



FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

Dated : 28th September, 2012

To,
The General Manager Listing,
Bombay Stock Exchange Limited ,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai – 400001

Sub.: Proceedings of the 19th Annual General Meeting held on 28th September, 2012

Dear Sir,

This is to inform that the 19th Annual General Meeting (hereinafter referred to as "AGM ") of the Company have held today, 28th September, 2012 at 9.30 AM. The proceedings of the AGM are as under :-

Present :

Mr. Anil Mittal	Chairman and Managing Director
Mr. Atul Mittal	Joint Managing Director
Mr. S.K. Gupta	Director
Mr. Vinay Mittal	Director
Mr. Sk. Gupta	Director and Chairman Audit Committee
Ms. Kamini Gupta	Company Secretary and GM finance

Total Number of shareholder on record date: 5410

Number of Shareholders present in person or through proxy : 168

Sh. Anil Mittal, Chairman & Managing Director took the Chair. After ascertaining that the requisite quorum of the meeting present, the Chairman called the meeting to order. He then formally extended very warm welcome to the Share Holders at the Annual General Meeting and read the Chairman Speech and highlighted the Company's performance.

With the permission of the Members, the Notice of the Meeting was taken as read. After that , Chairman asked the Company Secretary Ms. Kamini Gupta to read the Directors' Report and the Auditors' Report.

The Secretary read the Directors' Report and the Auditors' Report .

The Shareholders of the Company transacted and accorded approval to all the businesses as mentioned in the Notice convening the 19th AGM :-

ITEM NO. 1

Proposed by Mr. J.K. Shah seconded by Mrs. Manjula Rani with the consent of the members adopted the Audited Balance Sheet of the Company as at 31st March, 2012 and the Profit and Loss Account for the financial year ended on that date, together with the Director's Report and Auditors Report thereon.

ITEM NO. 2

Proposed by Mr. K.K. Sharma and Seconded by Mr. Rakesh Jain and with the consent of the members confirm the Re- appointment of Director of the Company, Mr. A.P. Mathur, who retires by rotation and being eligible, offers himself for re- appointment.

ITEM NO. 3

Proposed by Mr. Parmanand and Seconded by Mr. Ashok Gupta and with the consent of the members confirm re- appointment of Director of the Company, Mr. Raman Ohri, who retires by rotation and being eligible, offers himself for re- appointment.

ITEM NO. 4

Proposed by Mr. Anil Nayyar and Seconded by Mr. Savi Kant Abbi and with the consent of the members confirm appointment of-M/s Aggarwal & Rampal, Chartered Accountants, the retiring Auditors, as the Auditors of the Company, from the conclusion of this AGM until the conclusion of the next Annual General Meeting of the Company .

* The Items / Resolutions in the AGM were passed as per the Notice of AGM already submitted.

VOTE OF THANKS

The Meeting concluded with a vote of thanks to the Chair.

For Samtex Fashions Limited


KAMINI GUPTA
Company Secretary & GM Finance