | 0.147                              |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 384955              | 1.0747                                                                                       | 383191                   | 1764                   | 99.5418                              | 0.4582                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 384955              | 1.0747                                                                                       | 383191                   | 1764                   | 99.5418                              | 0.4582                             |
| Total                                                                    |                               | 305679721          | 266722150           | 87.2554                                                                                      | 266652715                | 69435                  | 99.974                               | 0.026                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                              |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mrs. Madhumita Ganguli (DIN: 00676830) as Non-Executive Independent Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                        | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                          | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                            | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                            | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                        | 45951520                 | 67671                  | 99.853                               | 0.147                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                        | 45951520                 | 67671                  | 99.853                               | 0.147                              |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 384962              | 1.0747                                                                                         | 383066                   | 1896                   | 99.5075                              | 0.4925                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 384962              | 1.0747                                                                                         | 383066                   | 1896                   | 99.5075                              | 0.4925                             |
| Total                                                                    |                               | 305679721          | 266722157           | 87.2554                                                                                        | 266652590                | 69567                  | 99.9739                              | 0.0261                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(7)                                                            |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Nitin Savara (DIN: 09398370) as Non-Executive Independent Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                    | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                      | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                      | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                  | 45875795                 | 143396                 | 99.6884                              | 0.3116                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                  | 45875795                 | 143396                 | 99.6884                              | 0.3116                             |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 385300              | 1.0757                                                                                   | 383281                   | 2019                   | 99.476                               | 0.524                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 385300              | 1.0757                                                                                   | 383281                   | 2019                   | 99.476                               | 0.524                              |
| Total                                                                    |                               | 305679721          | 266722495           | 87.2555                                                                                  | 266577080                | 145415                 | 99.9455                              | 0.0545                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(8)</b>                                                     |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Modification of Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 220318004          | 220318004           | 100                                                                                     | 220318004                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 220318004          | 220318004           | 100                                                                                     | 220318004                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 49542629           | 46019191            | 92.8881                                                                                 | 3917794                  | 42101397               | 8.5134                               | 91.4866                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 49542629           | 46019191            | 92.8881                                                                                 | 3917794                  | 42101397               | 8.5134                               | 91.4866                            |
| Public- Non Institutions                                                 | E-Voting                      | 35819088           | 384952              | 1.0747                                                                                  | 381700                   | 3252                   | 99.1552                              | 0.8448                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 35819088           | 384952              | 1.0747                                                                                  | 381700                   | 3252                   | 99.1552                              | 0.8448                             |
| Total                                                                    |                               | 305679721          | 266722147           | 87.2554                                                                                 | 224617498                | 42104649               | 84.214                               | 15.786                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

**FORM- MGT-13****Consolidated Scrutinizer's Report**

***[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]***

To,

Mr. Hari Krishan Agarwal,  
The Chairman and Managing Director  
18<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of,  
Campus Activewear Limited  
CIN: L74120DL2008PLC183629  
D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

**Sub: Consolidated Scrutinizer's report for remote e-voting and e-voting during the 18<sup>th</sup> AGM held on Thursday, 20<sup>th</sup> day of August 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co., New Delhi, have been appointed by the Board of Directors of Campus Activewear Limited, ("the Company/Campus"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the 18<sup>th</sup> AGM carried out as per the provision of Section 96, 101 and 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA vide its latest General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and the relaxations provided vide SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Campus Activewear Limited, held on Thursday, 20<sup>th</sup> day of August 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is 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, as amended



(the Rules). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting during the AGM through electronic voting system ("e-voting")

**Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 18<sup>th</sup> AGM of the Company. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off date i.e. Thursday 13<sup>th</sup> August 2026 were entitled to vote on the proposed resolutions for Item Nos. 1 to 8 as set out in the Notice of the 18<sup>th</sup> AGM of the Company.

In this regard, we hereby submit my report as under: -

1. The Company has availed the remote e-voting services from National Securities Depository Limited ("NSDL") and e-voting at AGM for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09:00 a.m. IST) on Monday, 17<sup>th</sup> August 2026 up to (05:00 p.m. IST) on Wednesday, 19<sup>th</sup> August 2026.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For'





and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of National Securities Depository Limited ("NSDL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submit the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

*Please note that evaluation of voting percentage is based on values rounded upto Two decimal places.*

**A). Resolution No. 1 : Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the reports of the Auditors and Board of Directors thereon:**

**(i) Voted 'FOR' the resolution:**

| Number of members (folio wise) Voted | Number of Votes cast in ' <b>Favor</b> ' of resolution | % of total number of valid votes cast |
|--------------------------------------|--------------------------------------------------------|---------------------------------------|
| 468                                  | 26,67,21,780                                           | 100%                                  |

**(ii) Voted 'AGAINST' the resolution:**

| Number of members (folio wise) Voted | Number of Votes cast ' <b>Against</b> ' of resolution | % of total number of valid votes cast |
|--------------------------------------|-------------------------------------------------------|---------------------------------------|
| 7                                    | 812                                                   | -                                     |



(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**B). Resolution No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re-appointment:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 459*                                 | 22,99,53,509*                                 | 100%                                  |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 17                                   | 2,089                                        | -                                     |



(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

*\*The votes cast by Mr. Nikhil Aggarwal have not been considered for the purpose of determining the voting results of Resolution No. 2 relating to his re-appointment.*

C). Resolution No. 3 : Ordinary Resolution

**To declare the Final Dividend on Equity Shares for the financial year ended on 31st March 2026:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 469                                  | 26,67,22,533                                  | 100%                                  |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 6                                    | 62                                           | -                                     |





(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**D). Resolution No. 4: Special Resolution**

**Re-appointment of Mr. Anil Kumar Chanana (DIN: 00466197) as a Non-Executive Independent Director:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 457                                  | 26,66,44,743                                  | 99.97%                                |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 20                                   | 77,859                                       | 0.03%                                 |



(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**E). Resolution No. 5: Special Resolution**

**Re-appointment of Mr. Jai Kumar Garg (DIN: 07434619) as a Non-Executive Independent Director:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 456                                  | 26,66,52,715                                  | 99.97%                                |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 19                                   | 69,435                                       | 0.03%                                 |

(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |





**F). Resolution No. 6: Special Resolution**

**Re-appointment of Mrs. Madhumita Ganguli (DIN: 00676830) as Non-Executive Independent Director:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 457                                  | 26,66,52,590                                  | 99.97%                                |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 19                                   | 69,567                                       | 0.03%                                 |

(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**G). Resolution No. 7: Special Resolution**

**Re-appointment of Mr. Nitin Savara (DIN: 09398370) as Non-Executive Independent Director:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 450                                  | 26,65,77,080                                  | 99.95%                                |



(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 25                                   | 1,45,415                                     | 0.05%                                 |

(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**H). Resolution No. 8: Special Resolution**

**Modification of Campus Activewear Limited Employee Stock Option Plan 2021 – Vision Pool:**

(i) Voted 'FOR' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast in 'Favor' of resolution | % of total number of valid votes cast |
|--------------------------------------|-----------------------------------------------|---------------------------------------|
| 381                                  | 22,46,17,498                                  | 84.21%                                |

(ii) Voted 'AGAINST' the resolution:

| Number of members (folio wise) Voted | Number of Votes cast 'Against' of resolution | % of total number of valid votes cast |
|--------------------------------------|----------------------------------------------|---------------------------------------|
| 96                                   | 4,21,04,649                                  | 15.79%                                |



(iii) Votes 'INVALID':

| Total number of members whose votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-------------------------------------------------------------|-------------------------------------------------------|
| -                                                           | -                                                     |

**All of the above-mentioned resolutions were passed with requisite majority.**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 18<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping. The percentage of votes has been calculated and rounded off to two decimal places for reporting purposes.

For ATG & Co.  
Company Secretaries  
FRN: P2003DE054000  
PR No.: 7721/2026



**FCS Mukul Tyagi**  
Partner

M. No.: F9973

CP No.: 16631

UDIN: F009973H001176446

**Date:** 21<sup>st</sup> August 2026

**Place:** New Delhi

Counter Signed by Chairman or Ms. Archana Maini, General Counsel & Company Secretary, Authorized by the Chairman.