



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

Date: 30.09.2015

To,

Sr. Manager Listing  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub : Annual General Meeting Proceeding of The 22<sup>nd</sup> Annual General Meeting of the Company held at 9.30 A.M. on Wednesday , the 30<sup>th</sup> September , 2015 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 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> September, 2015 are as under.

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 Chairperson and Jt. Managing Director apprised the Members about the performance of the Company and its future prospectus and answered all-quires raised by the Shareholders.

The Chairperson requested to the shareholders to cast their votes by poll on the following items of business included in the Notice of 22<sup>nd</sup> Annual General Meeting.

**Ordinary Business**

1. Considered and adopted the Audited Financial Statement of the Company for the year ended 31st March, 2015 including the Audited Balance Sheet as at 31st March, 2015 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, 2015 and consolidated statement of Profit and Loss for the year ended 31st March, 2015.
2. Reappointment of Director of the Company Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offer himself for re-appointment.

*CP Mittal*

3. Ratification the appointment of M/s. Aggarwal & Rampal, Chartered Accountants as Statutory Auditor of the Company.

**Special Business**

4. Ratification of appointment of Mr. Atul Mittal as Chief Financial Officer of the Company.
5. Adoption of new set of Articles of Association of the Company.
6. Alteration of Memorandum of Association of the Company.
7. Ratified and appointed Mr. Anubhav Mittal as Vice President, Overseas Marketing, in the Sales and Marketing Division


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 will submit scrutinizer report on or before 03.10.2015 in connection of E-voting under Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules 2014 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.

The Results of the e – voting combined with poll held today alongwith the scrutizer Report will also be sent to you separately.

Thanking You  
For Samtex Fashions Limited

  
Kamini Gupta  
Company Secretary & GM Finance