

# IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)  
CIN : L18109WB2011PLC166895

website : [www.irisclothings.in](http://www.irisclothings.in)  
GSTIN : 19AACCI6963K1Z0

Date: 18<sup>th</sup> December, 2020

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E),  
Mumbai-400051

NSE Symbol: **IRISDOREME**

Dear Sir/Madam,

**Sub: Voting Results of the Extra-Ordinary General Meeting (EGM) of the Company  
held on 16<sup>th</sup> December, 2020**

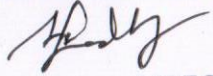
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with Scrutinizers Report of the Extra-Ordinary General Meeting of the Company held on Wednesday, 16<sup>th</sup> December, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

**Santosh Ladha**  
**Managing Director**  
(DIN: 03585561)

*Encl: As above*

IRIS CLOTHINGS LIMITED - EOGM Attended and Voting Summary

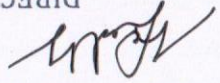
Format for Voting Result

Date of the EOGM	16th December, 2020
Total Number of Shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	6
Public	6
Total	12
No. of shareholders attended the meeting through Video Conferencing:	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda - wise disclosure (to be disclosed separately for agenda item)

1. Special Resolution		Continuation of directorship of Mr. Baldev Das Ladha, Non-Executive Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	10995526	0 0 0 0	0 0.0000 0 0.0000	0 0 0 0	0 0 0 0	0 0.0000 0 0.0000	0 0 0 0
Public - Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total	0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public - Non Institution	E-Voting Poll Postal Ballot (if applicable) Total	5318600	413000 - 413000	0 7.7652 - 7.7652	0 413000 - 413000	0 0 0 0	0 0 0 0	0 0 0 0
Total		16314126	413000	2.5315	413000	0	100.0000	0.0000

2. Ordinary Resolution	Regularization of appointment of Mr. Manoj Tulsyan (DIN: 08919887), Additional Director as Non-Executive Independent Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution ?	No						

IRIS CLOTHINGS LIMITED  
  
 DIRECTOR

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10995526	0	0	0	0	0	0
	Poll		10995526	100.0000	10995526	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10995526	100.0000	10995526	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	5318600	0	0	0	0	0	0
	Poll		413000	7.7652	413000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		413000	7.7652	413000	0	100.0000	0
Total		16314126	11408526	69.9304	11408526	0	100.0000	0.0000

3. Ordinary Resolution  
 Regularization of appointment of Mrs. Savli Prabhakar Mangle (DIN: 07414487), Additional Director as Non-Executive Independent Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	10995526	0	0	0	0	0	0
	Poll		10995526	100.0000	10995526	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10995526	100.0000	10995526	0	100.0000	0
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public - Non Institution	E-Voting	5318600	0	0	0	0	0	0
	Poll		413000	7.7652	413000	0	100.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		413000	7.7652	413000	0	100.0000	0
Total		16314126	11408526	69.9304	11408526	0	100.0000	0.0000

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014)

To  
The Chairman,

**Extra-Ordinary General Meeting of the Equity Shareholders of Iris Clothings Limited held on  
Wednesday, 16<sup>th</sup> December, 2020 at 5:00 p.m. at the Registered Office of the Company at  
103/24/1, Foreshore Road, Shibpur, Howrah-711102.**

Dear Sir,

I, Rajesh Ghorawat, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of Iris Clothings Limited, held on Wednesday, 16<sup>th</sup> December, 2020 at 5:00 at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102.

I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll are as under:



(A) As a Special Resolution – Item No.1 Passed Unanimously.

Continuation of directorship of Mr. Baldev Das Ladha, Non-Executive Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	6	413000	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(B) As an Ordinary Resolution – Item No.2 Passed Unanimously.

Regularization of appointment of Mr. Manoj Tulsyan (DIN: 08919887), Additional Director as Non-Executive Independent Director of the Company.

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favor of the resolution	12	11408526	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	



	NIL	NIL
--	-----	-----

(C) As an Ordinary Resolution – Item No.3 Passed Unanimously.

Regularization of appointment of Mrs. Savli Prabhakar Mangle (DIN: 07414487),  
Additional Director as Non-Executive Independent Director of the Company

	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	12	11408526	100
(ii) Voted against the resolution	NIL	NIL	NIL
(iii) Invalid votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

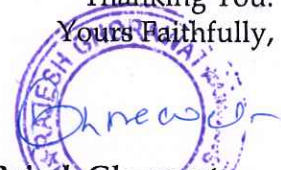
5. The poll papers and all other relevant records were sealed and handed over to the  
Managing Director of the Company.

Place: Kolkata  
Date: 18<sup>th</sup> December, 2020

WITNESS:

1. *Rajya Borkha*
2. *Sweta Shaw*

Thanking You.  
Yours Faithfully,



**Rajesh Ghorawat**  
Practicing Company Secretary  
FCS: 7226; C.P. No.: 20897  
UDIN: F007226B001541825