

26th 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
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Subject:- Proceedings of the 15th Annual General Meeting of Campus Activewear Limited

Dear Sir,

In reference to the captioned subject, we are submitting herewith the Proceedings of the 15th Annual General Meeting (AGM) of the Company held on 26th September 2023 in terms of Regulation 30 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

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Members of Campus Activewear Limited ('the Company') was held on Tuesday, 26th September 2023 at 11:00 A.M. (IST) through video conferencing (VC)/Other Audio-Visual Means (OAVM).

Total 127 Members attended the meeting through Video Conferencing.

Directors and KMP's present through Video Conferencing:

1. Mr. Hari Krishan Agarwal, Chairman and Managing Director, Member of Corporate Social Responsibility Committee
2. Mr. Nikhil Aggarwal, Whole-time Director and CEO, Member of Corporate Social Responsibility Committee, Stakeholders' Relationship Committee and Risk Management Committee
3. Mr. Anil Kumar Chanana, Non-Executive Independent Director, Chairman of Audit Committee and Risk Management Committee
4. Mr. Nitin Savara, Non-Executive Independent Director, Chairman of Nomination and Remuneration Committee and member of Audit Committee and Risk Management Committee
5. Mrs. Madhumita Ganguli, Non-Executive Independent Director, Chairperson of Corporate Social Responsibility Committee and member of Nomination and Remuneration Committee
6. Mr. Jai Kumar Garg, Non-Executive Independent Director, Member of Stakeholders' Relationship Committee
7. Mr. Sanjay Chhabra, Chief Financial Officer
8. Ms. Archana Maini, General Counsel and Company Secretary & Compliance Officer

Apart from them, Authorized Representatives of M/s B S R & Associates LLP, Statutory Auditors and Authorized Representative of M/s ATG & CO., Secretarial Auditors and Mr. Mukul Tyagi, Scrutinizer were present through VC.

BRIEF DETAILS OF DELIBERATIONS AT THE MEETING:

Ms. Archana Maini, General Counsel & Company Secretary welcomed all the members on behalf of the Board of Campus Activewear Limited and informed that this AGM was being organized through Video Conferencing which was in compliance with the guidelines issued by the Ministry of Corporate Affairs, Government of India and SEBI. She informed the shareholders that the soft copy of the Annual Report 2022-23 was sent to all the members holding shares whose email addresses were available either with the Depository Participants or are registered with the Company's RTA for communication purpose.

Thereafter, she requested Mr. Hari Krishan Agarwal, Chairman and Managing Director of the Company to proceed with the meeting.

Mr. Hari Krishan Agarwal welcomed all the member participants at the 15th Annual General Meeting and thanked them for joining through Video Conferencing facility. The requisite quorum being present, he called the meeting to order and asked Mr. Nikhil Aggarwal, Whole-time Director & CEO of the Company to introduce the Board Members and other officials present in the meeting and to further conduct the proceedings of the meeting.

Thereafter Mr. Nikhil Aggarwal, Whole-time Director & CEO introduced Board Members and other officials present in the meeting and took over the proceedings. He delivered the speech on behalf of the Chairman of the Company.

Thereafter, he requested Ms. Archana Maini to proceed further. Ms. Archana Maini apprised that the Notice convening the Annual General Meeting and the Financial Statements for the financial year ended 31st March, 2023 and Boards Report, as circulated were taken as read. Since there were no qualifications or observations or comments on the financial transactions or matters having any adverse effect on the functioning of the Company in the Auditor's report on the financial statements of the company and the Secretarial Auditor's report, the same were not required to be read. She informed the members that the statutory registers along with statutory records were available for inspection till the conclusion of this meeting.

Ms. Archana Maini then opened the 'Questions & Answers' (Q&As) session for the members who had registered themselves as 'speaker' to ask questions or express their views and queries. The moderator called the names of the members who had registered themselves as registered speakers to express their views and queries. Questions/ clarifications were duly answered by Mr. Nikhil Aggarwal and Mr. Sanjay Chhabra. The members expressed their satisfaction on the performance of the Company and reiterated their confidence in the Company, its Directors and Management.

Ms. Archana Maini further informed the members that the Company had provided the remote e-voting facility to the members which commenced at 9:00 A.M. on 23rd September, 2023 and ended at 5:00 P.M. on 25th September, 2023 to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting facility provided at the meeting through VC.

Ms. Archana Maini explained the process of voting through e-voting mechanism of NSDL. She further informed that the Board of Directors had appointed Mr. Mukul Tyagi as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner and that the E-voting Mechanism will be activated by the moderator for 30 minutes for the members to cast their vote on the resolutions mentioned in the Notice dated 10th August 2023.

She further informed that the results will be declared within statutory timelines and requested Mr. Nikhil Aggarwal to propose a vote of thanks to the Chairman, directors and shareholders participating in the meeting.

CAMPUS

CAMPUS ACTIVEWEAR LTD.

Formerly known as :

Campus Activewear Pvt. Ltd.

CIN - L74120DL2008PLC183629

Thereafter, Mr. Nikhil Aggarwal concluded the proceedings of the AGM by thanking the Chairman for his guidance, encouragement and support and all the Directors for their gracious presence and participation in the meeting and all shareholders for participating at the AGM. Thereafter, Mr. Hari Krishan Agarwal also thanked the Directors and Members for their active participation at the Meeting.

Thereafter Voting Mechanism was enabled and after the completion of 30 minutes, the voting process was ended, and the meeting was concluded at 12:45 PM.

For Campus Activewear Limited

Archana Maini
General Counsel & Company Secretary
Membership No. A16092