



# Celebrity Fashions Limited

18<sup>th</sup> February 2026

**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: Intimation under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Obligation”)**

**Ref: Submission of E-voting Results of Postal Ballot along with Scrutinizer’s Report**

We refer to the Postal Ballot Notice dated 19<sup>th</sup> January 2026 issued to the shareholders of the Company for seeking their approval on the following resolutions:

Type of Resolution	Particulars
Special Resolution	Reclassification of Authorized Share Capital & Consequent Amendment to the capital clause in the Memorandum of Association of the Company.
Special Resolution	Approval of issue of Equity Shares by way of Preferential issue on Private Placement basis to investors

In this regard, we wish to inform you that the Scrutinizer has submitted their Report dated 18<sup>th</sup> February 2026, declaring that all the aforesaid resolutions have been passed with the requisite majority.

Based on the Scrutinizer’s Report, the Company hereby declares that the aforesaid resolutions have been duly passed with the requisite majority and are deemed to have been passed on the last date of e-voting, i.e., 18<sup>th</sup> February 2026.



# Celebrity Fashions Limited

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report

The above information is being available on the website of the Company at [www.celebrityfashions.com](http://www.celebrityfashions.com)

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

**S. VIVEKANANDAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

[Home](#)[Validate](#)

### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### 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	19-01-2026
Date of Issuance of Report to the company	18-02-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-01-2026
Total number of shareholders on record date	21791
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of authorised share capital & consequent amendment to the capital clause in the Memorandum of Association of the company				
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		19943579	99.9963	19943579	0	100.0000	0.0000
	Poll	19944325						
	Postal Ballot (if applicable)							
	<b>Total</b>	19944325	19943579	99.9963	19943579	0	100.0000	0.0000
Public-Institutions	E-Voting		8385974	100.0000	8385974	0	100.0000	0.0000
	Poll	8385974						
	Postal Ballot (if applicable)							
	<b>Total</b>	8385974	8385974	100.0000	8385974	0	100.0000	0.0000
Public- Non Institutions	E-Voting		53287	0.1700	53144	143	99.7316	0.2684
	Poll	31348114						
	Postal Ballot (if applicable)							
	<b>Total</b>	31348114	53287	0.1700	53144	143	99.7316	0.2684
<b>Total</b>		59678413	28382840	47.5596	28382697	143	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)
[Validate](#)

### Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval for issue of equity shares by way of preferential issue on private placement basis to investors.				
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
<b>Promoter and Promoter Group</b>	E-Voting	19944325	19943579	99.9963	19943579	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		19944325	19943579	99.9963	19943579	0	100.0000
<b>Public- Institutions</b>	E-Voting	8385974	8385974	100.0000	8385974	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		8385974	8385974	100.0000	8385974	0	100.0000
<b>Public- Non Institutions</b>	E-Voting	31348114	53287	0.1700	52180	1107	97.9226	2.0774
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		31348114	53287	0.1700	52180	1107	97.9226
<b>Total</b>		59678413	28382840	47.5596	28381733	1107	99.9961	0.0039
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	

\* this fields are optional

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



**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,  
Celebrity Fashions Limited,  
SDF - IV & C2, 3rd Main Road,  
MEPZ / SEZ, Tambaram, Chennai,  
Tamil Nadu, 600045.

**Respected Sir,**

I, K. J Chandra Mouli, Partner of BP & Associates, Company Secretaries, Chennai -600018, have been appointed as the Scrutinizer by the Board of Directors of Celebrity Fashions Limited ("the Company") on 19<sup>th</sup> January 2026 for conducting the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Notice dated 19<sup>th</sup> January 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 respectively of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and 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 Postal ballot.



2. On Monday, 19<sup>th</sup> January 2026 the Company has completed the dispatch of Postal Ballot notice(s)/ form(s), to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut- off date i.e., Friday, 16<sup>th</sup> January 2026 and whose e-mail IDs was available with the Company and Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. The e-Voting period remained open from Tuesday 20<sup>th</sup> January 2026 at 9.00 a.m. and ended on Wednesday 18<sup>th</sup> February 2026 at 5:00 p.m. 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, 16<sup>th</sup> January 2026 have casted their vote electronically were entitled to vote on the proposed Two (2) resolutions as mentioned in the Postal Ballot Notice of "CELEBRITY FASHIONS LIMITED".
4. All votes casted through remote e-voting facility up to 5.00 PM IST on Wednesday, 18<sup>th</sup> February 2026 the last date and time fixed by the Company for e-voting were considered for our scrutiny.
5. I unblocked the votes on 18<sup>th</sup> February 2026 at the website [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the voting period, in the presence of two witnesses, Mr. Prithvi K Shah and Ms. Shobika Saseendran. These witnesses are not in the employment of the Company. They have signed below, in confirmation of votes being unblocked in their presence.

Name: Mr. Prithvi K Shah

Name: Ms. Shobika Saseendran



6. Our responsibility as scrutinizer for the e-voting facility for Postal Ballot 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 Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting by the Shareholders of the Company.

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.

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

**Item No – 1:**

**Special Resolution** – Reclassification of authorised share capital & consequent amendment to the capital clause in the Memorandum of Association of the company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Postal Ballot- Remote e-voting	2,83,82,697	100.00%	143	0.00%	-	2,83,82,840	100.00%
<b>Total</b>	<b>2,83,82,697</b>	<b>100.00%</b>	<b>143</b>	<b>0.00%</b>	<b>-</b>	<b>2,83,82,840</b>	<b>100.00%</b>

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



**Item No – 2:**

**Special Resolution** – Approval for issue of equity shares by way of preferential issue on private placement basis to investors.

Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Postal Ballot- Remote e-voting	2,83,81,733	100.00%	1,107	0.00%	-	2,83,82,840	100.00%
<b>Total</b>	<b>2,83,81,733</b>	<b>100.00%</b>	<b>1,107</b>	<b>0.00%</b>	<b>-</b>	<b>2,83,82,840</b>	<b>100.00%</b>

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

8. We hereby confirm that we are maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

**Thanking you,**

**Yours Faithfully,**

**BP & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEW NO.: 7014/2025**

**COUNTER SIGNED BY**

**K. J CHNADRA MOULI  
PARTNER  
C P No: 15708 | M.NO: F11720  
UDIN: F011720G003958949**

**S. VIVEKANANDAN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**Place: Chennai  
Date: 18<sup>th</sup> February 2026**