

Date: 27.01.2021

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

SCRIP CODE: 521206

Sub:- Outcome of the Annual General Meeting with respect to Reclassification of Shareholding from "Promoter and Promoter Group" category to "Public Category" as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir,

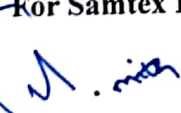
We hereby inform that Equity Shareholders of the Company have approved the Reclassification of Shareholding from "Promoter & Public Group" Category to "Public Category" at the Annual General Meeting held on December, 30th, 2020 and voting results along with Scrutinizer report for the same were intimated to Stock Exchange dated December, 31st, 2020.

In this connection, pursuant to Regulation 30 and 31 (A) of SEBI (Listing Obligations and Disclosure Requirements), 2015 we hereby submit the Certified True Copy of the resolution passed by the Equity Shareholders of the Company in the 27th Annual General Meeting held on 30th December, 2020, inter-alia for approving the Reclassification of Shareholding from "Promoter and Promoter Group" Category to "Public".

You are requested to take the same on records.

Thanking You,

**Yours Faithfully,
For Samtex Fashions Limited**


**Atul Mittal
(DIN: 00223366)
Chairman & Managing Director**

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE ANNUAL GENERAL MEETING OF THE MEMBERS OF SAMTEX FASHIONS LIMITED ON 30TH DECEMBER, 2020 AT THE REGISTERED OFFICE (DEEMED VENUE) OF THE COMPANY - PLOT NO 163, UDYOG VIHAR, GREATER NOIDA, GAUTAM BUDDHA NAGAR, UP -201308 THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS (VC/OAVM) AT 11:30 A.M.

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Board of Directors of the Company be and is hereby accorded to reclassify the Mr. Suraj Gupta forming part of the Promoter Group from 'Promoter/Promoter Group Category' to 'Public Category'.

S.No	Name of Promoter	Number of Shares held	Percentage of total Share/voting Capital
I.	Suraj Gupta	100000	0.13%

"RESOLVED FURTHER THAT re-classification of Promoter as public shareholders shall be subject to the following conditions:

- Such Promoter shall not directly or indirectly exercise control over the affairs of the entity.
- Increase in the level of public shareholding pursuant to re-classification of Promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of Regulation 38 of SEBI (LODR) Regulations, 2015.
- The event of re-classification shall be disclosed to the Stock Exchanges as a material event in accordance with the provisions of these regulations.
- Board may relax any condition for re-classification in specific cases, if it is satisfied about non-exercise of control by the outgoing Promoter or its person acting in concert."

"RESOLVED FURTHER THAT the applicant seeking re classification shall not:

- together, hold more than ten percent of the total voting rights in the Company;
- exercise control over the affairs of the Company directly or indirectly;
- have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- be represented on the Board of Directors (including not having a Nominee Director) of the Company;
- act as a key managerial person in the Company;
- be a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- be a fugitive economic offender.

"RESOLVED FURTHER THAT after such reclassification following shall be the Promoters of the Company:

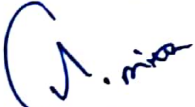
S.No	Name of the Shareholders	Number of shares held	Percentage of paid up share capital
1	Amit Mittal	2550000	3.42
2	Anju Mittal	5500	0.01
3	Atul Mittal	2600000	3.49
4	Gautam Aggarwal	125000	0.17
5	Inder Sain Bansal	125000	0.17

6	Kanika Mittal	500000	0.67
7	Karan Mittal	2589785	3.48
8	Naveen Mittal	2690005	3.61
9	Neena Mittal	385500	0.52
10	Neha Mittal	2075000	2.79
11	Pooja Mittal	2500000	3.36
12	Rahul Mittal	2088502	2.80
13	Rama Mittal	1693750	2.27
14	Rita Mittal	4360150	5.85
15	Sahil Mittal	500000	0.67
16	Sanjeev Mittal	2506000	3.36
17	Saurabh Mittal	500000	0.67
18	Sujata Mittal	1800000	2.42
19	Sunil Mittal	110500	0.15
20	SushmaBansal	125000	0.17
21	Vinay Mittal	1060500	1.42
22	Anubhav Mittal	3197500	4.29
23	Nitika Mittal	2500000	3.36
	Total	3,65,87,692	49.115%

“RESOLVED FURTHER THAT on approval of the SEBI Board/ Stock Exchanges upon application for re-classification of the aforementioned applicant, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.”

“RESOLVED FURTHER THAT Mr. Atul Mittal (00223366) Chairman and Managing Director and Ms. Anushika Mishra, Company Secretary of the Company, be and is hereby severally authorized to submit application for reclassification to the SEBI Board, Stock Exchanges wherein the securities of the Company are listed or any other regulatory body as may be required and to take such steps expedient or desirable to give effect to this resolution.”

For SAMTEX FASHIONS LIMITED



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ATUL MITTAL
 (Chairman & Managing Director)
 (DIN- 00223366)
 Address- D-250, Anupam Garden,
 Sainik Farm, New Delhi

Date: November 30, 2020

**To
The Board of Directors
Samtex Fashions Limited
Plot No. 163, Udyog Vihar
Greater Noida, Gautam Buddha Nagar,
Uttar Pradesh- 201308**

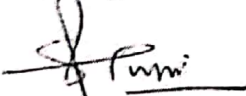
Subject: Reclassification from Promoter to Public Shareholding under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Dear Sir

I would like to keep you informed that I am holding 1,00,000 shares in the Company under the Promoter category but I am not associated with the Company for about 20 years. Therefore, I request you to reclassify my shareholding from Promoter to Public in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby request you to kindly consider the application for reclassification of my shareholding under the promoter category as public under Regulation 31A of Listing Regulations, 2015.

Thanking You



Suraj Gupta
W-15/40, Western Avenue,
Ssainik Farms,
New Delhi-110062