

Date: 30.09.2016

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai-400001

SCRIP CODE: 521206

Sub : Proceeding of the 23rd Annual General Meeting of the Company held on Friday , the 30th September , 2016 at 9.30 a.m 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,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to state that the 23rd Annual General Meeting of Samtex Fashions Limited has been duly convened and held today, 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.)

Mr. Atul Mittal, Chairman and Managing Director welcomed the Members of the Company and commenced the proceedings.

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

No. of Members Present:		37	
No. of Directors Present:		2	
In attendance :-			
Mr. Aditya Aggarwal Partner Aggarwal & Rampal Chartered Accountants Statutory Auditors	Mr. Deepak Kukreja Practicing Company Secretary Scrutinizer	Ms. Monika Kohli Practicing Company Secretary Secretarial Auditor	Ms. Kamini Gupta G.M Finance & Company Secretary

The Chairman apprised the Members about the performance of the Company and its future prospects and answered all queries as raised by the Shareholders.



It is informed that Pursuant to the Provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and any amendments thereon, the Company has extended Remote e-voting facility to the members via CDSL (Agency) in respect to business transacted at the 23rd Annual General Meeting of the Company. The Remote e-voting was commenced on Tuesday, 27th September, 2016 and concluded on Thursday, 29th September, 2016 (5.00 p.m). Further the member and the proxy holders, who attended the AGM, were also provided the facility of voting through ballot paper at the AGM premises.

The Chairman requested to the shareholders to cast their votes by poll on the following items of business included in the Notice of 23rd Annual General Meeting.

Ordinary Business

1. Considered and adopted 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 Statement of Profit & Loss 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, 2016 and consolidated Statement of Profit and Loss for the year ended 31st March, 2016
2. Reappointment of Director of the Company Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offer himself for re-appointment.
3. Ratify the appointment of M/s Aggarwal & Rampal, Chartered Accounts, the Statutory Auditors of the Company.

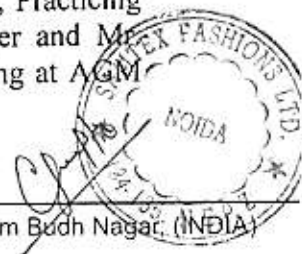
Special Business

4. Alteration in the Object Clause of the Company.
5. Appointment of Mr. Atul Mittal (DIN 00223366), as Managing Director of the Company.

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

This intimation is given pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

It was further informed that Mr. Deepak Kukreja, Partner in M/s DMK Associates, Practicing Company Secretaries FCS No. 4140, C.P No. 8265, was appointed as Scrutinizer and Mr. Deepak Kukreja has scrutinized the process of Remote e-voting and Physical Voting at AGM.



through ballots, in affair and transparent manner. The results of voting through ballot paper at the AGM and Remote e- Voting opted by the members on the resolution as placed in the Notice of AGM will be forwarded separately on declaration of voting results in the format prescribed under Regulation 44 of SEBI(Listing Obligations & Disclosure Requirements) Regulations 2015, and the same will be hosted at website of the company at www.samtexfashions.com and at www.evotingindia.com

Thanking You

For Samtex Fashions Limited



Kamini Gupta
Company Secretary & GM Finance
FCS 5882