



# Celebrity Fashions Limited

07<sup>th</sup> March 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code** - 532695

**NSE Symbol:** CELEBRITY

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the (01/2024-2025) Extra-Ordinary General Meeting**

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of Celebrity Fashions Limited was held on Thursday, 06<sup>th</sup> March 2025 at 10:30 AM through Video Conferencing (“VC”) and all the business contained in the Notice of EGM, were transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the EGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer’s Report

This is for your confirmation and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

**General information about company**

Scrip code	532695
NSE Symbol	CELEBRITY
MSEI Symbol	NOTLISTED
ISIN	INE185H01016
Name of the company	CELEBRITY FASHIONS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:22 AM

**Scrutinizer Details**

Name of the Scrutinizer	K.J CHANDRA MOULI
Firms Name	BP AND ASSOCIATES
Qualification	CS
Membership Number	11720
Date of Board Meeting in which appointed	04-02-2025
Date of Issuance of Report to the company	07-03-2025

### Voting results

Record date	21-02-2025
Total number of shareholders on record date	22509
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	1
b) Public	36
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issue of Equity Shares through Preferential Issue				
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	19976325	19975579	99.9963	19975579	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19976325	19975579	99.9963	19975579	0	100
Public- Institutions	E-Voting	8548847	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8548847	0	0	0	0	0
Public- Non Institutions	E-Voting	28026902	10465	0.0373	10414	51	99.5127	0.4873
	Poll							
	Postal Ballot (if applicable)							
	Total		28026902	10465	0.0373	10414	51	99.5127
Total		56552074	19986044	35.341	19985993	51	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**BP & ASSOCIATES**

Company Secretaries

**Consolidated Scrutinizer's Report - Celebrity Fashions Limited**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of (01/2024-2025) Extra-Ordinary General Meeting of the Equity Shareholders of Celebrity Fashions Limited held on **Thursday, 06<sup>th</sup> March 2025 at 10:30 AM IST** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Celebrity Fashions Limited ("the Company") at its meeting held on 04<sup>th</sup> February 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the (01/2024/2025) Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of "Celebrity Fashions Limited" held on Thursday, 06<sup>th</sup> March 2025 at 10:30 A.M (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Extra-Ordinary General Meeting.





2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the EGM for the Shareholders of the Company.
3. The e-Voting period remained open from 9:00 AM on Wednesday, 26<sup>th</sup> February 2025 up to 5:00 PM on Wednesday, 05<sup>th</sup> March 2025. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 21<sup>st</sup> February 2025 have cast their vote electronically were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of the 01<sup>st</sup> Extra-Ordinary General meeting of "CELEBRITY FASHIONS LIMITED" (Item Number 1 of the Notice of the 01/2024-2025 EGM of CELEBRITY FASHIONS LIMITED).
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





6. The result of the E- voting is as under:

**Item No – 1**

**Special Resolution- Approval for issue of Equity Shares through Preferential Issue**


Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,99,85,993	100.00	51	0.00	-	1,99,86,044	100.00%
E-Voting	-	0.00%	-	0.00%	-	-	0.00%
<b>Total</b>	<b>1,99,85,993</b>	<b>100.00</b>	<b>51</b>	<b>0.00</b>	<b>-</b>	<b>1,99,86,044</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the (01/2024-2025) Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ CFO or Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

BP & Associates  
Company Secretaries  
Peer Review No: P2015TN040200

  
K J CHANDRA MOULI  
PARTNER  
C P No: 15708 | M No : F11720  
UDIN: F011720F004066848



Place: Chennai  
Date: 07<sup>th</sup> March 2025