

Date: 19th September, 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-400051
NSE Symbol: **IRISDOREME**

Dear Sir/Madam,

Sub: Voting Results of the 12th Annual General Meeting (AGM) held on 18th September, 2023
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 12th Annual General Meeting of the Company held on Monday, 18th September, 2023 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

This is for your information and records.

Thanking you.

Yours faithfully,
For **Iris Clothings Limited**

SANTOS Digitally signed
by SANTOSH
LADHA
H LADHA Date: 2023.09.19
18:46:33 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

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

IRIS CLOTHINGS LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	18th September, 2023
Total Number of Shareholders on record date	3338
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA*
Promoter & Promoter group	-
Public	-
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	4
Public	39
Total	43

*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting which commenced on Friday, 15th September, 2023 (9:00 am) & ended on Sunday, 17th September, 2023 (5:00 pm) and e-voting during the AGM held on Monday, 18th September, 2023.

Agenda - wise disclosure (to be disclosed separately for agenda item)

1 . Ordinary Resolution		To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	57865420	57820420	99.92	57820420	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57820420	99.92	57820420	0	100.00	0.00
Public - Institutional holders	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	23705210	532	0.00	532	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		532	0.00	532	0	100.00	0.00
Total		81570630	57820952	70.88	57820952	0	100.00	0.00

2. Ordinary Resolution			To appoint a director in place of Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*	57865420	57820420	99.92	57820420	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		57820420	99.92	57820420	0	100.00	0.00
Public - Institutional holders	E-Voting*	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting*	23705210	532	0.00	532	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		532	0.00	532	0	100.00	0.00
Total		81570630	57820952	70.88	57820952	0	100.00	0.00

*E-Voting includes both remote e-voting and e-voting during the AGM

For Iris Clothings Limited

SANTOSH LADHA

Digitally signed by
SANTOSH LADHA
Date: 2023.09.19 18:47:29
+05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Iris Clothings Limited
103/24/1, Foreshore Road
Shibpur
Howrah - 711102

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting of the Company (AGM) held on Monday, 18th September, 2023 at 4:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226E001038619
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 19th September, 2023

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	12 th Annual General Meeting
DAY, DATE & TIME	Monday, 18 th September, 2023 at 4.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting (AGM) of the Company on Monday, 18th September, 2023 at 4:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). My responsibility as a scrutinizer was to ensure that the e-voting process was conducted in a fair and transparent manner and submit a report on the e-voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, the Notice of the Annual General Meeting along with Annual Report for the Financial Year 2022-23 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2022-23 were also available at the Company's website www.irisclothings.in for their download. An advertisement was also published by the Company on 24th August, 2023 in "Business Standard" (English) and "Aajkal" (Bengali), informing about the completion of dispatch of the AGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on Monday, 11th September, 2023, being the Cut-Off date for the

purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited (CDSL) for providing a system of recording votes of the shareholders electronically through e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from 15th September, 2023 at 9:00 a.m. till 17th September, 2023 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the AGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of e-voting at the AGM, I unblocked the votes cast through remote e-voting and e-voting during AGM, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- a) 41 Shareholders had cast their votes through remote e-voting.
- b) 2 Shareholders had cast their votes through e-voting during AGM.
- c) 43 Shareholders attended the AGM through Video Conferencing (VC).

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

- 6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.
- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and e-voting during AGM as follows:

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226E001038619
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 19th September, 2023

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	41	5,78,20,912	2	40	43	5,78,20,952	100
Dissent	0	0	0	0	0	0	0
Total	41	5,78,20,912	2	40	43	5,78,20,952	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 12th August, 2023, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226E001038619
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 19th September, 2023

Consolidated Results

Item No.2: To appoint a director in place of Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	5,78,20,912	2	40	43	5,78,20,952	100
Dissent	0	0	0	0	0	0	0
Total	41	5,78,20,912	2	40	43	5,78,20,952	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 12th August, 2023, has been passed unanimously.

Thanking You,
Yours faithfully




Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226E001038619
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 19th September, 2023

Witness:

1. 
2. 