



Celebrity Fashions Limited

December 7, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Mumbai - 400 051

BSE Limited
Phiroze Jee jee bhoy Towers
Bandra (E) Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Voting Results

Ref: Security Code - 532695; Security ID - CELEBRITY

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, the consolidated voting results of the business transacted through postal ballot (including e-voting) in the prescribed format is enclosed.

Also find enclosed Scrutinizer report obtained from the Scrutinizer.

Requesting you to take the above on record & oblige

Thanking You,

Yours faithfully,

For Celebrity Fashions Limited

M. Uma Maheswari

**M. Uma Maheswari
Company Secretary**



Date of the AGM/EGM	Postal Ballot & E-Voting from 2nd November 2015 to 1st December 2015
Total number of shareholders on record date	12262
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Agenda: wise disclosure : All the resolutions passed with requisite majority

Item no. 1 - Alteration of Articles of Association

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held	Special Resolution				
			Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour
Promoter and Promoter Group	E-Voting	1		2		$(3) = \frac{(2)}{(1)} * 100$	4
	Poll	14693796		14692135		99.99	14692135
	Postal Ballot (if applicable)	14693796		0		0	0
Public-Institution's	Total	14693796		14692135		99.99	14692135
	E-Voting	10819100		0		0	0
	Poll	10819100		0		0	0
Public- Non Institution's	Postal Ballot (if applicable)	10819100		0		0	0
	Total	10819100		0		0	0
	E-Voting	13490869		10418653		7.7	1031484
Total	Poll	13490869		0		0	0
	Postal Ballot (if applicable)	13490869		7827		0.06	7657
	Total	13490869		1049690		7.8	1039141
GRAND TOTAL		39003765		15741825		40.36	15731276
							10549
							99.93
							0.07



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Item no.2: Sale of Immovable Property of the company

Resolution required: [Ordinary/ Special]

Whether promoter/ promoter group are interested in the agenda/resolution?

Special Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14693796	14692135	99.99	24692135	0	100	0
	Postal Ballot (if applicable)	14693796	0	0	0	0	0	0
	Total	14693796	14692135	99.99	24692135	0	100	0
Public-Institution s	E-Voting	10819100	0	0	0	0	0	0
	Postal Ballot (if applicable)	10819100	0	0	0	0	0	0
	Total	10819100	0	0	0	0	0	0
Public- Non Institution s	E-Voting	13490869	1041863	7.7	1031484	10379	99.06	1.00
	Postal Ballot (if applicable)	13490869	0	0	0	0	0	0
	Total	13490869	7827	0.06	7412	415	94.70	5.30
Total		39003765	15741825	40.36	15731031	10794	99.93	0.07

Item no.3: Sale of Immovable Property to Related Party

Resolution required: [Ordinary/ Special]

Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14693796	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	14693796	0	0	0	0	0	0
	Total	14693796	0	0.00	0	0	0	0
Public-Institution s	E-Voting	10819100	0	0	0	0	0	0
	Postal Ballot (if applicable)	10819100	0	0	0	0	0	0
	Total	10819100	0	0	0	0	0	0
Public- Non Institution s	E-Voting	13490869	16244	0.1	5865	10379	36.11	63.89
	Postal Ballot (if applicable)	13490869	0	0	0	0	0	0
	Total	13490869	7627	0.06	7262	335	95.61	4.39
Total		39003765	23871	0.06	13157	10714	55.12	44.88



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To

Chairman,
CELEBRITY FASHIONS LIMITED

Report of Scrutinizer

I, S Bhaskar, Partner, BP & Associates, Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of Celebrity Fashions Limited for scrutinizing postal ballot voting including voting by electronic means in respect of resolutions contained in the Notice dated 23rd October 2015 through Postal Ballot.

I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my report as under on the result of the voting by postal ballot in physical and electronic mode in respect of passing of the resolutions contained in the Notice dated 23rd October 2015 through Postal Ballot.

a) Special Resolution : Alteration of Articles of Association

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 1 of the Notice (Special Resolution)	e-Voting	15723619	99.85	10379	0.07%	0	15733998	99.95
	Postal Ballot	7657	0.05	170	0.00%	0	7827	0.05
	Total	15731276	99.93	10549	0.07%	0	15741825	100





b) Special Resolution : Sale of Immovable Property of the company

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 2 of the Notice (Special Resolution)	e-Voting	15723619	99.88%	10379	0.07%	0	15733998	99.95%
	Postal Ballot	7412	0.05%	415	0.00%	0	7827	0.05%
	Total	15731031	99.93%	10794	0.07%	0	15741825	100%

c) Ordinary Resolution : Sale of Immovable Property to Related Party

Item No of Notice	Mode of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained Votes	Total	
		Nos.	%	Nos.	%		Nos.	%
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	5865	24.57%	10379	43.48%	15717754*	16244	68.05%
	Postal Ballot	7292	30.55%	335	1.40%	0	7627	31.95%
	Total	13157	55.12	10714	44.88	15717754*	23871	100%

For BP & Associates
Company Secretaries

Place: Chennai

Date: 07th December, 2015



S. Bhaskar

S Bhaskar
Partner
C.P No: 8315