

SAMTEX

FASHIONS LIMITED
A Govt. Recognised Export House



Men's fashion technology

Date: 25.09.2019

To,

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001
Script Code: 521206


SUB: Disclosure of Voting Results / Pattern pursuant to Regulation 44 (3) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and provisions of Section 108 of Companies Act, 2013

Dear Sir,

In compliance with the Provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 108 of Companies act, 2013 we are enclosing herewith Voting Results with Respect to 26th Annual General Meeting of Samtex Fashions Limited held on Tuesday, the 24th September, 2019 at 10:00 a.m at Rajdhani Party Lawn, Khasara No. 228, opp. Pathway School, Village Hazipur, Sector-104, Noida, Gautam Buddha Nagar UP 201304

The above is for your information and Record.

For and on behalf of
SAMTEX FASHIONS LIMITED


Kamini Gupta
Company Secretary
Membership No. F5882



VOTING RESULTS

Date of the AGM	24th September, 2019
Total Number of Shareholders on record date	7251
No. of shareholders present in the meeting - in person	
Promoter & Promoter Group	14
Public	22
Total	36
No. of shareholders present in the meeting through proxy:	NIL
No. of Shareholder attended the meeting through Video Conferencing	
Promoter & Promoter Group:	Nil
Public:	

MODE OF VOTING: E- VOTING AND POLL**RESOLUTION -1****ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the financial year ended on that date, together with the Director's Report and Auditor's Report thereon and also the consolidated Audited Balance Sheet as at 31st March, 2019 and consolidated Statement of Profit and Loss for the year ended 31st March, 2019.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members /Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
50	47180576	14	6830	47187406	100%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION -2

ORDINARY RESOLUTION

To appoint a Director in place of Mr. Atul Mittal (DIN 00223366), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast(Shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION -3

SPECIAL RESOLUTION

Reappointment of Mr. Surender Kumar Gupta (DIN- 00223035) as an Independent Non Executive Director on Non -Rotational basis for second term of 5 (five) consecutive years commencing from September 30, 2019 till 29,2024 and also simultaneously for waiving the normal provisions for limiting the age to 75 years.



(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION -4

SPECIAL RESOLUTION

Re- appointment of Mr. Raman Ohri (DIN 002534078) as an Independent, Non- Executive Director on non-rotational basis for second term of 5(five) consecutive years commencing from September 30, 2019 till September 29, 2024.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)- E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E- voting	No. of votes Cast (Shares)- E Voting	No. of Member s/Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E- voting	No. of votes Cast (Shares)-E Voting	No. of Members/Pro xies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION -5

ORDINARY RESOLUTION

Appointment of Ms. Arti Srivastava (DIN- 08271421) as Director of the Company and further appointment as an Independent, Non- Executive Director on non- rotational basis for term of 5 (five) consecutive years commencing from 14th November, 2018.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Member s/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Pro xies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0



RESULT

As the numbers of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

RESOLUTION -6

SPECIAL RESOLUTION

Appointment of Mr. Atul Mittal (DIN- 00223366) as Chairman & Managing Director of the Company for the period of 3 years, with effect from 1st September, 2019.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Member s voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Member s/Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Pro xies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0



RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**For and on behalf of
SAMTEX FASHIONS LIMITED**



**ATUL MITTAL
CHAIRMAN & MANAGING DIRECTOR
DIN : 00223366
D-250, Anupam Garden
Sainik Farms, New Delhi**

DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

FOR M/S SAMTEX FASHIONS LIMITED

To,

The Chairman
M/s Samtex Fashions Limited
Plot No. 163, Udyog Vihar,
Greater Noida,
Gautam Buddha Nagar,
UP- 201305

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 26th Annual General Meeting of M/s Samtex Fashions Limited (the Company) held on Tuesday, 24th day of September, 2019.

Dear Sir,

The Board of the Company at its meeting held on Tuesday 27th August, 2019 has appointed me as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through Poll process for its 26th Annual General Meeting of the company held on Tuesday, September 24, 2019 in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The E-voting process was started on Saturday, September 21, 2019 from 10:00 A.M. to Monday, September 23, 2019 upto 5:00 P.M. The e-voting results were unblocked by me on 24th September, 2019 in the presence of two witnesses.



The Chairman at its 26th Annual General Meeting i.e. held on 24th September, 2019, had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

As on September 17, 2019 the cut-off date there were 7251 Shareholders of the Company who were entitled to vote on the resolutions as mentioned in the 26th Annual General Meeting Notice of the Company..

The combined results of e-voting and poll conducted at Annual General Meeting is summarized as under:

ORDINARY BUSINESS

RESOLUTION NO. 1 –ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the financial year ended on that date, together with the Director's Report and Auditors' Report thereon and also the consolidated Audited Balance Sheet as at 31st March, 2019 and consolidated Statement of Profit and Loss for the year ended 31st March, 2019.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies - voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
50	47180576	14	6830	47187406	100%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.2 –ORDINARY RESOLUTION

To appoint a Director in place of Mr. Atul Mittal (DIN: 00223366), who retires by rotation at this Annual General Meeting and being eligible, offer himself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in F-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO.3 –SPECIAL RESOLUTION

Re-appointment of Mr. Surendra Kumar Gupta (DIN 00223035) as an Independent, Non Executive Director on non – rotational basis for second term of 5 (five) consecutive years commencing from September 30, 2019 till September 29, 2024 and also simultaneously for waiving the normal provisions for limiting the age to 75 years.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.4 –SPECIAL RESOLUTION

Re appointment of Mr. Raman Ohri (DIN 002534078) as an Independent, Non –Executive Director on non – rotational basis for second term of 5 (five) consecutive years commencing from September 30,2019 till September 29,2024.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(through E-voting and poll)	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.5 –ORDINARY RESOLUTION

Appointment of Ms. Arti Srivastava (DIN 08271421) as Director of the Company and further appointment as an Independent, Non –Executive Director on non – rotational basis for term of 5 (five) consecutive years commencing from 14th November ,2018.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast

47	47175051	14	6830	47181881	99.99%
----	----------	----	------	----------	--------

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the numbers of votes cast in favour of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO.6-SPECIAL RESOLUTION

Appointment of Mr. Atul Mittal (DIN No.00223366) as Chairman & Managing Director of the Company for the period of 3 years, with effect from 1st September, 2019.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast(shares) through E-voting and poll	% of total number of valid votes cast
47	47175051	14	6830	47181881	99.99%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
3	5525	0	0	5525	0.01%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT


As the numbers of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

The relevant records relating to E – Voting and Poll were sealed and handed over to the Company Secretary/Director authorized by the Board of the Company for safe keeping.

Thanking you
Yours Sincerely

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**


DEEPAK KUKREJA
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265



Date : 24.09.2019
Place : New Delhi



Signed by Mr. Atul Mittal
Chairman of the Meeting
DIN 00223366