

10.05.2025

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 539216

Dear Sir/Madam,

Sub: Proceedings of the 2nd Extra-Ordinary general meeting of the Calendar year 2025 of the company – Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 2/2025 Extra-Ordinary general meeting of Garment Mantra Lifestyle Limited are given below:

The 2/2025 Extra-Ordinary general meeting of the company was held today i.e., Saturday, 10th May, 2025 at 11:00 a.m. at Swaad Mantra Hotels and Restaurants, No.8, College Road, Tirupur – 641 602 to seek the approval of the members of the company on resolution set out in the notice convening Extra-Ordinary general meeting. Mr. Prem Aggarwal, Managing Director of the Company chaired the meeting. Thereafter, he welcomed the shareholders of the Company and the requisite quorum being present, the meeting was called to order.

Thereafter the Chairman called the Company Secretary to read the proposed resolutions.

Thereafter with the permission of the members, the company secretary continued the proceedings of the meeting. The company secretary on behalf of the chairman of the company invited the questions from the members. Thereafter the following resolutions as set out in the Notice convening the Extra-Ordinary general meeting was voted through polling papers for those members who were present at the meeting and had not cast their vote through E-Voting.

S.No	Agenda Item	Type of Resolution
1	To re-appoint Mr. Prem Aggarwal as Managing Director of the company for another term of 5 years	Special
2	To re-appoint Mrs. Shikha Aggarwal as Whole time director of the company for another term of 5 years	Special
3	To regularize appointment of Mr. S. Babu as independent director of the Company	Special

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.**Factory:** Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.**Tel No :** +91-0421 2231896, +91-0421 2357140**E-mail :** accounts@junctionfabrics.in **Website:** www.garmentmantra.com

The Company secretary further informed that pursuant to the Regulation 44 of SEBI(LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies(Management and Administration) Rules, 2014 as amended from time to time, the company had provided the facility to remote E-Voting to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Extra-Ordinary General meeting of the company.

The remote E-Voting commenced on 7th May, 2025 at 9:00 a.m and ended on 9th May, 2025 at 5:00 p.m. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through poll. The members were thereafter briefed about the procedure for filling the poll papers. The members casted their votes accordingly

The Board of Directors had appointed Mr. G. Vasudevan, Practising Company Secretary, Coimbatore as the scrutinizer for remote E-Voting and poll process at the Extra-ordinary general meeting.

The Company Secretary informed the members that combined result of remote e-voting and voting at the Extra-Ordinary General meeting through poll will be announced within 2 working days of the conclusion of the Extra-Ordinary General meeting and will be submitted to the stock exchanges separately.

As the business as set out in the notice of agenda was over, the Chairman declared the meeting as concluded at 11:35 a.m. The chairman thanked all the members present at the meeting for taking interest in the working of the Company

Thanking you,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135

