

March 22, 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS
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Subject: **Disclosure of result of postal ballot by remote e-voting process**

Dear Sir,

This is further to our letter dated 20th February, 2024, enclosing the copy of postal ballot notice for seeking approval of the members of Campus Activewear Limited (“Company”) by way of Ordinary Resolution through remote e-voting process for Appointment of Ms. Vinod Aggarwal (Related Party) as a Consultant of the company.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the postal ballot as set out in the notice of Postal Ballot dated 20th February, 2024. The remote e-voting process concluded at 5.00 p.m. (IST) on 21st March, 2024. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the ordinary resolution with the majority of 98.09% votes as detailed under:

Item: Appointment of Ms. Vinod Aggarwal (Related Party) as a Consultant of the company.

Particulars	Number of Votes Casted
Number of valid Electronic Votes received	3,03,64,933
Votes in favour of the resolution	2,97,82,555
Votes against the resolution	5,82,378

We wish to inform you that Mr. Mukul Tyagi, Partner, M/s ATG & CO., Company Secretaries, Scrutiniser appointed for conducting the postal ballot process, has submitted his report to the Chairman of the Board of Directors and the result of the Postal Ballot has been announced by the Chairman today i.e. on 22 March, 2024.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting - **Annexure A.**
2. The Scrutinizer’s Report dated 22nd March, 2024 as - **Annexure B.**

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :
Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

The Scrutiniser's report and Voting results is also placed on the Company's website at www.campusactivewear.com.

This is for your information and record.
Thanking you

Thanking You
For Campus Activewear Limited



Archana Maini
General Counsel & Company Secretary
Membership No. A16092
Address: D-1, Udyog Nagar, Main Rohtak Road,
New Delhi-110041

ANNEXURE A**I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Tuesday, 20 th February 2024
2.	Cut-off Date	Friday, 16 th February 2024
3.	Voting Start Date & Time	Friday, 21 st February 2024
4.	Voting End Date & Time	Thursday, 21 st March 2024
5.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	N.A.
	Public	N.A.
6.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	N.A.
	Public	N.A.

II. RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	Appointment of Ms. Vinod Aggarwal (Related Party) as a Consultant of the company.	Ordinary Resolution	Remote E-voting	Passed with requisite majority

FORM- MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Hari Krishan Agarwal,
The Chairman and Managing Director
Campus Activewear Limited,
D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolution set out in the Postal Ballot Notice dated February 09, 2024

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co., Company Secretaries, New Delhi, have been appointed by the Board of Directors of Campus Activewear Limited, ("the Company/Campus"), as Scrutinizer for the purpose of scrutinizing the postal ballot conducted through e-voting process (remote e-voting) carried out as per the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with MCA General Circular No. 09/2023 dated September 25, 2023, 11/2022 dated December 28, 2022, 03/2022 dated May 05, 2022, 20/2021 dated December 08, 2021, 10/2021 dated June 23, 2021, 39/2020 dated December 31, 2020, 33/2020 dated September 28, 2020, 22/2020 dated June 15, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, and Securities and Exchange Board of India ('SEBI') vide master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular (s), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of resolution proposed in the Postal Ballot Notice dated February 09, 2024 in a fair and transparent manner.



Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of: (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"); and (iv) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India relating to e-voting on the resolution contained in the Postal Ballot Notice dated February 09,2024. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a scrutinizer's report of the votes cast "in favour" or "against" the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

Cut-Off Date

The shareholders holding shares as on the "cut off" date i.e. Friday, February 16, 2024 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of the Company.

Remote E-voting Process

1. The Company has availed the remote e-voting services from National Securities Depository Limited ("NSDL") for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09:00 a.m. IST) on Wednesday, February 21, 2024 up to (05:00 p.m. IST) on Thursday, March 21, 2024 and the e-voting module was blocked by NSDL thereafter.
3. The votes cast during the remote e-voting period were unblocked on Thursday, March 21, 2024 after the closing of the e-voting period for Postal Ballot in the presence of two witnesses who are not in the employment of the Company.
4. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of National Securities Depository Limited ("NSDL") and based on such reports generated, data regarding the e-voting was scrutinized.



Postal Ballot Result

I, hereby submit the Scrutinizer's Report on the results of remote e-voting for Postal Ballot, as under:

A). Resolution No. 1: Special Resolution

To approve the related party transaction for the appointment of Ms. Vinod Aggarwal as a consultant of the Company:

(i) Voted 'IN FAVOUR' the resolution :

Number of members (foliowise)Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
724	2,97,82,555	98.08

(ii) Voted 'AGAINST' the resolution :

Number of members (foliowise)Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
111	5,82,378	1.92

(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-



Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.



**For ATG & Co.
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021**

A handwritten signature in blue ink, appearing to read "Mukul Tyagi".

**Mukul Tyagi
Partner**

**M. No.: F9973
CP No.: 16631**

UDIN: F009973E003616598

**Date: 21/03/2024
Place: New Delhi**

Counter Signed by Chairman or Ms. Archana Maini, General Counsel & Company Secretary,
Authorised by the Chairman.