

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
CIN : L18109WB2011PLC166895

website : www.irisclothings.in
GSTIN : 19AACCI6963K1Z0

Date: 17th 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

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) held on 16th December, 2020

Dear Sir/Madam,

This is to inform you that an Extra-Ordinary General Meeting (EGM) of the Company was held on Wednesday, 16th December, 2020 at 05.00 p.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 21st November, 2020.

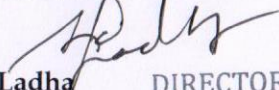
In this regard, please find enclosed herewith the summary of the proceedings of the EGM as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Iris Clothings Limited
IRIS CLOTHINGS LIMITED


SantoshLadha DIRECTOR
Managing Director
(DIN: 03585561)

Encl: As above

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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 Wednesday, 16th December, 2020 at 05.00 p.m. 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.

12 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. 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.
2. Regularization of appointment of Mr. Manoj Tulsyan (DIN: 08919887), Additional Director as Non-Executive Independent Director of the Company.
3. Regularization of appointment of Mrs. Savli Prabhakar Mangle (DIN: 07414487), Additional Director as Non-Executive Independent Director 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.

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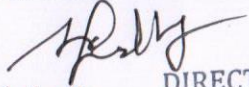
GSTIN : 19AACCI6963K1Z0

The 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 8.30 p.m. with a vote of thanks to all members.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)