

Date: 21st September, 2022

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 11th Annual General Meeting (AGM) held on 19th September, 2022
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 11th Annual General Meeting of the Company held on Monday, 19th day of September, 2022 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

SANTOSH Digitally signed
by SANTOSH
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H LADHA Date: 2022.09.21
15:05:53 +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

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IRIS CLOTHINGS LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	19 September 2022
Total Number of Shareholders on record date	1564
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	5
Public	15
Total	20

*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, September 16, 2022 (9:00 am) & ended on Sunday, September 18, 2022 (5:00 pm) and e-voting during the AGM held on Monday, September 19, 2022.

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 March 31, 2022, 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*	11535084	11535084	100.00	11535084	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11535084	100.00	11535084	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*	4779042	7395	0.15	7395	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7395	0.15	7395	0	100.00	0.00
Total		16314126	11542479	70.75	11542479	0	100.00	0.00

2. Ordinary Resolution			To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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*	11535084	11535084	100.00	11535084	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11535084	100.00	11535084	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*	4779042	7395	0.15	7395	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7395	0.15	7395	0	100.00	0.00
Total		16314126	11542479	70.75	11542479	0	100.00	0.00

3. Special Resolution			To re-appoint Mr. Nikhil Saraf (DIN: 00611163) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 31st August, 2022.					
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*	11535084	11535084	100.00	11535084	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11535084	100.00	11535084	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*	4779042	7395	0.15	7395	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7395	0.15	7395	0	100.00	0.00
Total		16314126	11542479	70.75	11542479	0	100.00	0.00

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

For Iris Clothings Limited

SANTOS Digitally signed by
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Date: 2022.09.21
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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, 19th September, 2022 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: F007226D001005401
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 20th September, 2022

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	11 th Annual General Meeting
DAY, DATE & TIME	Monday, 19 th September, 2022 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, 19th September, 2022 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 and 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, Notice of the Annual General Meeting along with Annual Report for the Financial Year 2021-22 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 2021-22 were also available at the Company's website www.irisclothings.in for their download. An advertisement was also published by the Company on 27th August, 2022 in "Financial Express" (English) and "Sukhabar" (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, 12th September, 2022, 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 16th September, 2022 at 9:00 a.m. till 18th September, 2022 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 and Special 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) 18 Shareholders had cast their votes through remote e-voting.
- b) No Shareholders had cast their votes through e-voting during AGM.
- c) 20 Shareholders attended the AGM through Video Conferencing (VC).

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.
3	Special	Passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226D001005401
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 20th September, 2022

Consolidated Results

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2022, 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	18	1,15,42,479	0	0	18	1,15,42,479	100
Dissent	0	0	0	0	0	0	0
Total	18	1,15,42,479	0	0	18	1,15,42,479	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 27th July, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226D001005401
ICSI Peer Review No. 1992/2022

Place: Kolkata
Date: 20th September, 2022

Consolidated Results

Item No.2: To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-election.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	1,15,42,479	0	0	18	1,15,42,479	100
Dissent	0	0	0	0	0	0	0
Total	18	1,15,42,479	0	0	18	1,15,42,479	100

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 27th July, 2022, has been passed unanimously.

Thanking You,
Yours faithfully



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

UDIN: F007226D001005401
ICSI Peer Review No. 1992/ 2022

Place: Kolkata
Date: 20th September, 2022

Consolidated Results

Item No.3: Re-appointment of Mr. Nikhil Saraf (DIN: 00611163) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. 31st August, 2022.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	1,15,42,479	0	0	18	1,15,42,479	100
Dissent	0	0	0	0	0	0	0
Total	18	1,15,42,479	0	0	18	1,15,42,479	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 27th July, 2022, has been passed unanimously.

Thanking You,
Yours faithfully

Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897
UDIN: F007226D001005401
ICSI Peer Review No. 1992/2022

Place: Kolkata

Date: 20th September, 2022

Witness:

- 1.
- 2.