

Date: 30.09.2014

To,
Sr. Manager Listing
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub : Annual General Meeting Proceeding of The 21st Annual General Meeting of the Company held at 9.30 A.M. on Tuesday , the 30th September , 2014 at Registered office of the Company at Plot No. 134-135, Noida Special Economic Zone, Phase-II, Gautam Budha Nagar, Noida-201305 (U.P)

Dear Sir,

The proceeding of the 21st Annual General Meeting of the Company held on Tuesday, the 30th September, 2014.

The Chairman welcomed the Members of the Company and Commenced the proceedings.

The requisite quorum was present and the Meeting was called in order.


The Chairman apprised the Members about the performance of the Company and its future prospectus and answered all quires raised by the Shareholders.

The Chairman requested to the shareholders to cast their votes by poll on the following items of business included in the Notice of 21st Annual General Meeting.

Ordinary Business

1. Considered and adopted the Audited Financial Statement of the Company for the year ended 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon and also the consolidated audited Balance Sheet as at 31st March, 2014 and consolidated statement of Profit and Loss for the year ended 31st March, 2014.
2. Reappointment of Director of the Company Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offer himself for re-appointment.

For Samtex Fashions Ltd.


Kamini Gupta
Sd/- Secretary & GM, Finance



FASHIONS LIMITED

A Govt. Recognised Export House
CIN: L17112UP1993PLC022479

Men's fashion technology

3. Appointment of M/s Aggarwal & Rampal, Chartered Accounts, the retiring Auditors of the Company.

Special Business

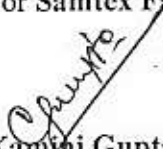
4. Appointment and approval of remuneration paid to Mrs. Rita Mittal (holding DIN No. 03398410) as Managing Director.
5. Reappointment and approval remuneration of Mr. Atul Mittal (having DIN 00223366), as Joint Managing Director.
6. Appointment of Mr. Avadhesh Prasad Mathur (having DIN 00267731), as an Independent, Non Executive Director on Non rotational term of Five years.
7. Appointment of Mr. Surendra Kumar Gupta (having DIN 00223035), as an Independent, Non Executive Director on Non rotational term of Five years.
8. Appointment of Mr. Raman Ohri (having DIN 02534078), as an Independent, Non Executive Director on Non rotational term of Five years.
9. Alteration in the Article of Association of the Company by inserting new Article 111A.

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

This intimation is given pursuant to Clause 31(d) of the Listing Agreement.

The Scrutinizer Mr. Deepak Kukerja, FCS No. 4140 Practicing Company Secretary had submitted scrutinizer report dated 29.09.2014 on 30.09.2014 in connection of E-voting under Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014 and submitted the report in Form MGT -13 pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management & Administration) Rules, 2014, to the Chairman.

Thanking You
For Samtex Fashions Limited


Kamini Gupta
Company Secretary & GM Finance