20.03.2020

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

BSE Scrip Code: 539216

Dear Sir,


With reference to above, we are herewith enclosing the Scrutinizer’s Report dated 19th March, 2020 of the Postal ballot and E-voting pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014.

We would like to inform that the resolution mentioned in Postal ballot notice dated 17.02.2020 for Migration of company from BSE SME Exchange to BSE Main board has been passed by the members of the company with requisite majority. The approval is deemed to have passed on the last date of receipt of Postal Ballot forms i.e., 18th March, 2020

Kindly take note of the same in your record.

Thanking You,
Yours Faithfully,
For Junction Fabrics and Apparels Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135
FORM No.MGT-13
Report of Scrutinizer


To

The Chairman
Garment Mantra Lifestyle Limited
(Formerly Known as Junction Fabrics and Apparels Limited)
No.15, Murthy's Plaza,
Kariagounder Street,
Khaderpet,
Tirupur-641601.

Sub: Scrutinizer’s Report on Postal Ballot conducted through physical postal ballot conducted for passing shareholders resolution

Dear Sir,

I, G Vasudevan, Company Secretary in Practice appointed as a Scrutinizer of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) ("the Company") pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Postal Ballot process in a fair and transparent manner and ascertaining the Special Resolution on e-voting and Postal Ballot carried out as per the provision of Companies Act, 2013 on the below mentioned resolution, I submit my report as under:

1. The shareholders holding shares as on “cut off” date 14th February, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 17th February, 2020 of Garment Mantra Lifestyle Limited.

2. The Postal Ballots were opened on 18th March, 2020 after 05.00 PM in the presence of two witnesses Mr. G. Ramakrishnan and Mr. A. Mohamed Aasif who are not in employment of the Company.

3. The total numbers of valid ballot received were 6 for 1336230 votes.

4. The result of the Postal Ballot is as under:
Item No: 1- Special Resolution

MIGRATION OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO THE MAINBOARD OF BSE LIMITED:

(i) Voted in favour of the resolution:

<table>
<thead>
<tr>
<th>Number of members present and voted (in person or by proxy)</th>
<th>Number of Votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>1336230</td>
<td>100</td>
</tr>
</tbody>
</table>

(ii) Voted against the resolution:

<table>
<thead>
<tr>
<th>Number of members present and voted (in person or by proxy)</th>
<th>Number of Votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(iii) Invalid Votes:

<table>
<thead>
<tr>
<th>Total number of members (in person or by proxy) whose votes were declared invalid</th>
<th>Total number of votes cast by them</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

The Postal Ballot Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Coimbatore
Date: 19.03.2020
ICSI UDIN: F006699A000618145

G Vasudevan
M. No. FCS 6699
CP No.6522
Scrubintizer
G.VASUDEVAN,B.Com.,LLB.,FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522
To
The Chairman,
Garment Mantra Lifestyle Limited
(Formerly Known as Junction Fabrics and Apparels Limited)
NO.15, Murthy's Plaza,
Kariagounder Street, Khaderpet,
Tirupur-641601.

Postal Ballot and E-Voting of the Equity Shareholders of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) held on 18th day of March 2020 at 5.00 P.M.

Dear Sir,

1. I, G Vasudevan, Company Secretary in practice, have been appointed as a scrutinizer by

(i) The Board of Directors of Garment Mantra Lifestyle Limited (Formerly Known as Junction Fabrics and Apparels Limited) (the Company) for the purpose of scrutinizing the e-voting process and ballot through post 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 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and postal ballot on the resolutions contained in the Notice to the postal ballot of the Equity Shareholders of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer’s report of the votes cast “IN FAVOUR” or “AGAINST” for the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited and for ballot through post and verify the Ballot Forms as per information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in “FAVOUR” or “AGAINST” the resolutions as stated above.

3. I have issued separate Scrutinizer’s Report dated 19th day of March 2020 on the poll on the resolutions contained in the notice of postal ballot to the Equity Shareholders. As requested by the management, I submit herewith my combined report on the results of e-voting together with that of postal ballot.
## CONSOLIDATED SCRUTINIZER’S REPORT

### Date of Postal Ballot

18.03.2020

### Total number of shareholders on record date

106

### No. of Shareholders present their Postal ballot forms:

- **Promoters and Promoters Group:** 3
- **Public:** 3

### No. of Shareholders attended through Video Conferencing

- **Promoters and Promoters Group:** Facility Not Provided
- **Public:**

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### Resolution required: (Ordinary / Special)

**Resolution No. 1 - Special Resolution**

Migration of equity shares of the company from SME platform of BSE Limited to the mainboard of BSE Limited:

- Whether promoter / Promoter Group Interested in the agenda / resolution?
  - No

---

### Whether promoter / Promoter Group Interested in the agenda / resolution?

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of Shares held (1)</th>
<th>No. of Votes Polled (2)</th>
<th>% of voters Polled on Outstanding Shares (3) = [(2)/(1)]*100</th>
<th>No. of Votes in Favour (4)</th>
<th>No. of Votes in against (5)</th>
<th>% of votes in favour on votes polled (6) = [(4)/(2)]*100</th>
<th>% of votes in against on votes polled (7) = [(5)/(2)]*100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>1288250</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
</tr>
<tr>
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<td>Postal Ballot</td>
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<td>100</td>
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<td>0</td>
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<td>0</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td><strong>Public Institutions</strong></td>
<td>E-Voting</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Public Non Institutions</strong></td>
<td>E-Voting</td>
<td>1404020</td>
<td>0</td>
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<td>0</td>
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<td>0</td>
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<tr>
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<td>Postal Ballot</td>
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<td></td>
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<td>48000</td>
<td>3.49</td>
<td>48000</td>
<td>0</td>
<td>100</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>2692270</td>
<td>1336230</td>
<td>49.63</td>
<td>1336230</td>
<td>0</td>
<td>100</td>
<td>0</td>
</tr>
</tbody>
</table>

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Thanking you,

Place: Coimbatore
Date: 19.03.2020
ICSI UDIN: F006699A000618145

Yours faithfully,

G. Vasudevan
M. No. FCS 6699
CP No. 6522
Company Secretary in Practice
FCS 6699 CP 6522
Scrutinizer