

March 26, 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Subject: **Disclosure of result of postal ballot by remote e-voting process**

Dear Sir,

This is further to our letter dated 22nd March, 2024, below are the further detailed voting results of postal ballot conducted by the Company.

Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the ordinary resolution with the majority of 98.09% votes as detailed under:

Accordingly, we are enclosing herewith the following:


1. Detailed voting Results of the said Postal Ballot through remote e-Voting - **Annexure A**.

The detailed voting results is also placed on the Company's website at **www.campusactivewear.com**.

This is for your information and record.

Thanking you

For **CAMPUS ACTIVEWEAR LIMITED**
(Formerly Known as *Campus Activewear Private Limited*)

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Archana Maini

General Counsel & Company Secretary

Membership No. A16092

ANNEXURE A

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	266192
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Campus Activewear Limited								
Resolution Required :Ordinary			1 - To approve the related party transaction for appointment of Ms. Vinod Aggarwal as a Consultant of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	225509004	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	39674761	30225689	76.1837	29665169	560520	98.1456	1.8544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		30225689	76.1837	29665169	560520	98.1456	1.8544
Public Non Institutions	E-Voting	40072006	139244	0.3475	117386	21858	84.3024	15.6976
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139244	0.3475	117386	21858	84.3024	15.6976
Total		305255771	30364933	9.9474	29782555	582378	98.0821	1.9179

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