

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: 29th September, 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 9th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 9th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th day of September, 2020 at 3:00 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 AGM notice dated 26th August, 2020.

In this regard, enclosed please find herewith the summary of the proceedings of the AGM 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.

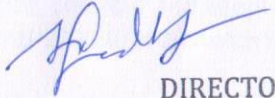
This is for your information and records.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above

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PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S. IRIS CLOTHINGS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 103/24/1, FORESHORE ROAD, SHIBPUR, HOWRAH-711102

The 9th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th day of September, 2020 at 3.00 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.

6 members 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 throughout the meeting.

Mrs. Sweta Agarwal, Company Secretary informed that the statutory registers as per the Companies Act, 2013 and other documents as referred in the notice of AGM are open for inspection by the members.

The Chairman thereafter welcomed the members and proceeded to deliver his speech, giving an overview of the economy, impact of Corona Virus Disease (Covid-19) pandemic and financial performance of the Company for the Financial Year 2019-2020.

With the consent of the shareholders, the Notice convening the AGM, the Board's Report and the Auditor's Report were taken as read.

Thereafter, the Chairman briefed the members on the business to be transacted at 9th Annual General Meeting:

Ordinary Business:

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2019-2020 together with Report of the Board of Directors and the Auditors thereon.

To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

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. Mr. Rajesh Ghorawat, Practicing Company Secretary was appointed as the scrutinizer to conduct the poll process.

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The Chairman further informed the Members that the voting results of the poll shall be intimated to the stock exchange and shall be made available on the website of the Company within 48 hours of the conclusion of the meeting.

The meeting, thereafter, concluded with a vote of thanks to all members at 3:30 p.m.

For Iris Clothings Limited

IRIS CLOTHINGS LIMITED

Santosh Ladha

Managing Director

(DIN: 03585561)


DIRECTOR

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Date: 29th September, 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 9th Annual General Meeting (AGM) held on 29th September, 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the voting results along with Scrutinizers Report of the 9th Annual General Meeting of the Company held on Tuesday, 29th September, 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 - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	29th September, 2020
Total Number of Shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	
Promoter & Promoter group	6
Public	0
Total	6
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			To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year 2019-2020 together with Report of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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	100.0000	3141579	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3141579	100.0000	3141579	0	100.0000	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		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	100.0000	0
Total		4661179	3141579	67.3988	3141579	0	100.0000	0.0000
2. Ordinary Resolution			To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation and being eligible, offers herself for re-appointment as a Director.					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					

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	100.0000	3141579	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3141579	100.0000	3141579	0	100.0000	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		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.0000	0	0	100.0000	0
Total		4661179	3141579	67.3988	3141579	0	100.0000	0.0000

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,

9th Annual General Meeting of the Equity Shareholders of Iris Clothings Limited held on
Tuesday, 29th September, 2020 at 3:00 p.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 9th Annual General Meeting of the Equity Shareholders of Iris
Clothings Limited, held on Tuesday, 29th September, 2020 at 3:00 pm at the registered office of
the Company at 103/24/1, Foreshore Road, Shibpur, Howrah-711102, 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 poll papers, which were incomplete and/or which were otherwise found defective have
been treated as invalid and kept separately.
4. The results of the poll are as under:

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

To receive, consider and adopt the Audited Financial Statement of the Company for
the Financial Year 2019-2020 together with Report of the Board of Directors and the
Auditors thereon.



	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	6	3141579	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.

To appoint a director in place of Mrs. Geeta Ladha (DIN: 03585488), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

	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	6	3141579	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,

Rajesh Ghorawat



Place: Kolkata
Date: 29th September, 2020

Rajesh Ghorawat
Practising Company Secretary
FCS: 7226; C.P. No.: 20897
UDIN: F007226B000806101