

# IRIS CLOTHINGS LTD.

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

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

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 28<sup>th</sup> September, 2021

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 10<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> September, 2021**

**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 10<sup>th</sup> Annual General Meeting of the Company held on Monday, 27<sup>th</sup> day of September, 2021 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

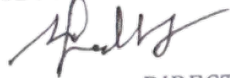
This is for your information and records.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

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

*Encl: As above*

IRIS CLOTHING LIMITED - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	27th September, 2021
Total Number of Shareholders on record date	868
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA*
Promoter & Promoter group	-
Public	-
<b>Total</b>	<b>0</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	3
Public	10
<b>Total</b>	<b>13</b>

\*Since this AGM was held through Video Conferencing/Other Audio-Visual Means, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM.

The mode of voting for all resolution was Remote E-Voting (Friday, 24th September, 2021 at 9:00 A.M. till Sunday, 26th September, 2021 at 5:00 P.M.) and e-voting during the AGM on Monday, 27th September, 2021.

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

1. Ordinary Resolution		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.						
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 polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting*		11027084	100.00	11027084	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	11027084	0	0	0	0	0	0
	<b>Total</b>		11027084	100.00	11027084	0	100.00	0.00
Public - Institutional holders	E-Voting*		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public - Non Institution	E-Voting*		313154	5.92	313154	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	5287042	0	0	0	0	0	0
	<b>Total</b>		313154	5.92	313154	0	100.00	0.00
<b>Total</b>		<b>16314126</b>	<b>11340238</b>	<b>69.51</b>	<b>11340238</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

2. Ordinary Resolution		To appoint a Director in place of Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation and being eligible, offers himself for re-appointment.									
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 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*		11027084	100.00	11027084	0	100.00	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	11027084	0	0	0	0	0	0			
	Total		11027084	100.00	11027084	0	100.00	0.00			
Public - Institutional holders	E-Voting*		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total		0	0	0	0	0	0			
Public - Non Institution	E-Voting*		313154	5.92	313154	0	100.00	0.00			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	5287042	0	0	0	0	0	0			
	Total		313154	5.92	313154	0	100.00	0.00			
<b>Total</b>		<b>16314126</b>	<b>11340238</b>	<b>69.51</b>	<b>11340238</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			

\*E-Voting includes both remote e-voting and e-voting during the AGM

IRIS CLOTHINGS LIMITED



DIRECTOR

**RAJESH GHORAWAT**  
**PRACTISING COMPANY SECRETARY**

68, R. K. CHATTERJEE ROAD,  
KASBA BAKULTALA, 3<sup>RD</sup> FLOOR,  
KOLKATA-700042  
MOBILE- 9831189994  
Email [Id-rgadvisory18@gmail.com](mailto:Id-rgadvisory18@gmail.com)

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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 cast by remote e-voting and e-voting by your members during the Annual General Meeting of the Company (AGM) held on Monday, 27<sup>th</sup> September, 2021 at 4:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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: F007226C001022031

**Place:** Kolkata  
**Date:** 28<sup>th</sup> September, 2021

**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	IRIS CLOTHINGS LIMITED
MEETING	10 <sup>th</sup> Annual General Meeting
DAY, DATE & TIME	Monday, September 27, 2021 at 4.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

**1. Appointment as Scrutinizer:**

I was appointed as the Scrutinizer to scrutinize the voting process for the votes cast by remote e-voting and e-voting by your members during the Annual General Meeting (AGM) of the Company on Monday, 27<sup>th</sup> September, 2021 at 4:00 P.M through Video Conferencing (VC)/ Other Audio-Visual means (OAVM). 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, in compliance with the MCA Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 read with SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, Notice of the Annual General Meeting along with Annual Report for the Financial Year 2020-2021 was sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The notice of Annual General Meeting along with the Annual Report for Financial Year 2020-2021 were also available at the Company's website [www.irisclothings.in](http://www.irisclothings.in) for their download. An advertisement was also published by the Company on 5<sup>th</sup> September, 2021 in "Financial Express" (English) and "Sukhabar" (Bengali), informing about the completion of dispatch of the AGM 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 Monday, 20<sup>th</sup> September, 2021, being the Cut-Off date for the purpose of deciding the entitlements of Members to cast their vote through remote e-voting and e-voting during the AGM.

**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 e-Voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent, M/s. Cameo Corporate Services Limited, herein after referred as (RTA) to set up the e-Voting facility on the CDSL e-Voting website [www.evotingindia.com](http://www.evotingindia.com).

**4.2 Remote e-voting:**

Remote e-voting facility was open from 24<sup>th</sup> September, 2021 at 9:00 a.m. till 26<sup>th</sup> September, 2021 at 5:00 p.m. and the Members were required to cast their votes electronically, conveying their assent or dissent in respect of the Ordinary Resolutions, as set out in the Notice, on the e-voting platform provided by CDSL.

**5. Voting at the AGM:**

**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 AGM, I had the access, after closure of period for remote e-voting and before the start of the AGM, 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 e-voting during AGM to the Members who attended the AGM through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) and did not cast their vote through remote e-voting.

**6. Results:**

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

**6.2** I observed that:

A. 15 Shareholders had cast their votes through remote e-voting.

B. 2 Shareholders had cast their votes through e-voting during AGM.

C. 13 Shareholders attended the AGM through Video Conferencing (VC).

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

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

Item No.	Type of Resolution	Result
1	Ordinary	Passed unanimously.
2	Ordinary	Passed unanimously.

Yours faithfully

Rajesh Ghorawat  
  


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

UDIN: F007226C001022031

Place: Kolkata

Date: 28<sup>th</sup> September, 2021

**Consolidated Results**

**Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11284708	2	55530	17	11340238	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>11284708</b>	<b>2</b>	<b>55530</b>	<b>17</b>	<b>11340238</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 01 of the Notice dated 27<sup>th</sup> August, 2021, has been passed unanimously.

Yours faithfully



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

**Place:** Kolkata

**Date:** 28<sup>th</sup> September, 2021



**Consolidated Results**

**Item No.2:** To appoint a Director in place of Mr. Baldev Das Ladha (DIN: 03585566), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	15	11284708	2	55530	17	11340238	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>11284708</b>	<b>2</b>	<b>55530</b>	<b>17</b>	<b>11340238</b>	<b>100</b>

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No. 02 of the Notice dated 27<sup>th</sup> August, 2021, has been passed unanimously.

Yours faithfully

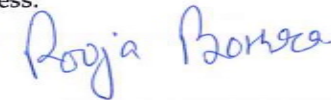
Rajesh Ghorawat  
  


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

**Place:** Kolkata

**Date:** 28<sup>th</sup> September, 2021

Witness:

1. 
2. 