

24th September 2025

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:- Voting Results of the 17th Annual General Meeting along with the Consolidated Scrutinizers Report of Campus Activewear Limited

Dear Sir/Madam,

In reference to the captioned subject, we are submitting herewith the Voting Results of the 17th Annual General Meeting (AGM) of the Company held on 23rd September 2025 along with the Consolidated Scrutinizers Report dated 23rd September 2025, in terms of Regulation 44(3) 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
M. No. A16092

VOTING RESULTS	
Record date	16-09-2025
Total number of shareholders on record date	202045
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	2
b) Public	173
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	

Resolution Details(1)

Resolution Required

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2025 together with the reports of the Auditors and Board of Directors.

Whether promoter/ promoter group are interested in the agenda/resolution?

NA

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	220318004	220318004	100	220318004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	220318004	220318004	100	220318004	0	100	0
Public Institutions	E-voting	54515313	51436056	94.35157421	51436056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	54515313	51436056	94.35157421	51436056	0	100	0
Public Non-Institutions	E-voting	30638877	129304	0.422025912	128086	1218	99.05803378	0.941966219
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30638877	129304	0.422025912	128086	1218	99.05803378	0.941966219
Total		305472194	271883364	89.00429215	271882146	1218	99.99955201	0.000447986

Resolution Details(2)								
Resolution Required					To Declare the Final Dividend on Equity Shares for the Financial Year ended 31st March 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	220318004	220318004	100	220318004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	220318004	220318004	100	220318004	0	100	0
Public Institutions	E-voting	54515313	51436056	94.35157421	51436056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	54515313	51436056	94.35157421	51436056	0	100	0
Public Non-Institutions	E-voting	30638877	129304	0.422025912	128694	610	99.52824352	0.471756481
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30638877	129304	0.422025912	128694	610	99.52824352	0.471756481
Total		305472194	271883364	89.00429215	271882754	610	99.99977564	0.000224361

Resolution Details (3)

Resolution Required					To Appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment and if thought fit, to pass, with or without modification(s).			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	220318004	220318004	100	220318004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		220318004	100	220318004	0	100	0
Public Institutions	E-voting	54515313	51436056	94.35157421	51436056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		54515313	94.35157421	51436056	0	100	0
Public Non-Institutions	E-voting	30638877	129304	0.422025912	126733	2571	98.01166244	1.988337561
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30638877	0.422025912	126733	2571	98.01166244	1.988337561
Total		305472194	271883364	89.00429215	271880793	2571	99.99905437	0.000945626

Resolution Details (4)

Resolution Required					To Appoint Ms ATG and Co, (FRN no P2003DE054000 and peer review certificate no. 1391 2021) Practising Company Secretary firm as Secretarial Auditor for a term of 5(five) consecutive Financial Year and fix remuneration and in this regard to consider and, if thought fit.			
Whether promoter/ promoter group are interested in the agenda/resolution?					NA			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	220318004	220318004	100	220318004	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	220318004	220318004	100	220318004	0	100	0
Public Institutions	E-voting	54515313	51436056	94.35157421	51436056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	54515313	51436056	94.35157421	51436056	0	100	0
Public Non-Institutions	E-voting	30638877	129304	0.422025912	128052	1252	99.03173916	0.968260843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30638877	129304	0.422025912	128052	1252	99.03173916	0.968260843
Total		305472194	271883364	89.00429215	271882112	1252	99.99953951	0.000460492

FORM- MGT-13**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Hari Krishan Agarwal,

The Chairman and Managing Director

17th Annual General Meeting (AGM) of the Equity Shareholders of,

Campus Activewear Limited

CIN: L74120DL2008PLC183629

D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041

Sub: Consolidated Scrutinizer's report for remote e-voting and e-voting during the 17th AGM held on Tuesday, 23rd day of September 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Mukul Tyagi, Practicing Company Secretary, Partner of ATG & Co., New Delhi, have been appointed by the Board of Directors of Campus Activewear Limited, ("the Company/Campus"), as Scrutinizer for the purpose of scrutinizing the E-Voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provision of Section 96, 101 and 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with MCA vide its latest General Circular No. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 05, 2020, 17/ 2020 dated April 13, 2020, 14/2020 dated April 08, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and the relaxations provided vide SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October 2024, SEBI/HO/CFD/PoD2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular (s), in respect of resolutions proposed at the 17th Annual General Meeting of the Equity Shareholders of Campus Activewear Limited, held on Tuesday, 23rd day of September 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



The said appointment as Scrutinizer is 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, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting during the AGM through electronic voting system ("e-voting")

Management's Responsibility:

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 17th AGM of the Company. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders holding shares as on the "cut off" date i.e. 16th September 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 4 as set out in the Notice of the 17th AGM of the Company.

In this regard, we hereby submit my report as under: -

1. The Company has availed the remote e-voting services from National Securities Depository Limited ("NSDL") and e-voting at AGM for providing the Members with the facility to cast their vote electronically.
2. The remote e-Voting period remained open from (09:00 a.m. IST) on Saturday, 20th September 2025 up to (05:00 p.m. IST) on Monday, 22nd September 2025.
3. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the closure of voting during the AGM, we have unblocked the electronic votes for both e-



voting processes in the presence of two witnesses who are not in the employment of the Company.

5. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions that were put to vote, were generated from the e-voting portal of National Securities Depository Limited ("NSDL") and based on such reports generated, data regarding the e-voting was scrutinized.

Accordingly, we hereby submit the Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting at the AGM, as under:

Please note that evaluation of voting percentage is based on values rounded upto two decimal places.

A). Resolution No. 1 : Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025 together with the Reports of the Auditors and Board of Directors thereon:

- (i) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in ' Favor ' of resolution	% of total number of valid votes cast
455	271,882,146	100

- (ii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast ' Against ' of resolution	% of total number of valid votes cast
17	1,218	0



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

B). Resolution No. 2: Ordinary Resolution

To Declare the Final Dividend on Equity Shares for the Financial Year ended 31st March 2025:

(i) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
457	271,882,754	100

(ii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
15	610	0



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

C). Resolution No. 3 : Ordinary Resolution

To Appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment:

(i) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
445	271,880,793	100

(ii) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
27	2,571	0



(iii) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

D). Resolution No. 4: Ordinary Resolution

To Appoint M/s ATG & Co., (FRN no: P2003DE054000 & peer review certificate no. 1391/2021) Practicing Company Secretary firm as Secretarial Auditor for a term of 5(five) consecutive Financial Year and fix remuneration:

(iv) Voted 'FOR' the resolution:

Number of members (folio wise) Voted	Number of Votes cast in 'Favor' of resolution	% of total number of valid votes cast
452	271,882,112	100

(v) Voted 'AGAINST' the resolution:

Number of members (folio wise) Voted	Number of Votes cast 'Against' of resolution	% of total number of valid votes cast
20	1,252	0



(vi) Votes 'INVALID':

Total number of members whose votes were declared 'Invalid'	Total number of votes cast by them declared 'Invalid'
-	-

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For ATG & Co.
Company Secretaries
FRN: P2003DE054000
PR No.: 1391/2021



FCS Mukul Tyagi
Partner

M. No.: F9973

CP No.: 16631

UDIN: F009973G001314969

Date: 23rd September 2025

Place: New Delhi

Counter Signed by Chairman or Ms. Archana Maini, General Counsel & Company Secretary, Authorized by the Chairman.