

September 05, 2023

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Proceedings of the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

Pursuant to the above referred, the 13<sup>th</sup> AGM of the Company was held on Tuesday, September 05, 2023 (IST) through Video Conferencing [“VC”] / Other Audio- Visual Means [“OAVM”]. The meeting began at 09.30 a.m. and concluded at 10.41 a.m.

In this regard, please find enclosed the summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For **Go Fashion (India) Limited**

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

**Proceedings of the 13<sup>th</sup> Annual General Meeting**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Members of Go Fashion (India) Limited was held on Tuesday, September 05, 2023 at 09.30 am through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) and concluded at 10.41 am.

**Member present through Video Conferencing: 43**

**Directors present through Video Conference: 5**

S.No	Name	Designation	Location
1.	Mr.Srinivasan Sridhar	Chairman, Independent Director	Mumbai
2.	Mr.Prakash Kumar Saraogi	Managing Director	Chennai
3.	Mr.Gautam Saraogi	Executive Director & CEO	Chennai
4.	Mr.Rahul Saraogi	Non-Executive Director	Chennai
5.	Mr.Dinesh Madanlal Gupta	Independent Director	Pune

**KMP present through Video Conferencing: 2**

S.No	Name	Designation	Location
1.	Ms.V.Gayathri	Company Secretary & Compliance Officer	Chennai
2.	Mr.R.Mohan	Chief Financial Officer	Chennai

**Auditor/Scrutinizer present through Video Conferencing: 3**

S.No	Name	Designation	Location
1.	Mr.Jyothinadh Murukupudi, Senior Manager representing M/s.Deloitte Haskins and Sells LLP	Statutory Auditors	Chennai
2.	Mr.R.Sridharan representing M/s.R.Sridharan & Associates, Company Secretaries	Secretarial Auditors	Chennai
3.	Ms.Srinidhi Sridharan representing M/s.Srinidhi Sridharan & Associates, Company Secretaries	Scrutinizer	Chennai

Mr. Srinivasan Sridhar, Independent Director and Chairman, chaired the meeting.

- As the requisite quorum was present, the Chairman called the meeting to order. The Chairman welcomed all the Directors and members. The respective Chairmen of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee, were present at the AGM.
- Mr. Srinivasan Sridhar, informed that due to personal exigency, Ms. Rohini Manian, Independent Director could not attend the meeting.

- The Chairman requested the directors and key executives of the company attending the meeting to introduce themselves from their respective locations.
- Ms.V.Gayathri, Company Secretary & Compliance Officer of the company welcomed all the members to the 13<sup>th</sup> Annual General Meeting of the company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed National Securities Depository Limited (NSDL) to conduct the voting by way of remote e-voting and e-voting during the AGM.
- The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the 13<sup>th</sup> AGM.
- There was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.
- Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.
- The representative of M/s.Srinidhi Sridharan & Associates, Company Secretaries, Scrutinizer for the remote e-voting and the e-voting at the 13<sup>th</sup> AGM was present at the AGM through VC;
- The Company Secretary also provided the general instructions to the members regarding the participation and voting in the meeting.
- The Chairman informed that remote e-voting commenced at 9.00 am IST on Friday, 01<sup>st</sup> September 2023 and concluded at 05.00 pm IST on Monday, 04<sup>th</sup> September 2023.
- Thereafter, the Chairman and CEO briefed the shareholders with respect to the journey of the Company for the FY 2022-23 by giving an Economic and Industry overview, Financial performance, Business summary and Future Endeavours of the Company.
- A copy of the Chairman's Speech and CEO's speech is available on the website of the Company i.e. [www.gocolors.com](http://www.gocolors.com).
- After the speech, the Chairman continued the proceedings and informed that the Notice of the AGM together with the financial statements and the reports of the Board of Directors and Auditors for the financial year ended March 31, 2023 were sent to the members by email and requested to be considered as read.
- There were a total of 6 speaker shareholders registered with the Company. However, only 4 speaker shareholders participated in the AGM.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.

- The Shareholders asked questions regarding operations of the Company, future plans, etc. and thereafter the CEO of the company responded to the queries raised by the Members.

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

<b>S.No</b>	<b>Agenda Item</b>	<b>Resolution Type</b>
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr.Rahul Saraogi (00496259) as a Director liable to retire by rotation	Ordinary
3.	Payment of remuneration by way of Independent Director Fees to Mr.Srinivasan Sridhar (DIN:00004272), Non-Executive Independent Director for the Financial Year 2023-24, above fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company	Special

The Chairman:

- informed the Members that the voting at the meeting shall be open 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 e-voting Results shall be declared and disseminated on the website of the Company, the Stock Exchanges and NSDL.
- thanked the Members for their continuous 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 votes. The meeting concluded at 10.41 a.m. after being open for 15 minutes for e-voting to be completed.

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

All the resolutions as set out in the Notice of AGM dated 31<sup>st</sup> July 2023 have been passed with the requisite majority.

This is for your information and records.

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

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