



# Celebrity Fashions Limited

29<sup>th</sup> September 2025

To

**BSE Limited  
Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India**

Exchange Plaza, 5<sup>th</sup> 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 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2025.**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulation 2015**

We wish to inform you that the 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e., 29<sup>th</sup> September 2025 at 10:30 AM (IST) through video conferencing (“VC”)/ Other Audio Visuals Means (“OAVM”), all the business transaction as set out in the Notice of the 36<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> August 2025 were transacted.

In this regards, please find enclosed summary of proceedings of the 36<sup>th</sup> Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and records.

Thanking you,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN  
CHIEF FINANCIAL OFFICER**



# Celebrity Fashions Limited

## SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF CELEBRITY FASHIONS LIMITED HELD ON MONDAY, 29<sup>TH</sup> SEPTEMBER 2025 AT 10:30 AM THROUGH VIDEO CONFERENCEING

### DIRECTORS PRESENT:

- |                         |  |
|-------------------------|--|
| Mr. Venkatesh Rajagopal | - Chairman (DIN:00003625)  |
| Mr. Vidyuth Rajagopal   | - Managing Director (DIN: 07578471)  |
| Mr. Manoj Mohanka       | - Independent Director (DIN: 00128593)<br>Chairperson– Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee |
| Mr. Jandhyala Suresh    | - Independent Director (DIN: 10664467)   |
| Mr. Sanjiv Dewan        | - Independent Director (DIN: 01160371)   |

### AUDITORS PRESENT

- |                       |   |
|-----------------------|---|
| Mrs. Madura Ganesh    | - Partner, M/s. SRSV & Associates (Statutory Auditors)                        |
| Mr. K.J Chandra Mouli | - Partner, M/s. BP & Associates (Secretarial Auditors & Scrutinizer E-Voting) |

### IN ATTENDANCE

- |                        |  |
|------------------------|--|
| Mr. S. Venkataraghavan | - Chief Financial Officer                |
| Mr. S. Vivekanandan    | - Company Secretary & Compliance officer |

### CHAIRMAN:

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

### Members Present:

46 members representing 1,09,61,303 (18.37%) Equity shares attended the meeting through Video Conferencing.



## Celebrity Fashions Limited

At 10:30 AM the Chairman welcomed all the members to the 36<sup>th</sup> 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 and Secretarial 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 31<sup>st</sup> March 2025, were taken as read as the same were already circulated to the members. The reports of Statutory Auditors and the Secretarial Auditors 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 19<sup>th</sup> September 2025 to cast their votes in respect of the businesses transacted at the 36<sup>th</sup> Annual General Meeting.



## Celebrity Fashions Limited

The remote e-voting commenced from Wednesday, 24<sup>th</sup> September 2025 at 9.00 AM and ended on Sunday, 28<sup>th</sup> September 2025 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.

The following items of business, as per the notice of AGM, were transacted:

Item No:	Particulars	Nature of Resolution
<b>Ordinary Businesses</b>		
1	Adoption of Audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2025, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Venkatesh Rajagopal, (DIN 00003625), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Businesses</b>		
3	Appointment of M/s. BP & Associates Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years .	Ordinary Resolution

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. Venkataraghavan, Chief Financial Officer 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](http://www.celebritygroup.com) and the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).



## Celebrity Fashions Limited

The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 36<sup>th</sup> Annual General Meeting of the Company.

On completion of the e-voting process, the meeting concluded at 11:30 AM (including time allowed for e-voting at 36<sup>th</sup> AGM).

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**