

Date: 3rd February, 2023

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400 051
NSE Symbol: IRISDOREME

Sub: Outcome of the Extra-Ordinary General Meeting (EGM) of the Company held on 3rd February, 2023

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Friday, 3rd day of February, 2023 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah - 711102 to transact the businesses as stated in the EGM Notice dated 2nd January, 2023.

In this regard, please find enclosed herewith the followings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Summary of the proceedings of the EGM;
- b) Brief profile of Directors appointed/ re-appointed at the Extra-Ordinary General Meeting (EGM).

This is for your information and records.

Thanking you.

Yours faithfully,

For Iris Clothings Limited

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by SWETA
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Date: 2023.02.04
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Sweta Agarwal
Company Secretary

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. IRIS CLOTHINGS LIMITED HELD ON FRIDAY, 3RD FEBRUARY, 2023 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH - 711102

The Extra-Ordinary General Meeting ("EGM" / "Meeting") of the Company was held on Friday, 3rd February, 2023 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah - 711 102.

The Company Secretary, welcomed the Members to the Meeting and introduced the Board of Directors present at the Meeting.

All the Directors were present at the Meeting except Mrs. Vranda Manish Rathi, who could not attend the meeting due to pre-occupation. Mr. Nikhil Saraf, the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was also present at the EGM. The representatives of Statutory Auditor and Secretarial Auditor cum Scrutinizer for the remote e-voting and the e-voting during the EGM, were also present at the Meeting. Requisite Quorum being present, the Company Secretary requested Mr. Santosh Ladha, Managing Director to chair the meeting and commence the proceedings of the Meeting.

The Chairman welcomed the members who were present at the meeting. Total 25 members were present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company has provided a facility to its members to exercise their right to vote electronically for the Extra-Ordinary General Meeting through remote electronic voting (e-voting) service facilitated by the Central Depository Services (India) Limited (CDSL), on all the resolutions set out in the EGM Notice. The remote e-voting facility commenced on Tuesday, 31st January, 2023 at 9.00 A.M. (IST) and ended on Thursday, 2nd February, 2023 at 5.00 P.M. (IST). The shareholders who were present at the meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting through poll. The Board of Directors had appointed Mr. Rajesh Ghorawat, Practicing Company Secretary, as the Scrutinizer for this meeting. The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the meeting and would be available on the website of the Company and CDSL.

With the consent of the Chairman, the Notice convening the EGM was taken as read.

In terms of the Notice dated 2nd January, 2023 convening the EGM of the Company, following businesses were transacted at the Meeting:

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Special Business:

1. Approval of appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company.
2. Approval of re-appointment of Mr. Santosh Ladha (DIN: 03585561) as the Managing Director of the Company.
3. Approval of re-appointment of Mrs. Geeta Ladha (DIN: 03585488) as the Whole-time Director of the Company.

The shareholders were then invited for interaction and thereafter the meeting concluded at 12.30 p.m. with a Vote of Thanks to the Chairman and the Members for their continued support and for attending and participating in the Meeting.

For Iris Clothings Limited

SWETA^{Digitally signed}
AGAR^{by SWETA}
WAL^{AGARWAL}
Date:
2023.02.04
11:18:59+05'30'

Sweta Agarwal
Company Secretary

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**BRIEF PROFILE OF DIRECTORS APPOINTED / RE-APPOINTED AT THE EXTRA-ORDINARY
GENERAL MEETING**

a) Mrs. Vranda Manish Rathi

Mrs. Vranda Manish Rathi is a Graduate from Devi Ahilya Vishva Vidyalaya, Indore.

She has completed Diploma in dress designing from Institute of professional training for women, Indore and Diploma in Storytelling from Kathalaya, Bangalore.

Currently, she is self-employed as Creativity Trainer and Storyteller. She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is neither related to any Director in the Company nor holding Directorship/Committee Membership in any other listed company. She is holding 48,923 shares in the Company.

b) Mr. Santosh Ladha

Mr. Santosh Ladha holds a Bachelor's degree in Commerce and has 25 years of experience in the textile industry. He is the founder promoter of the Company and has conceptualised and externalised the brand DoReMe. He has in-depth understanding of the domestic readymade apparels market. Being a dynamic marketing personality, he looks after the entire operations of the Company directly with the support of a strong team.

He is husband of Mrs. Geeta Ladha (Whole-time Director) and son of Mr. Baldev Das Ladha (Non-Executive Director). He is not debarred from holding office of director by virtue of SEBI order or any such authority.

He is not holding Directorship/Committee Membership in any other listed company. He is holding 12,99,459 shares in the Company.

c) Mrs. Geeta Ladha:

Mrs. Geeta Ladha holds a Bachelor's degree in Commerce. She has 18 years of experience along with an unmatched exuberance in providing creative and innovative ideas to update the products. She has been with the Company since its inception.

She is wife of Mr. Santosh Ladha (Managing Director) and daughter in law of Mr. Baldev Das Ladha (Non-Executive Director). She is not debarred from holding office of director by virtue of SEBI order or any such authority.

She is not holding Directorship/Committee Membership in any other listed company. She is holding 77,50,914 shares in the Company.

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