



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Date: 30.12.2020

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

SCRIP CODE: 521206

Sub : Proceeding of the 27th 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 27th AGM of Members of Samtex Fashions Limited was duly convened on Wednesday, the 30th December 2020 at 11:30 A.M. (IST) through Video conferencing or Other Audio Video Means ('VC/OAVM').

The brief proceedings of the 27th Annual General Meeting of Samtex Fashion Limited are enclosed herewith.

This is for your kind information and record

Yours faithfully
For Samtex Fashions Limited


Atul Mittal
(DIN:00223366)
Chairman & Managing Director
Encl: As Above

Regd. Office & Works: Plot No. 163, Udyog Vihar, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201308
Delhi Office: Unit No. 137, DLF Prime Tower, F Block, Okhla Phase-1, New Delhi- 110020, Telephone No. 011-49025972
CIN : L17112UP1993PLC022479, E-mail id : samtex.compliance@gmail.com

BRIEF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF SAMTEX FASHION LIMITED

The 27th Annual General Meeting (AGM) of Members of Samtex Fashions Limited held on Wednesday, the 30th December 2020 at 11:30 A.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 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, 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 December 2020: 7,182

No. of Shareholders attended the meeting:60

Directors Present Through VC/OAVM		
S.No.	Name	Designation
1)	Mr. Atul Mittal	Chairman & Managing Director
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. Chirag Aggarwal	Partner- Kapil Kumar & Co., Chartered Accountant, Statutory Auditors

Mr. Atul Mittal, Chairman and Managing Director welcomed the Members of the Company and commenced the proceedings.

The Chairman informed the Members that considering the massive outbreak 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, the Chairman called the meeting to order.

The Chairman has informed that Mr. Raman Ohri Independent & Non-Executive Director was unable to attend the meeting due to some urgent prior commitments.

The Chairman apprised the Members about the performance of the Company and its future prospects and answered all queries raised by the Shareholders.



With the consent of the members, the Notice of Annual General Meeting, the Directors' Report, the Annual Accounts for the financial year ended March 31, 2020 with Auditor's Report were taken as read. Company Secretary then informed the members about the observations of the Secretarial Auditors in the Secretarial Audit Report and the replies made by the Board in this regard in the Board's Report.

Thereafter the Chairman requested all the fellow colleagues on the Board to introduce themselves to all the Shareholders. The Chairman further informed the shareholders regarding the presence of Mr. S.K Gupta, Independent Director, Ms. Arti Srivastava Independent Director, Mr. Chirag Aggarwal representing M/s. Kapil Kumar and Co., Chartered Accountant as Statutory Auditors and Mr. Deepak Kukreja, representing M/s. DMK Associates, Company Secretaries as Secretarial Auditors.

Thereafter, the Chairman delivered his message to the Shareholders. The Chairman gave an overview of the Company performance for the Financial Year 2019-20.

Thereafter, the floor was opened to ask questions or express views from those Members who had registered themselves as speaker shareholders. The queries as raised by the Members were responded by the officials of the Company.

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 Sunday 27 December 2020, (9.00 AM.) and concluded on Tuesday 29 December 2020 (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.

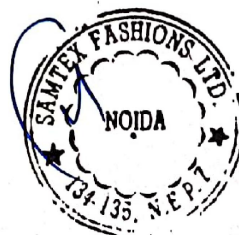
The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The Statutory Registers were also available electronically for inspection by the Members during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

The e-voting facility was made available during the course of AGM and continued till 15 minutes after the conclusion of AGM.

It was further informed that Mr. Deepak Kukreja, Partner, M/s. Deepak Kukreja & Associates, Practicing Company Secretaries, FCS No. 4140, C.P No. 8265 was appointed Scrutinizer, to supervise the remote e-voting and e-voting during the AGM.

It was further informed that the results will be declared within 48 hours 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, Mr. Atul Mittal, Managing Director 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, 2020 including the Audited Balance Sheet as at 31st March, 2020 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, 2020 and consolidated Statement of Profit and Loss for the year ended 31st March, 2020.
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.

Special Business

3. Change in Registered Office of the Company. Special Resolution
4. Reclassification of Promoter from Promoter to Public Category. Ordinary Resolutions

The Meeting was concluded at 12:00 P.M.

For Samtex Fashions Limited



Atul Mittal
(DIN:00223366)

Chairman & Managing Director

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.