

Date: 01.10.2021

To,

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

SUB: Voting result and Scrutinizer's Report of 28th Annual General Meeting (AGM)

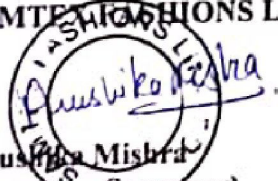
Dear Sir,

In continuance with our earlier communication regarding proceedings of AGM, we inform you that the 28th Annual General Meeting of Samtex Fashions Limited was held on Thursday, the 30th September, 2021 at 04:30 P.M through Video conferencing or Other Audio Video Means ('VC/OAVM') In this regard, please find enclosed:-

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated 1st October, 2021 Issued by Deepak Kukreja & Associates, Company Secretaries.

The above is for your information and Record.

For and on behalf of
SAMTEX FASHIONS LIMITED


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

**VOTING RESULTS**

Date of the AGM	30 th September 2021
Total Number of Shareholders on record date	7339
No. of Shareholder attended the meeting through Video Conferencing	58
Promoter & Promoter Group:	2
Public:	56

MODE OF VOTING: REMOTE E- VOTING & E-VOTING**RESOLUTION -1 ORDINARY RESOLUTION**

To receive, consider and adopt 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 Director's Report and Auditor's 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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of Valid Votes (Shares) cast	% of total number of valid votes cast
69	9899283	99.98%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of Valid Votes (Shares) cast	% of total number of valid votes cast
7	1580	0.02%



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
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:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
69	9899283	99.98%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	1580	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
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.

For and on behalf of
SAMI FASHIONS LIMITED


Anshika Mishra
(Company Secretary)

Membership No. ACS- 59065

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

CONSOLIDATED SCRUTINIZER'S REPORT
SAMTEX FASHION LIMITED

To,

The Chairman,
Samtex Fashion Limited
Khasra No 62 D 1/3 Industrial Area,
Rajarampur Sikandrabad Bulandshahr,
Uttar Pradesh- 203205

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 28th Annual General Meeting of Samtex Fashion Limited held on Thursday, 30th September, 2021 at 04:30 p.m. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on August 30, 2021 had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 28th Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Monday, the September 27, 2021 from 10:00 a.m. and ended on Wednesday, the September 29, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.



31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telephone : 91-011-42432721
Mob. : 9871315000, E-mail : csdeepakkukreja@yahoo.com

**DEEPAL KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

- 6) As on September 23, 2021 the cut-off date there were 7339 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 28th AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act 2013 , the Rules made thereunder, relevant circulars issued by Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the year ended March 31, 2021, together with Report of the Board of Directors and Auditor's thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
69	9899283	99.98%

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
7	1580	0.02%



(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was 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 and being eligible, offers himself for reappointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
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(II) VOTED AGAINST THE RESOLUTION:

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7	1580	0.02%

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was 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.



DEEPAL KUKREJA & ASSOCIATES
COMPANY SECRETARIES

- 10) The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES
Company Secretaries



(DEEPAK KUKREJA)

Proprietor

FCS, LL.B., ACIS (UK), B.Com, IP.,

FCS No: 4140

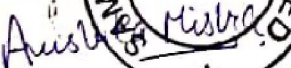
CP No : 8265

UDIN : F004140C001065851

Date : 01.10.2021

Place : New Delhi

For ~~Som~~ ~~ex~~ Fashion Limited


Anushika Mishra

Company Secretary & Compliance Officer

M.NO- ACS - 59065