



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

September 28, 2024

To
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 521206

Subject: Proceeding of the 31st Annual General Meeting (AGM) of M/s Samtex Fashions Limited held on Saturday, September 28, 2024 at 01:00 P.M.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 31st Annual General Meeting of M/s Samtex Fashions Limited, held today i.e. **Saturday, September 28, 2024 at 01:00 P.M.** through Video Conferencing/ Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provision as applicable.

This is for your kind information and record.

Thanking You,
Yours faithfully
For Samtex Fashions Limited

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366

Encl: As above



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PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING ("AGM")

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OF

M/S SAMTEX FASHIONS LIMITED

The 31st Annual general Meeting ("AGM") of Samtex Fashions Limited was held on Saturday, September 28, 2024 at 01:00 P.M through Video Conferencing/ Other Audio-Visual Means in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Rinki Rani, Company Secretary & Compliance Officer of the Company welcomed the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that since the meeting was held through video conferencing facility, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was made available.

She further informed the members that in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the rules made thereunder and the relevant MCA and SEBI Circulars, the Company has provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 09:00 A.M. on Wednesday, September 25, 2024 till 05:00 P.M. on Friday, September 27, 2024.

The Members who have joined the AGM thorough VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The relevant documents were also available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and the Articles of Association of the Company. Mr. Atul Mittal, Chairman & Managing Director of the Company, chaired the Meeting.

She informed the members that since the notice convening the AGM was circulated earlier, therefore the same was taken as read.

Mr. Atul Mittal, Chairman & Managing Director of the Company then introduce the Directors who have joined the meeting through video conferencing. He declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

He gave a brief about the business of the Company and also apprised the members of the performance of the Company during the Financial Year 2023-2024.

The following items of business, as per Notice of AGM were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform:

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, togetherwith the Reports of the Board of Directors and Auditor's thereon.
2. To appoint a Director in place of Mr. Atul Mittal (DIN: 00223366), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Appointment of Mrs. Pankila (DIN: 10752243) as a Non-Executive, Independent Director of the Company.
4. Appointment of Ms. Shweta Gautam (DIN: 10679234) as a Non-Executive, Independent Director of the Company.

It was also informed to the Members that CS Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 97 Members have attended the Annual General Meeting as per the records of attendance.

It was further apprised to the members that the company has not received any query from the shareholders except nine (9) member who have registered themselves as speakers. The opportunity was given to speakers and there was no further query. Further, Company Secretary informed the members that if any other shareholder has any query, then he/she may send his/her query through email at samtex.compliance@gmail.com and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes for e-voting.

The meeting concluded with a vote of thanks to the Chair at 1:19 P.M.

For Samtex Fashions Limited

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366