

27th September 2023

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
--	---

Sub:- Voting Results of the 15th Annual General Meeting along with the Consolidated Scrutinizers Report of Campus Activewear Limited

Dear Sir,

In reference to the captioned subject, we are submitting herewith the Voting Results of the 15th Annual General Meeting (AGM) of the Company held on 27th September 2023 along with the Consolidated Scrutinizers Report dated 27th September 2023, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking You,

Yours truly
For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092

Encl: As above

VOTING RESULTS	
Record date	19-09-2023
Total number of shareholders on record date	264015
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	6
b) Public	121
Number of resolutions passed in meeting	3
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Auditors and Board of Directors thereon. (Ordinary resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	225509004	225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	225509004	225509004	100	225509004	0	100	0
Public Institutions	E-voting	44072301	24295670	55.12684713	24295670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	44072301	24295670	55.12684713	24295670	0	100	0
Public Non-Institutions	E-voting	35636337	105032	0.294732873	104479	553	99.47349379	0.526506208
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	35636337	105032	0.294732873	104479	553	99.47349379	0.526506208
Total		305217642	249909706	81.87918115	249909153	553	99.99977872	0.00022128

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Ankur Nand Thadani (DIN: 03566737), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	225509004	225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		225509004	225509004	100	225509004	0	100
Public Institutions	E-voting	44072301	24295670	55.12684713	11210249	13085421	46.14093375	53.85906625
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		44072301	24295670	55.12684713	11210249	13085421	46.14093375
Public Non-Institutions	E-voting	35636337	104922	0.2944242	101465	3457	96.70517146	3.294828539
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35636337	104922	0.2944242	101465	3457	96.70517146
Total		305217642	249909596	81.87914511	236820718	13088878	94.76255486	5.237445144

Resolution Details(3)								
Resolution Required					To appoint M/s. B S R and Co, Chartered Accountants as Statutory Auditors for 5 (five) consecutive years and fix remuneration. (Ordinary resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	225509004	225509004	100	225509004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		225509004	225509004	100	225509004	0	100
Public Institutions	E-voting	44072301	24295670	55.12684713	24295670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		44072301	24295670	55.12684713	24295670	0	100
Public Non-Institutions	E-voting	35636337	104922	0.2944242	103508	1414	98.65233221	1.347667791
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		35636337	104922	0.2944242	103508	1414	98.65233221
Total		305217642	249909596	81.87914511	249908182	1414	99.9994342	0.000565805

FORM- MGT-13

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Hari Krishan Agarwal,

The Chairman and Managing Director

15th Annual General Meeting (AGM) of the Equity Shareholders of,

Campus Activewear Limited,

(Formerly known as Campus Activewear Private Limited)

D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

Sub: Consolidated scrutinizer's report for remote e-voting and e-voting during the 15th AGM held on Tuesday, 26th day of September 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co. (Formerly known as Pooja Anand & Associates), New Delhi, have been appointed by the Board of Directors of Campus Activewear Limited, (Formerly known as Campus Activewear Private Limited) ("the Company/Campus"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 20/2020 dated May 05, 2020, 17/ 2020 dated April 13, 2020, 14/2020 dated April 08, 2020, and Securities and Exchange Board of India ('SEBI') vide Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of Campus Activewear Limited, (Formerly known as Campus Activewear Private Limited) held on Tuesday, 26th day of September 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting during the AGM through electronic voting system ("e-voting").

Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 15th AGM of the Company. 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 and e-voting during the AGM) is restricted to making a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in 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.

The shareholders holding shares as on the "cut off" date i.e. 19th September 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 3 as set out in the Notice of the 15th AGM of the Company.

In this regard, we hereby submit my report as under:-

1. The Company has availed the remote e-voting services from National Securities Depository Limited ("NSDL") and e-voting at AGM 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 Saturday, 23rd September 2023 up to (05:00 p.m. IST) on Monday, 25th September 2023.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.

4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. 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.

Accordingly, we hereby submit the consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

A). Resolution No. 1 : Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2023 together with the Reports of the Auditors and Board of Directors thereon:

(i) Voted 'FOR ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
531	24,99,09,153	99.9998%

(ii) Voted 'AGAINST ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
15	553	0.0002%

(iii) Votes 'INVALID':

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

B). Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Ankur Nand Thadani (DIN: 03566737), who retires by rotation and being eligible, offers himself for reappointment:

(i) Voted 'FOR ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
467	23,68,20,718	94.7626%

(ii) Voted 'AGAINST ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
81	1,30, 88,878	5.2374%

(iii) Votes 'INVALID':

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

C). Resolution No. 3 : Ordinary Resolution

To appoint M/s. B S R and Co, Chartered Accountants as Statutory Auditors for 5 (five) consecutive years and fix remuneration:

i) Voted 'FOR ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast in 'Favour' of resolution	% of total number of valid votes cast
520	24,99,08,182	99.9994%

ii) Voted 'AGAINST ' the resolution :

Number of members (foliowise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
25	1,414	0.0006%

iii) Votes 'INVALID':

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 15th Annual General Meeting and the-same shall be handed over thereafter to the Company Secretary for safe keeping.

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

**Mukul
Tyagi
Mukul Tyagi
Partner**

Digitally signed by Mukul Tyagi
DN: c=IN, o=ATG & Co.,
2.5.4.20=bd228a51c574e13af398e9f36b8
0215af65f97e4d8b0c8f786a8142a2305,
postalCode=201001,street=Chakrabarti,
pseudonym=76695b880012429d82e466
8b83c24,
serialNumber=5d028023053030747d7d5
35c7f570022383239864c04d8e16088
00467ad, o=Personal, cn=Mukul Tyagi
Date: 2023.09.27 13:24:17 +05'30'

Date: 27th September 2023
Place: New Delhi

**M. No.: F9973
CP No.: 16631
UDIN: F009973E001093583**

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