

Date: 01.10.2022

To,

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

SUB: Disclosure of Voting Results / Pattern pursuant to Regulation 44 (3) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 of 29th Annual General Meeting held on 30th September, 2022

The 29th Annual General Meeting of the Company was held on Friday, September 30th, 2022 at 01:00 P.M (IST) through Video Conferencing (VC) to transact the businesses as stated in the AGM Notice.

In this regard, please find enclosed the following:

- i) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.
- ii) Scrutinizer's Report dated October 1, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated October 1, 2022 is also available on the Company's website at www.samtexfashions.com.

The above is for your information and Record.

**For and on behalf of
SAMTEX FASHIONS LIMITED**

Anushika Mishra
Company Secretary
(ACS- 59065)
Encl: As Above

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 FASHIONS LIMITED

To,

The Chairman,
SAMTEX FASHIONS LIMITED
CIN- L17112UP1993PLC022479
Khasra No 62 D 1/3 Industrial Area,
Rajarampur Sikandrabad,
Bulandshahr-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 Annual General Meeting of SAMTEX FASHIONS LIMITED held on, Friday, 30th September, 2022 at 01:00 P.M through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on Tuesday, August 30, 2022 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 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 Tuesday, September 27, 2022 at 10:00 AM. And ended on Thursday, September 29, 2022 at 5.00 PM.
- 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.
- 6) As on September 23, 2022 i.e. the cut-off date, there were 13197 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 AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, the Rules 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 favor" 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 AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022, TOGETHER WITH THE REPORTS 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
97	18501935	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
12	6274	0.03

(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 favor 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 favor 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 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
96	18498834	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
12	6275	0.03

(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 favor 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 favor of the resolution with requisite majority.



RESOLUTION NO. 3 – ORDINARY RESOLUTION

TO APPROVE THE RE-APPOINTMENT OF M/S KAPIL KUMAR & CO. CHARTERED ACCOUNTANTS (REGISTRATION NO. 006241N) AS THE STATUTORY AUDITORS FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
96	18498834	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
12	6275	0.03

(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 favor of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



SPECIAL BUSINESS

RESOLUTION NO. 4 – SPECIAL RESOLUTION

**REGULARIZATION OF MRS. PREETI SAXENA AS AN INDEPENDENT
DIRECTOR (NON- EXECUTIVE) OF THE COMPANY, FOR TERM OF 5
YEARS**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
96	18498834	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
12	6275	0.03

(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 favor of the resolution was more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



RESOLUTION NO.5- SPECIAL RESOLUTION

**RE-APPOINTMENT OF MR. ATUL MITTAL AS CHAIRMAN & MANAGING
DIRECTOR OF THE COMPANY FOR THE PERIOD OF 3 YEARS.**

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
96	18498834	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
12	6275	0.03

(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 favor of the resolution was more than three times of the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.



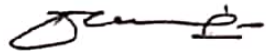
- 10) The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You
Yours Sincerely

FOR DEEPAK KUKREJA & ASSOCIATES
Company Secretaries

Date: 01.10.2022
Place : New Delhi
UDIN No.- F004140D001106824




(DEEPAK KUKREJA)
PROPREITIOR
FCS, LLB., ACIS (UK), IP.CP No.8265
FCS No. 4140
Peer Review No. 2667/2022

FOR SAMTEX FASHIONS LIMITED

Signed By:
(ANUSHIKA MISHRA)
Company Secretary & Compliance Officer
(ACS- 59065)

General information about company	
Scrip code	521206
NSE Symbol	
MSEI Symbol	
ISIN	INE931D01020
Name of the company	SAMTEX FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK KUKREJA
Firms Name	DEEPAK KUKREJA & ASSOCIATES
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	13197
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	60
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31.03.2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36687692	18472192	50.3498	18472192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36687692	18472192	50.3498	18472192	0	100
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53000	0	0	0	0	0
Public- Non Institutions	E-Voting	37759308	36017	0.0954	29743	6274	82.5804	17.4196
	Poll							
	Postal Ballot (if applicable)							
	Total		37759308	36017	0.0954	29743	6274	82.5804
Total		74500000	18508209	24.8432	18501935	6274	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in palce of Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36687692	18472192	50.3498	18472192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18472192	50.3498	18472192	0	100	0
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	37759308	32917	0.0872	26642	6275	80.9369	19.0631
	Poll							
	Postal Ballot (if applicable)							
	Total		32917	0.0872	26642	6275	80.9369	19.0631
Total		74500000	18505109	24.8391	18498834	6275	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appointment of Kapil Kumar & Co. Chartered Accountants (Registration No - 00624IN) as the Statutory				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36687692	18472192	50.3498	18472192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36687692	18472192	50.3498	18472192	0	100
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53000	0	0	0	0	0
Public- Non Institutions	E-Voting	37759308	32917	0.0872	26642	6275	80.9369	19.0631
	Poll							
	Postal Ballot (if applicable)							
	Total		37759308	32917	0.0872	26642	6275	80.9369
Total		74500000	18505109	24.8391	18498834	6275	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mrs. Preeti Saxena as an independent director (non- executive) of the company, for term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36687692	18472192	50.3498	18472192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36687692	18472192	50.3498	18472192	0	100
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53000	0	0	0	0	0
Public- Non Institutions	E-Voting	37759308	32917	0.0872	26642	6275	80.9369	19.0631
	Poll							
	Postal Ballot (if applicable)							
	Total		37759308	32917	0.0872	26642	6275	80.9369
Total		74500000	18505109	24.8391	18498834	6275	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Atul Mittal as chairman & managing director of the company for the period of 3 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36687692	18472192	50.3498	18472192	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36687692	18472192	50.3498	18472192	0	100
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		53000	0	0	0	0	0
Public- Non Institutions	E-Voting	37759308	32917	0.0872	26642	6275	80.9369	19.0631
	Poll							
	Postal Ballot (if applicable)							
	Total		37759308	32917	0.0872	26642	6275	80.9369
Total		74500000	18505109	24.8391	18498834	6275	99.9661	0.0339
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

