

Date: 01.10.2021

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

SCRIP CODE: 521206

Sub : Proceeding of the 28th Annual General Meeting of the Samtex Fashions Limited


Dear Sir/Madam,

With reference to the above subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to state that the 28th AGM of Members of Samtex Fashions Limited was duly convened on Thursday, the 30th September 2021 at 04:30 P.M. (IST) through Video conferencing or Other Audio Video Means ('VC/OAVM').

The brief proceedings of the 28th Annual General Meeting of Samtex Fashion Limited are enclosed herewith.

This is for your kind information and record

Yours faithfully
For Samtex Fashions Limited


Anushika Mishra
(Company Secretary)
(Membership No- ACS- 59065)

Encl. as above

BRIEF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF SAMTEX FASHIONS LIMITED

The 28th Annual General Meeting (AGM) of Members of Samtex Fashions Limited held on Thursday, the 30th September 2021 at 04:30 P.M. (IST) through Video conferencing or Other Audio Video Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013, General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable circulars issued by the Securities Exchange Board of India ("SEBI").

Total No of Shareholders on Cut-off Date i.e. 23 September 2021: 7,339

No. of Shareholders attended the meeting: 58

Directors Present Through VC/OAVM		
S.No.	Name	Designation
1)	Mr. Amit Mittal	Promoter Shareholder
2)	Mr. S.K. Gupta	Independent Director
3)	Ms. Arti Srivastava	Independent Director

KMP & Auditors Present through VC/OAVM		
1)	Ms. Anushika Mishra	Company Secretary
2)	Mr. Deepak Kukreja	Partner- DMK Associates, Practicing Company Secretaries, Secretarial Auditors
3)	Mr. MohitKakkar	Partner- Kapil Kumar & Co., Chartered Accountant, Statutory Auditors

As the Chaiman of the Company Mr. Atul Mittal was not well and was not able to speak, Mr. Amit Mittal Promoter Shareholder of the Company commenced the proceedings of the Meeting.

Ms. Anushika Mishra Company Secretary of the Company informed the Members that considering the continuing situation of Covid-19, this AGM today has been convened through VC/OAVM in compliance with the provisions of Companies Act 2013, read with MCA and SEBI Circulars from time to time.

After having confirmation of quorum, Mr. Amit Mittal called the meeting to order.

Mr. Amit Mittal has informed that Mr. Raman Ohri Independent & Non-Executive Director was unable to attend the meeting due to some urgent prior commitments and apprised the Members about the performance of the Company and its future prospects.



The Company Secretary informed the Members that, the Notice of 28th Annual General Meeting, along with the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Balance Sheet as at 31st March, 2021 and the Statement of Profit and Loss Account for the Financial Year ended on that date together with the Report of Directors and Auditors thereon, had already been sent to the Members by email and were taken as read.

Thereafter Mr. Amit Mittal introduced all the fellow colleagues on the Board with the Shareholders and further informed the shareholders regarding the presence of Mr. S.K Gupta, Independent Director, Ms. Arti Srivastava Independent Director, Mr. Mohit Kakkar representing M/s. Kapil Kumar and Co., Chartered Accountant as Statutory Auditors and Mr. Deepak Kukreja, representing DMK Associates, Company Secretaries as Secretarial Auditors.

Thereafter, Mr. Amit Mittal delivered his message to the Shareholders and gave an overview of the Company performance for the Financial Year 2020-21.

Thereafter, the floor was opened to ask questions or express views from those Members who had registered themselves as speaker shareholders.

Thereafter, the Company Secretary informed that the Company has provided the facility to Members to cast the votes by electronic means, both through remote e-voting (commenced from Monday 27 September 2021, (10:00 AM.) and concluded on Wednesday 29 September 2021 (5:00 P.M.) and e-voting at the AGM, in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, on all resolutions set forth in the Notice of AGM.

It was further informed that Mr. Deepak Kukreja, Partner, Deepak Kukreja & Associates, Practicing Company Secretaries, FCS No. 4140, C.P No. 8265 was appointed as Scrutinizer, to supervise the remote e-voting and e-voting during the AGM. The results will be published within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report will be submitted to the Stock Exchanges and will also be placed on the website of the Company at www.samtexfashions.com and on the website of CDSL at www.evotingindia.com.

Thereafter Company Secretary informed that the voting would continue for next 15 minutes to enable the members who did not cast vote through remote e-voting to exercise their votes at the Meeting through Insta Poll. He ordered to start the InstaPoll proceedings and requested all the members to cast their votes.

Thereafter, Ms Anushika Mishra Company Secretary concluded the Meeting with a vote of thanks and shareholders were given 15 minutes time for e-voting.

Ordinary Business

1. Considered and adopted the Audited Financial Statement of the Company for the year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss for the Financial Year ended on that date, together with the Directors' Report and Auditors' Report thereon and also the consolidated Audited



Balance Sheet as at 31st March, 2021 and consolidated Statement of Profit and Loss for the year ended 31st March, 2021.

2. Re-appointment of Director of the Company Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offer himself for re-appointment.

The Meeting was concluded at 05:00 P.M.

For Saubhagya Fashions Limited

Anushika Mishra

(Company Secretary)

(Membership No- ACS- 59065)

Notes:

- i. The Company will separately intimate the Consolidated Scrutinizer's Report and results of e-voting to the Stock Exchanges.
- ii. This document does not constitute minutes of the Annual General Meeting of the Company.