



GO FASHION (INDIA) LIMITED

CIN: L17291TN2010PLC077303

September 13, 2022

<b>BSE Limited</b> Scrip Code: <b>543401</b>	<b>National Stock Exchange of India Ltd.</b> Trading Symbol: <b>GOCOLORS</b>
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Dear Sir / Madam,

**Sub: Submission of Proceedings of Annual General Meeting - Reg 30**

Pursuant to the above referred, the 12<sup>th</sup> AGM of the Company was held on Monday, September 12, 2022 (IST) through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”] to transact the business as stated in the Notice of AGM dated August 10, 2022 [“Notice”]. The meeting began at 10.00 a.m. and concluded at 10.49 a.m.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the Summary of the proceedings.

This is for your Information and records.

Thanking You,  
For **Go Fashion (India) Limited**

**Gayathri Venkatesan**  
**Company Secretary & Compliance Officer**

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**Go Fashion (India) Limited**

*(Formerly Known as Go Fashion (India) Private Limited)*

Sathak Center, No.4, 5th Floor, Nungambakkam High Road, Chennai – 600 034 TEL: 4211 1777, E MAIL : mail1@gocolors.com  
www.gocolors.co.in

**SUMMARY OF THE PROCEEDINGS OF THE 12<sup>th</sup> AGM**

<b>Day &amp; Date</b>	Monday, September 12, 2022
<b>Mode</b>	Through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]
<b>Time</b>	Commenced at 10:00 a.m. Concluded at 10.49 a.m.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, SEBI Listing Regulations, MCA Circulars and SEBI Circulars.

Mr. Srinivasan Sridhar, Independent Chairman of the Board, chaired the Meeting.

The Chairman:

- Welcomed the Shareholders to the Meeting. A total of 35 Members attended the AGM through video conferencing as per the attendance records. On requisite quorum being present, called the meeting to order.
- Asked the other Directors and Key Managerial Personnel of the Company present at the Meeting through VC to introduce themselves.

Ms.V.Gayathri, Company Secretary informed the Members that:

- The representatives of M/s.Deloitte Haskins and Sells LLP, Statutory Auditors and M/s.R.Sridharan & Associates, Company Secretaries, Secretarial Auditor and M/s.Srinidhi Sridharan & Associates, Scrutinizer for the remote e-voting and the e-voting at the 12th AGM were present at the Meeting through VC;
- Registers as required under the Act were available for inspection in electronic mode, should any Member request for the same;
- There were no qualifications, comments or observations in the Statutory and Secretarial Auditor’s reports.

The Company Secretary also provided the general instructions to the members regarding the participation and voting in the meeting.

Thereafter, the Chairman and CEO briefed the shareholders with respect to journey of the Company for the FY 2021-22 by giving an Economic and Industry overview, Financial performance, Business wise summary and Future Endeavours of the Company.

A copy of the Chairman’s Speech and CEO speech is available on the website of the Company i.e. [www.gocolors.com](http://www.gocolors.com).

After the speech, the Chairperson continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of Board of Directors and Auditors for the financial year ended March 31, 2022 were sent to the members by email and requested to be considered as read.

In terms of the Notice, the following business were transacted at the Meeting:

S.No	Agenda Item	Resolution type
1	Adoption of Audited Standalone Financial Statements	Ordinary
2	Appointment of Mr. Prakash Kumar Saraogi, (DIN: 00496255) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3	Approval from members for nomination of one Investor Nominee Director as required under clause 105A of Articles of Association of the Company	Special
4	Increase in payment of remuneration by way of Independent Director Fees to Mr.Srinivasan Sridhar (DIN: 00004272) , Non-Executive Director for the Financial Year 2022-23, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company	Special
5	Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association	Special

The Chairman invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed.

There were a total of 4 speaker shareholders registered with the Company. However only 2 speaker shareholders participated in the AGM.

The CEO appropriately responded to all the queries raised by the Members.

The Chairman:

- Informed the Members that the voting at the meeting shall be available for 15 minutes post closure of the Meeting for those shareholders who have not cast their votes during the Remote E-voting.
- Informed that the Consolidated Results shall be declared and disseminated on the website of the Company, the RTA and the Stock Exchanges.
- thanked the Members, Directors and other invitees for their continued support and for attending and participating in the Meeting.

Thereafter, the Chairman declared the meeting as closed. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The meeting concluded at 10.49 Hrs after being open for 15 minutes for e-voting to be completed.

Post the conclusion of the e-voting, the Scrutinizers' report was received.

All the resolutions have been passed with requisite majority.

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For **Go Fashion (India) Limited**

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