

Date: 01.10.2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

SCRIP CODE: 521206

Sub : Disclosur of Voting Results / pattern pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir,

In compliance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we are enclosing herewith Voting Results with respect to 23rd Annual General Meeting of Samtex Fashions Limited held on Friday, the 30th September, 2016 at 9.30 a.m at Plot No. 134-135, Noida Special Economic Zone, Phase – II, Noida – 201 305, Distt. Gautam Budha Nagar, (U.P.)

The above is for your information and Record.

**For and on behalf of
Samtex Fashions Limited**


Kamini Gupta
Company Secretary & GM Finance
Membership No. F5882



VOTING RESULT

Date of the AGM	30 th September 2016
Total number of shareholders on record date	5694
No. of shareholders present in the meeting either in person or through proxy:	37
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

AGENDA-WISE**Mode of voting: E-voting and Poll**

Resolution No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account for the financial year ended on that date, together with the Director's Report and Auditors' Report thereon and also the consolidated audited Balance Sheet as at 31st March, 2016 and consolidated statement of Profit and Loss for the year ended 31st March, 2016.

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36865940	34965940	94.85%	34965940	Nil	100%	Nil
Public	37634060	14775466	39.26%	14775466	Nil	100.00%	Nil
TOTAL	74500000	49741406	66.77%	49741406	0	100.00%	0.00%



Resolution No. 2 – To appoint a Director in place of Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36865940	34965940	94.85%	34965940	Nil	100%	Nil
Public	37634060	14775466	39.26%	14775466	Nil	100.00%	Nil
TOTAL	74500000	49741406	66.77%	49741406	0	100.00%	0.00%

Resolution No. 3 – To ratify and approve to appoint M/s Aggarwal & Rampal, Chartered Accountants (Firm Registration No. 003072N) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting .

Resolution required: Ordinary

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36865940	34965940	94.85%	34965940	Nil	100%	Nil
Public	37634060	14775466	39.26%	14775466	Nil	100.00%	Nil
TOTAL	74500000	49741406	66.77%	49741406	0	100.00%	0.00%



SPECIAL BUSINESS

Resolution No. 4 – To approve the alteration in the Object clause of the Company

Resolution required: Special

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36865940	34965940	94.85%	34965940	Nil	100%	Nil
Public	37634060	14775466	39.26%	14775466	Nil	100.00%	Nil
TOTAL	74500000	49741406	66.77%	49741406	0	100.00%	0.00%

Resolution No. 5 – Appointment of Mr. Atul Mittal (DIN 00223366) as Managing Director of the company by Special Resolution

Resolution required: Special

Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	36865940	34965940	94.85%	34965940	Nil	100%	Nil
Public	37634060	14775466	39.26%	14775466	Nil	100.00%	Nil
TOTAL	74500000	49741406	66.77%	49741406	0	100.00%	0.00%

* No of votes polled denotes total votes cast through remote e-voting and poll at Annual General Meeting.

For and on behalf of
Samtex Fashions Limited

Kamini Gupta
Kamini Gupta
Company Secretary & GM-Finance
Membership No. F5882



DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR M/S SAMTEX FASHIONS LIMITED

To,

The Chairman
M/s Samtex Fashions Limited
Plot No. 134-135, Noida Special Economic Zone,
Phase-II, Noida -201305

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 23rd Annual General Meeting of M/s Samtex Fashions Limited (the Company) held on 30th day of September, 2016.

Dear Sir,

The Board of the Company at its meeting held on 27th August, 2016 had appointed me as Scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through Poll process for its 23rd Annual General Meeting in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The E voting process was started on Tuesday, September 27, 2016 from 10.00 A.M. to Thursday, September 29, 2016 upto 5.00 P.M. The e-voting results were unblocked by me on September 30, 2016 at 1:35 P.M. in the presence of two witnesses.

As on September 23, 2016 the cut-off date there were 5694 Shareholders of the Company which were entitled to vote on the resolutions as mentioned in the 23rd Annual General Meeting Notice



of the Company. The Chairman at its 23rd Annual General Meeting i.e. held on 30th September, 2016, had suo moto called for a poll to the members present in the meeting to caste their votes who have not voted through e voting.

The Paid up Share Capital of the Company as on cut-off date was Rs.149,000,000 into 74,500,000 equity shares of Rs. 2/- each. The result of the E- voting together with poll is as under:

ORDINARY BUSINESS

Resolution No. 1 – To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account for the financial year ended on that date, together with the Director’s Report and Auditors’ Report thereon and also the consolidated audited Balance Sheet as at 31st March, 2016 and consolidated statement of Profit and Loss for the year ended 31st March, 2016.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
40	49733826	16	7580	49741406	100%	66.76%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0



(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour 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 favour of the resolution with requisite majority.

Resolution No. 2 – To appoint a Director in place of Mr. Atul Mittal (DIN 00223366), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
40	49733826	16	7580	49741406	100%	66.76%

(II) VOTED AGAINST THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour 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 favour of the resolution with requisite majority.

Resolution No. 3 – To appoint M/s Aggarwal & Rampal, Chartered Accountants (Firm Registration No. 003072N) as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
40	49733826	16	7580	49741406	100%	66.76%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

As the number of votes cast in favour 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 favour of the resolution with requisite majority.

SPECIAL BUSINESS

Resolution No. 4 – To approve the alteration in the Object clause of the company by special resolution

(I) VOTED IN FAVOUR THE RESOLUTION:



No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
40	49733826	16	7580	49741406	100%	66.76%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0

RESULT

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



Resolution No. 5 – Appointment of Mr. Atul Mittal (DIN 00223366) as Managing Director of the company by Special Resolution

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members s/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast (shares) through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
40	49733826	16	7580	49741406	100%	66.76%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members s/ Proxies voted - Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll
0	0	0	0	0



RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

A Soft copy of record containing a list of equity shareholders who voted in E voting process and Ballot and Poll Process "For"/ "Against" for each resolution is enclosed.

The relevant records relating to E Voting, Ballot Papers and Poll were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

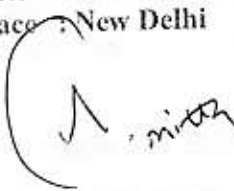
Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



DEEPAK KUKREJA
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar
Delhi - 110060
FCS No: 4140
CP No: 8265

Date : October 1, 2016
Place : New Delhi



Signed by Mr. Atul Mittal
Chairman of the Meeting
DIN 00223366