



Celebrity Fashions Limited

29th September 2025

To,

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: Disclosure of Voting Results of the 36th Annual General Meeting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 36th Annual General Meeting ("AGM") of Celebrity Fashions Limited was held on Monday, 29th September 2025 at 10:30 AM through Video Conferencing ("VC") and all the business contained in the Notice of AGM, were transacted and approved by the Shareholders with requisite majority.

Please find enclosed the details of voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report

This is for your confirmation and records.

Thanking you,

Sincerely,

For **CELEBRITY FASHIONS LIMITED**

S. VENKATARAGHAVAN
CHIEF FINANCIAL OFFICER

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General information about company

Scrip code	532695
NSE Symbol	CELEBRITY
MSEI Symbol	NOTLISTED
ISIN	INE185H01016
Name of the company	CELEBRITY FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	K J Chandra Mouli
Firms Name	BP and Associates
Qualification	CS
Membership Number	11720
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	29-09-2025

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Voting results

Record date	19-09-2025
Total number of shareholders on record date	22190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	45
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19944325	19243579	96.4865	19243579	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19944325	19243579	96.4865	19243579	0	100.0000	0.0000
Public- Institutions	E-Voting	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31348114	786750	2.5097	786591	159	99.9798	0.0202
	Poll							
	Postal Ballot (if applicable)							
	Total	31348114	786750	2.5097	786591	159	99.9798	0.0202
Total		59678413	26034471	43.6246	26034312	159	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Venkatesh Rajagopal, (DIN 00003625), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19944325	8285962	41.5455	8285962	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19944325	8285962	41.5455	8285962	0	100.0000	0.0000
Public- Institutions	E-Voting	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31348114	786750	2.5097	786587	163	99.9793	0.0207
	Poll							
	Postal Ballot (if applicable)							
	Total	31348114	786750	2.5097	786587	163	99.9793	0.0207
Total		59678413	15076854	25.2635	15076691	163	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10957617
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BP& Associates Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19944325	19243579	96.4865	19243579	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19944325	19243579	96.4865	19243579	0	100.0000	0.0000
Public- Institutions	E-Voting	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8385974	6004142	71.5974	6004142	0	100.0000	0.0000
Public- Non Institutions	E-Voting	31348114	786750	2.5097	786591	159	99.9798	0.0202
	Poll							
	Postal Ballot (if applicable)							
	Total	31348114	786750	2.5097	786591	159	99.9798	0.0202
Total		59678413	26034471	43.6246	26034312	159	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizer's Report - Celebrity Fashions Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 36th Annual General Meeting of the Equity Shareholders of **Celebrity Fashions Limited held on Monday, 29th September 2025 at 10.30 AM** IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Celebrity Fashions Limited ("the Company") at its meeting held on 12th August 2025 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 36th Annual General Meeting ("AGM") of the Equity Shareholders of "Celebrity Fashions Limited" held on Monday, 29th September 2025 at 10.30 AM (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 09 / 2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India's Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
3. The e-Voting period remained open from Wednesday, 24th September 2025 at 09:00 AM up to Sunday, 28th September 2025 at 05:00 PM . During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 19th September 2025 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 36th Annual General Meeting of "CELEBRITY FASHIONS LIMITED" (Item Number 1 to 3 of the Notice of the 36th AGM of CELEBRITY FASHIONS LIMITED)
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.





6. The result of the E- voting is as under:

Item No – 1

Ordinary Resolution -Adoption of Audited financial statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	2,60,34,312	100.00%	159	0.00%	-	2,60,34,471	100.00%
E-Voting at Venue	-	-	-	-	-	-	-
Total	2,60,34,312	100.00%	159	0.00%	-	2,60,34,471	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

Ordinary Resolution - To appoint a Director in place of Mr. Venkatesh Rajagopal, (DIN 00003625), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,50,76,691	100.00%	163	0.00%	1,09,57,617	1,50,76,854	100.00%
E-Voting at Venue	-	-	-	-	-	-	-
Total	1,50,76,691	100.00%	163	0.00%	1,09,57,617	1,50,76,854	100.00%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





Item No – 3

Ordinary Resolution-

Mode of Voting	Votes in favour of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	2,60,34,312	100.00%	159	0.00%	-	2,60,34,471	100.00%
E-Voting at Venue	-	-	-	-	-	-	-
Total	2,60,34,312	100%	159	0.00%	-	2,60,34,471	100%

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**Thanking you,
Yours faithfully,**

BP & Associates
Company Secretaries
Peer Review No:7014/2025

Counter Signed By
For CELEBRITY FASHION LIMITED

K J Chandra Mouli
Partner
C P No: 15708 | M No: F11720
UDIN: F011720G001388744

S. Venkataraghavan
Chief Financial officer

Place: Chennai
Date: 29th September 2025