



Celebrity Fashions Limited

06th March 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir / Madam,

Sub: Summary of Proceedings of Extra – Ordinary General Meeting held on 06th March 2025.

Ref: Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015

We wish to inform you that the (01/2024-2025) Extra – Ordinary General Meeting (“EGM”) of the Company was held today i.e., 06th March 2025 at 10:30 AM (IST) through video conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), the business transaction as set out in the Notice of the Extra – Ordinary General Meeting dated 04th February 2025 were transacted.

In this regard, please find enclosed summary of proceedings of the Extra – Ordinary General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER



Celebrity Fashions Limited

PROCEEDINGS OF (01/2024-2025) EXTRA-ORDINARY GENERAL MEETING (EGM) OF CELEBRITY FASHIONS LIMITED HELD ON THURSDAY, 06TH MARCH 2025 AT 10:30 AM THROUGH VIDEO CONFERENCING

DIRECTORS PRESENT:

- | | | |
|-----------------------|---|--|
| Mr. Vidyuth Rajagopal | - | Chairman & Managing Director (DIN: 07578471) |
| Mr. Manoj Mohanka | - | Independent Director (DIN: 00128593) Chairperson– Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee |

AUDITORS PRESENT

- | | | |
|-----------------------|---|--|
| Mr. V. Rajeswaran | - | Partner, M/s. SRSV & Associates (Statutory Auditors) |
| Mr. K.J Chandra Mouli | - | Partner, M/s. BP & Associates (Secretarial Auditors & Scrutinizer E-Voting) |

IN ATTENDANCE

- | | | |
|------------------------|---|--|
| Mr. S. Venkataraghavan | - | Chief Financial Officer |
| Mr. H. Narayanarao | - | Company Secretary & Compliance officer |

CHAIRMAN:

Mr. Venkatesh Rajagopal, Managing Director was elected as Chairman and chaired the Meeting.

Members Present:

38 members holding 44,309 Equity shares attended the meeting through Video Conferencing.



Celebrity Fashions Limited

Mr. Venkatesh Rajagopal, Managing Director was elected as Chairman of the Extra-Ordinary General meeting. He welcomed all the members of the Company and noted that the meeting was being conducted via video conferencing in accordance with the provisions of the Companies Act, 2013, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman briefed the members about the video conferencing facility and the requisite quorum being present through Video Conference; he called the meeting to be in order.

The Chairman then introduced the Director, Chief Financial Officer and Company Secretary present for the meeting through video conferencing. The Statutory Auditors & Secretarial Auditors were also present in the meeting.

The Notice convening Extra-Ordinary General Meeting dated 04th February 2025 along with explanatory statements were taken as read as the same were already circulated to the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged e-voting facility of Central Depository Services India Ltd to the Members of the Company as on 21st February 2025 to cast their votes in respect of the business transacted at the Extra – Ordinary General Meeting.

The remote e-voting commenced on Wednesday, 26th February 2025 at 9.00 AM and ended on Wednesday, 05th March 2025 at 5.00 P.M. and Mr. K.J Chandra Mouli , Partner of M/s. BP & Associates, Practicing Company Secretaries, Chennai was appointed as scrutinizer for the e-voting process.

Thereafter, Chairman requested all members, who have not exercised their vote through remote e-voting to exercise their votes electronically on the platform of Central Depository Services (India) Limited and informed that e-voting facility will be open for 30 minutes from the conclusion of the meeting.



Celebrity Fashions Limited

The following items of business, as per the notice of EGM, was transacted:

| Item No | Particulars | Nature of Resolution |
|-------------------------|---|----------------------|
| Special Business | | |
| 1 | Approval for issue of Equity Shares through Preferential Issue: | Special Resolution |

The Chairman informed that the results of e-voting would be declared within two working days of the conclusion of the meeting and authorized Mr. Venkataraghavan, Chief Financial Officer to declare the said results. He also informed that the results along with the Scrutinizer's report will be submitted to the stock exchanges (NSE & BSE) and uploaded on the Company's website www.celebritygroup.com and the website of CDSL www.evotingindia.com.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of Extra – Ordinary General Meeting of the Company. On completion of the e-voting process, the meeting concluded at 11:22 AM (including time allowed for e-voting at the EGM).

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER