



Celebrity Fashions Limited

September 24, 2013

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Proceedings of AGM dated 23rd September 2013

Ref: Scrip Code: 532695 / CELEBRITY

Pursuant to our earlier communication dated 28th August 2013, filing therewith six copies of Annual Report for the financial year ending 31st March 2013, we are pleased to inform that the following resolutions have been passed by the members of the Company at their 24th Annual General Meeting held on 23rd September 2013.

Sr.No	Summary Proposal	Type of Resolution	Result
1	To receive, consider and adopt the audited Profit and Loss account for the year ended 31 st March, 2013 and the Balance Sheet as on that date together with the report of the Directors and Auditors thereon	Ordinary	Passed unanimously
2	To appoint a Director in place of Mr.N.K.Ranganath, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Passed unanimously
3	To appoint a Director in place of Ms.Nidhi Reddy, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Passed unanimously
4	To appoint Auditors and to fix their remuneration	Ordinary	Passed unanimously
5	Appointment of Mr. P. S.Raman as Director of the Company	Ordinary	Passed unanimously
6	Appointment of Mr. Charath Ram Narsimhan as Managing Director of the Company	Ordinary	Passed unanimously
7	A.Conversion of Loan in to 1% Cumulative Redeemable Preference Shares (CRPS)	Special	Passed unanimously
7	B. Conversion of Loans into Equity Shares	Special	Passed unanimously

Kindly take on record the above information and acknowledge receipt.

Thanking you,
Yours faithfully,

Charath Ram Narsimhan
Managing Director