

# 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: 12<sup>th</sup> October, 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**

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting (EGM) of the Company was held at a shorter notice on Monday, 12<sup>th</sup> day of October, 2020 at 11:00 a.m. at the registered office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102, to transact the business as stated in the EGM notice dated 7<sup>th</sup> October, 2020.

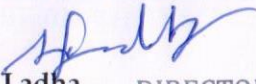
In this regard, please find enclosed herewith the summary of the proceedings of the EGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**  
**IRIS CLOTHINGS LIMITED**

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

*Encl: As above*

# 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

## Annexure-A

### Summary of Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Shareholders of M/s Iris Clothings Limited was held on Monday, 12<sup>th</sup> day of October, 2020 at 11.00 a.m. (at shorter notice) at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102.

Mr. Santosh Ladha, Managing Director of the Company occupied the Chair.

The Company Secretary with the permission of the Chairman introduced the Directors and the Committee Members present at the meeting.

9 members of the Company were present in person at the meeting. No proxy attended the meeting. The Chairman called the meeting in order as the requisite quorum was present at the meeting.

With the consent of the shareholders, the Notice convening the EGM was taken as read.

Thereafter, the Chairman briefed the Members on the business to be transacted at Extra-Ordinary General Meeting:

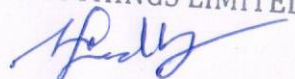
#### **Special Business:**

1. Approval to increase the Authorized Share Capital of the Company from Rs. 16,00,00,000/- (Rupees Sixteen Crores only) to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lacs only).
2. Ratification of the Issue of Bonus Shares in the ratio of 5:2 to the existing Equity Shareholders of the Company.

The Chairman then gave opportunity to the present members to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman, thereafter ordered poll for the members to vote on the resolutions above mentioned. The Chairman also informed the Shareholders that Mr. Rajesh Ghorawat, Practicing Company Secretary was appointed as the Scrutinizer to conduct the poll process.

Upon completion of the poll process, the scrutinizer reported that the Resolutions as proposed in the notice dated 7<sup>th</sup> October, 2020 was passed with requisite majority. The

IRIS CLOTHINGS LIMITED  
  
DIRECTOR



## IRIS CLOTHINGS LTD.

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

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

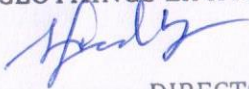
email: [accounts@irisclothings.in](mailto:accounts@irisclothings.in)  
CIN : L18109WB2011PLC166895

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

Chairman further informed the Members that the voting results of the poll shall be declared within 48 hours from the conclusion of the EGM and shall be submitted to the stock exchange and will also be made available on the website of the Company.

The Meeting concluded at 11.30 a.m. with a vote of thanks to all members.

For Iris Clothings Limited  
IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha  
Managing Director  
(DIN: 03585561)

# 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: 12<sup>th</sup> October, 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 12<sup>th</sup> October, 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 at a shorter notice on Monday, 12<sup>th</sup> October, 2020.

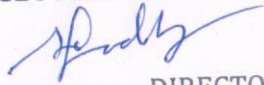
This is for your information and records.

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	12th October, 2020
Total Number of Shareholders on record date	86
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	6
Public	3
Total	9
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. Ordinary Resolution		Approval to increase the Authorised Share Capital of the Company from Rs. 16,00,00,000/- (Rupees Sixteen Crores only) to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lacs only).						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	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	3141579	0	0	0	0	0	0	
		3141579	100.00	3141579	0	100.00	0	
		0	0	0	0	0	0	
Total		3141579	100.00	3141579	0	100.00	0	
Public - Institutional holders	0	0	0	0	0	0	0	
		0	0	0	0	0	0	
		-	-	-	-	-	-	
Total		0	0	0	0	0	0	
Public - Non Institution	1519600	0	0	0	0	0	0	
		23200	1.53	23200	0	100.00	0	
		-	-	-	-	-	-	
Total		23200	1.53	23200	0	100.00	0	
Total	4661179	3164779	67.90	3164779	0	100.00	0.00	

2. Ordinary Resolution		Ratification of the Issue of Bonus Shares in the ratio of 5:2 to the existing equity shareholders 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	3141579	0	0	0	0	0	0
	Poll		3141579	100.00	3141579	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3141579	100.00	3141579	0	100.00	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	1519600	0	0	0	0	0	0
	Poll		23200	1.53	23200	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23200	1.53	23200	0	100.00	0
<b>Total</b>		<b>4661179</b>	<b>3164779</b>	<b>67.90</b>	<b>3164779</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

IRIS CLOTHINGS LIMITED



DIRECTOR



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 at shorter notice on Monday, 12<sup>th</sup> October, 2020 at 11:00 a.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 at a shorter notice on Monday, 12<sup>th</sup> October, 2020 at 11:00 at the Registered Office of the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102. The Company has received consent from 59 members representing 95.30% of the paid-up share capital of the company which satisfies condition of Section 101 of the Companies Act, 2013.

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 Company has not received any poll papers, which were incomplete or which were otherwise found defective.
4. The results of the poll are as under:

(A) As an Ordinary Resolution - Item No.1 Passed Unanimously.



1. Approval to increase the Authorised Share Capital of the Company from Rs. 16,00,00,000/- (Rupees Sixteen Crores only) to Rs. 16,50,00,000/- (Rupees Sixteen Crores Fifty Lacs only).

	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	9	3164779	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.

2. Ratification of the Issue of Bonus Shares in the ratio of 5:2 to the existing equity shareholders 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	9	3164779	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.

Thanking You.  
Yours Faithfully,

Place: Kolkata  
Date: 12<sup>th</sup> October, 2020



*Rajesh Ghorawat*  
**Rajesh Ghorawat**  
Practising Company Secretary  
FCS: 7226; C.P. No.: 20897  
UDIN: F007226B000923251