

Date: 6th January, 2023

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) held on 3rd February, 2023
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the Voting Results along with Scrutinizers Report of the Extra-Ordinary General Meeting (EGM) held on 3rd February, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For Iris Clothings Limited

SWETA
AGARWAL Digitally signed by
SWETA AGARWAL
Date: 2023.02.06
16:10:48 +05'30'

Sweta Agarwal
Company Secretary

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

DOREME.in

IRIS CLOTHINGS LIMITED - EOGM Attendance and Voting Summary

Format for Voting Result

Date of the EOGM	3rd February, 2023
Total Number of Shareholders on record date	1370
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	5
Public	20
Total	25
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)

I. Special Resolution			Approval of appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f 8th December, 2022.					
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	11535084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	4779042	506513	10.5986	506513	0	100.0000	0.0000
	Poll		65194	1.3642	65194	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		571707	11.9628	571707	0	100.0000	0.0000
Total		16314126	571707	3.5044	571707	0	100.0000	0.0000

2. Special Resolution			Approval of re-appointment of Mr. Santosh Ladha (DIN: 03585561) as the Managing Director of the Company for a period of 3 (three) consecutive years w.e.f. 30th July, 2023.					
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	11535084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	4779042	506513	10.5986	506513	0	100.0000	0.0000
	Poll		65194	1.3642	65194	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		571707	11.9628	571707	0	100.0000	0.0000
Total		16314126	571707	3.5044	571707	0	100.0000	0.0000

3. Special Resolution			Approval of re-appointment of Mrs. Geeta Ladha (DIN: 03585488) as the Whole-time Director of the Company for a period of 3 (three) consecutive years w.e.f. 30th July, 2023.					
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	11535084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Non Institution	E-Voting	4779042	506513	10.5986	506513	0	100.0000	0.0000
	Poll		65194	1.3642	65194	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		571707	11.9628	571707	0	100.0000	0.0000
Total		16314126	571707	3.5044	571707	0	100.0000	0.0000

For Iris Clothings Limited

SWETA
AGARWAL
Sweta Agarwal
Company Secretary

Digitally signed by SWETA
AGARWAL
Date: 2023.02.06 16:10:15
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RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

To
The Chairman
Iris Clothings Limited
103/24/1, Foreshore Road
Shibpur, Howrah - 711102

Dear Sir,

At the outset, I would like to thank the Board of Directors of the Company for appointing me as the Scrutinizer to scrutinize the voting process for the votes casted by remote e-voting and poll by your members during the Extra-Ordinary General Meeting of the Company (EGM) held on Friday, 3rd February, 2023 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah - 711102.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respect.

Thanking You,

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D003115419

Place: Kolkata
Date: 6th February, 2023

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	Extra-Ordinary General Meeting
DAY, DATE & TIME	Friday, 3 rd February, 2023 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah – 711102

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1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and poll by your members during the Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 3rd February, 2023 at 11.00 a.m. at the registered office of the Company situated at 103/24/1, Foreshore Road, Shibpur, Howrah – 711102. My responsibility as a scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Meeting:

The Company has informed that Notice of the Extra-Ordinary General Meeting was sent through electronic mode to those members whose email addresses were registered with the Company/Depositories. Members whose email ids were not registered/updated, physical copies of the notice of EGM were sent to them.

The notice of Extra-Ordinary General Meeting was also available at the Company's website www.irisclothings.in for their download. An advertisement was also published by the Company on 10th January, 2023 in "Business Standard" (English) and "Aajkal" (Bengali), informing about the completion of dispatch of the EGM Notices.

3. Cut-off date:

The voting rights were reckoned in the proportion to the equity shares held by the Members as on close of business hours on 27th January, 2023, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and poll during the EGM.

4. Remote e - voting:

4.1 Agency:

The Company had made arrangements with Central Depository Services (India) Limited ("CDSL"), for providing a system of recording votes of the shareholders electronically through remote e-voting.

4.2 Remote e-voting:

Remote e-voting facility was open from 31st January, 2023 at 9.00 A.M. till 2nd February, 2023 at 5.00 P.M. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

5. Voting at the EGM:

5.1 Pursuant to Companies (Management and Administration) Rules, 2014 as amended, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the EGM, I had the access, after closure of period for remote e-voting and before the start of the EGM, to the details relating to Members who have cast their votes through remote e-voting, such as their names, folios, number of shares held, except the manner in which the Members have voted.

5.2 The Company has also provided the facility for voting through Poll during the EGM to the Members who attended the EGM and did not cast their vote through remote e-voting.

6. Results:

6.1 On completion of voting at the EGM venue, I unblocked the votes cast through remote e-voting, in the presence of Ms. Shweta Shaw and Ms. Pooja Bothra and downloaded the voting results.

6.2 I observed that:

- A. 24 Shareholders had cast their votes through remote e-voting.
- B. 25 Shareholders attended the EGM in person.
- C. 12 Shareholders had cast their votes through poll during EGM.

6.3 The Consolidated Results with respect to each item on the agenda as set out in the Notice is enclosed.

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R. K. CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email Id-rgadvisory18@gmail.com

- 6.4 The Company may accordingly consider the result for voting process carried out through remote e-voting and poll during EGM as follows:

Item No.	Type of Resolution	Result
1	Special	Passed unanimously.
2	Special	Passed unanimously.
3	Special	Passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D003115419

Place: Kolkata
Date: 6th February, 2023

Consolidated Results

Item No. 1: Approval of appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) as the Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 8th December, 2022.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	506513	12	65194	36	571707	100
Dissent	0	0	0	0	0	0	0
Total	24	506513	12	65194	36	571707	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 01 of the Notice dated 2nd January, 2023, has been passed unanimously.

Yours faithfully

Rajesh Ghorawat



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D003115419

Place: Kolkata

Date: 6th February, 2023

Consolidated Results

Item No.2: Approval of re-appointment of Mr. Santosh Ladha (DIN: 03585561) as the Managing Director of the Company for a period of 3 (three) consecutive years w.e.f. 30th July, 2023.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	24	506513	12	65194	36	571707	100
Dissent	0	0	0	0	0	0	0
Total	24	506513	12	65194	36	571707	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 02 of the Notice dated 2nd January, 2023, has been passed unanimously.

Yours faithfully



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D003115419

Place: Kolkata

Date: 6th February, 2023

Consolidated Results

Item No.3: Approval of re-appointment of Mrs. Geeta Ladha (DIN: 03585488) as the Whole-time Director of the Company for a period of 3 (three) consecutive years w.e.f. 30th July, 2023.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	24	506513	12	65194	36	571707	100
Dissent	0	0	0	0	0	0	0
Total	24	506513	12	65194	36	571707	100

Based on the aforesaid results, I report that the Special Resolution as set out in Item No. 03 of the Notice dated 2nd January, 2023, has been passed unanimously.

Yours faithfully



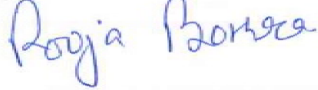
Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

UDIN: F007226D003115419

Place: Kolkata

Date: 6th February, 2023

Witness:

1. 
2. 