IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102
Office: +91 33-2640 4674, 33-2637 3856.
email: accounts@irisclothings.in website : www.irisclothings.in
CIN : L18109WB2011PLC166895 GSTIN : 19AACCI6963K1Z0

Date: 1st September, 2020

To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: **IRISDOREME**

Sub: Submission of Newspaper Advertisement for Postal Ballot
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the notice of Postal Ballot, published on 31st August, 2020 in the following newspapers:

- Business Standard (English), and
- Aajkal (Bengali).

The same will be made available on the Company's website www.irisclothings.in .

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED

DIRECTOR

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl.: *as above*

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NOTICE TO MEMBERS

Notice is hereby given that the Company is seeking approval of the members through postal ballot (e-voting) for the resolutions as set out in the Notice of Postal Ballot dated 26th August, 2020, pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (the "Companies Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and General Circulars No.14/2020 dated 8th April, 2020 and No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), in relation to **"Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19".**

The Postal Ballot Notice dated 26th August, 2020 been sent by e-mail to the members/ beneficiaries whose names appears in the Register of Members/ Record of Depositories as on the Cut-off date i.e. Friday, 21st August, 2020 and the same has been completed on 30th August, 2020. In compliance with MCA circulars, there will be no dispatch of physical copies of notices or postal ballot forms to the members of the Company and members are requested to communicate their assent or dissent through remote e-voting only.

A copy of this notice has been placed on the website of the Company www.irisclothings.in, the website of the Stock Exchange i.e., National Stock Exchange of India Limited and also on the website of National Securities Depository Limited (NSDL). Members who have not received the postal ballot notice may download it from website of the Company, www.irisclothings.in or may send a request to Company/Registrar and Share Transfer Agent ((RTA).

In Compliance with Section 108 and 110 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "Listing Regulations"), the Company has provided e-voting facility to the Members to enable them to cast their votes electronically and has engaged the services of NSDL for the same. The e-voting facility is available at the link www.evoting.nsdl.com.

The remote e-voting will commence on Tuesday, 1st September, 2020 at 9.00 a.m. and ends on Wednesday, 30th September, 2020 at 5:00 p.m. During this period, the Shareholders' of the Company, holding Equity Shares in dematerialised (demat) form, as on the cut-off date i.e. Friday, 21st August, 2020 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The Board of Directors of the Company has appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897), as Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be announced on Thursday, 1st October, 2020 by the Managing Director of the Company and communicated to the Stock Exchange where the Equity Shares of the Company are listed and would also be displayed on the Company's website www.irisclothings.in.

In case of any queries, members may contact at info@irisclothings.in or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

For Iris Clothings Limited
SD/-
Sweta Agarwal
Company Secretary

Date: 30th August, 2020
Place: Kolkata

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For Iris Clothings Limited
SD/-
Sweta Agarwal
Company Secretary

Date: 30th August, 2020
Place: Kolkata