

To,  
BSE Ltd.  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai - 400 001.

Sub: Proceedings of 37th Annual General Meeting (AGM) of Seasons Textiles Limited held on Friday, 29th September, 2023 through video conferencing.

Dear Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the proceedings of 37th Annual General Meeting of the Seasons Textiles Limited held on Friday, 29th September, 2023, through Video Conferencing (VC) and Other Audio-Visual Means (OAVM).

1. The 37<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Seasons Textiles Limited convened on Friday, September 29, 2023 at 11:30 a.m. (1ST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")
2. The AGM was convened in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
3. Company Secretary, welcomed the Members and Directors to the AGM.
4. The number of Members as on cut-off date i.e., September 22, 2023 was 9135 Members.
5. 37 Members were present in the AGM, including Two (02) members from Promoters and Promoters group. He thereafter informed that the requisite quorum was present.
6. Mr. Inderjeet Singh Wadhwa, Chairman cum Managing Director, chaired the AGM. The Chairman welcomed the Members to the AGM. The requisite quorum being present, he called the meeting to order.

**SEASONS TEXTILES LIMITED**

**CORPORATE OFFICE :** SEASONS HOUSE, B-18, SECTOR - 5, NOIDA (U.P) 201 301 INDIA

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**WORKS :** 466-467, BARHI INDUSTRIAL AREA, PHASE-1, SONIPAT, HARYANA-131101

**REGISTERED OFFICE :** 26, FEROZE GANDHI ROAD (LOWER GROUND FLOOR), LAJPAT NAGAR-III, NEW DELHI - 110024

**WEBSITE :** [www.seasonsworld.com](http://www.seasonsworld.com)

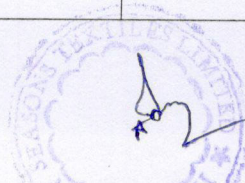
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7. The Chairman introduced the Directors, Key Managerial Personnel (KMP's), Auditors and the Scrutinizer present at the AGM. All the directors of the Company attended the AGM.
8. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.
9. The Chairman informed that the Company has engaged and availed the services of Central Depositories Services Limited ("CDSL") to provide facility of e-voting remotely and e-voting during the AGM and participation in the AGM through VC.
10. He also informed to the members that the reports of the Statutory Auditors' and Secretarial Auditor do not contain any qualifications or observations or adverse remarks. Annual Report containing the audited annual financial statements for the financial year ended March 31, 2023 together with Reports of Board and Auditors thereon, and the Notice convening the AGM were taken as read.
11. The Chairman further informed to the Members that pursuant to the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.
12. The remote e-voting commenced on Tuesday, September 29, 2023, at 10:00 a.m. (IST) and ended on Thursday, September 28, 2023 at 05:00 p.m. (IST)
13. The Chairman thereafter informed that the Members who have not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.
14. The Chairman gave an overview of the operations and the financial performance of the Company during the financial year 2022-23.
15. Thereafter, the following agenda items as set out in the Notice convening the AGM, were transacted:

Sr. No.	ORDINARY BUSINESS	TYPE OF RESOLUTION:
01	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditor's thereon.	Ordinary Resolution





02	Appointment of Mrs. Neelam Wadhwa (DIN 00050911 as Director, liable to retire by rotation.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
03	Appointment of Mr. Sunil Kumar Mehdiratta (DIN: 01963477) as an Independent Director of the Company	Special Resolution

16. Chairman, requested Mr. Pramod Kothari, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

17. It was further informed that the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at [www.seasonsworld.com](http://www.seasonsworld.com) and on the website of the BSE Ltd., and CDSL within 2 working days from the conclusion of the AGM as permitted by law.

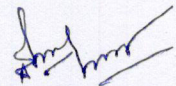
18. Chairman thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.

19. The meeting concluded at 11:42 (IST) after being open for 15 minutes for e-voting to be completed

Please take the same on your record.

Yours faithfully,

For SEASONS TEXTILES LIMITED



SAURABH ARORA

Company Secretary and Compliance Officer

Date: 29/09/2023

Place: Noida

