

**23<sup>rd</sup> September 2025**

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
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**Subject: - Proceedings of the 17<sup>th</sup> Annual General Meeting of Campus Activewear Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 read with 'Part A' Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith summary of Proceedings of the AGM of the Company held on Tuesday, September 23, 2025, which commenced at 11:00 A.M. and concluded at 12:51 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

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 17<sup>TH</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of Campus Activewear Limited ('the Company') was held on Tuesday, 23<sup>rd</sup> September 2025 at 11:00 A.M. (IST) through video conferencing (VC)/Other Audio-Visual Means (OAVM).

Total 175 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 and Stakeholder's Relationship 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, Chairperson of Stakeholders' Relationship Committee and member of Audit Committee and Nomination and Remuneration Committee
7. Mr. Sanjay Chhabra, Chief Financial Officer and Member of Risk Management Committee.
8. Ms. Archana Maini, General Counsel and Company Secretary & Compliance Officer

Apart from them, Authorized Representatives of M/s B S R & Co., 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 in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. She informed the shareholders that the soft copy of the Annual Report 2024-25 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 17<sup>th</sup> 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 Ms. Archana Maini, General Counsel and Company Secretary 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 Ms. Archana Maini, General Counsel and Company Secretary introduced Board members and other Officials present in the meeting and took over the proceedings.

She requested the Chairman to deliver his speech for the meeting. Mr. Nikhil Aggarwal, Whole Time Director and CEO delivered Chairman's speech in the meeting on behalf of Chairman.

Thereafter, he requested Ms. Archana Maini to proceed further. Ms. Archana Maini apprised that the Notice convening the 17<sup>th</sup> Annual General Meeting and the Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 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 speakers to express their views and queries. Questions/ clarifications were duly answered by Mr. Nikhil Aggarwal, Whole Time Director and CEO and Mr. Sanjay Chhabra, CFO of Company. 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 20<sup>th</sup> September, 2025 and ended at 5:00 P.M. on 22<sup>th</sup> September, 2025 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 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 and the members can cast their vote on the resolutions mentioned in the Notice dated 13<sup>th</sup> August 2025.

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

Thereafter, Mr. Hari Krishan Agarwal concluded the proceedings of the AGM by thanking the Directors for their gracious presence and participation in the meeting and all shareholders for participating at the AGM.

Thereafter voting mechanism was enabled and after the completion of 30 minutes, the voting process was ended, and the meeting concluded at 12:51 P.M.

The Brief details of Items deliberated and results thereof and manner of approval Proposed for all items is provided in the Annexure A.

For **Campus Activewear Limited**

**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**

**ANNEXURE A**

The following items of business as stated in the notice convening the 17th AGM, were put to vote by members.

<b>Sr. No.</b>	<b>Details of the Agenda</b>	<b>Type of Resolution (Ordinary/Special)</b>
1.	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	Ordinary Resolution
2.	To Declare the Final Dividend on Equity Shares for the Financial Year ended 31st March 2025	Ordinary Resolution
3.	To Appoint a Director in place of Mr. Nikhil Aggarwal (DIN: 01877186), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution
4.	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	Ordinary Resolution