



Celebrity Fashions Limited

18th September 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub.: Summary of proceedings of 34th Annual General Meeting held on 18th September 2023

Ref.: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 34th Annual General Meeting (AGM) of the Company was held on Monday, 18th September 2023 at 02.30 P.M. through Video Conference for the businesses mentioned in notice of AGM dated 14th August 2023. In this regard, please find enclosed the summary of proceedings of the 34th Annual General Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl: a/a



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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (AGM) OF CELEBRITY FASHIONS LIMITED HELD ON MONDAY, 18TH SEPTEMBER 2023 AT 02.30 P.M. THROUGH VIDEO CONFERENCING

DIRECTORS PRESENT:

Mr. Venkatesh Rajagopal	-	Chairman (DIN: 00003625)
Mrs. Rama Rajagopal	-	Whole Time Director (DIN: 00003565) (Chairperson - CSR Committee)
Mr. Vidyuth Rajagopal	-	Managing Director (DIN: 07578471) (Authorised Representative – Stakeholder Relationship Committee)
Mr. K. Sridhar	-	Independent Director (DIN: 02916536) (Chairman - Nomination & Remuneration Committee) (Authorised Representative - Audit Committee)
Mr. Manoj Mohanka	-	Independent Director (DIN: 00128593)

AUDITORS PRESENT

Mr. V Rajeswaran	-	Partner, M/s. SRSV & Associates (Statutory Auditors)
Mr. K.J. Chandra Mouli	-	Partner, M/s. BP & Associates (Secretarial Auditors & Scrutinizer - E-voting)
Mr. R. Venkatakrishnan	-	Partner, RVKS & Associates (Internal Auditors)

IN ATTENDANCE:

Mr. S. Venkataraghavan	-	Chief Financial Officer
Mr. A. Rishi Kumar	-	Company Secretary

CHAIRMAN:

Mr. Venkatesh Rajagopal, Chairman of the Board, chaired the proceedings of the Meeting.

Members Present:

46 members holding 2,25,10,552 Equity shares attended the meeting through Video Conferencing.



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At 2.30 P.M., the Chairman welcomed all the members to the 34th Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman briefed the members about the video conferencing facility and the requisite quorum being present through Video Conference; he called the meeting to be in order.

The Chairman then introduced the Directors, Chief Financial Officer and Company Secretary present for the meeting through video conferencing. The Statutory Auditors, Secretarial Auditors and Internal Auditors were also present during the meeting.

The Notice convening the Annual General Meeting, the Report of Board of Directors and the financial statements for the year ended 31st March 2023, were taken as read as the same were already circulated to the members. As the Statutory and Secretarial Auditors' Report, did not contain any qualifications/adverse remarks, they were also taken as read.

The Chairman delivered his speech about the performance, outlook and the prevailing business conditions in the segment in which the Company operates.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged e-voting facility of Central Depository Services India Ltd to the Members of the Company as on 11th September 2023 to cast their votes in respect of the businesses transacted at the 34th Annual General Meeting.

The remote e-voting commenced on 14th September 2023 at 9.00 a.m. and ended on 17th September 2023 at 5.00 p.m. and M/s. BP & Associates, Practicing Company Secretaries, Chennai were appointed as scrutinizers for the e-voting process.

Thereafter, Chairman requested all members, who have not exercised their vote through remote e-voting to exercise their votes electronically on the platform of Central Depository Services (India) Limited and informed that e-voting facility will be open for 15 minutes from the conclusion of the meeting.



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The following items of business, as per the notice of AGM, were open for e-voting at the meeting:

S No.	Particulars	Resolution (Ordinary/Special)
1	To receive, consider and adopt the Audited financial statements for the financial year ended 31 st March 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary

The Chairman informed that the results of e-voting would be declared within two working days of the conclusion of the meeting and authorized Mr. A. Rishi Kumar, Company Secretary to declare the said results. He also informed that the results along with the Scrutinizer's report will be submitted to the stock exchanges (NSE & BSE) and uploaded on the Company's website www.celebritygroup.com and the website of CDSL www.evotingindia.com.

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 34th Annual General Meeting of the Company.

On completion of the e-voting process, the meeting concluded at 3.05 P.M.

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer