

Date: 29.09.2017

To,

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai-400001

Script Code: 521206

SUB: Disclosure of Voting Results / Pattern pursuant to Regulation 44 (3) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 and provisions of Section 108 of Companies Act, 2013

Dear Sir,

In compliance with the Provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of section 108 of Companies act, 2013 we are enclosing herewith Voting Results with Respect to 24th Annual General Meeting of Samtex Fashions Limited held on Friday, the 29th September, 2017 at 9.30 a.m Property No. D-100, Phase-II, Hosiery Complex Noida Gautam Budha Nagar, 201305 (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 RESULTS

Date of the AGM	29 th September, 2017
Total Number of Shareholders on record date	6743
No. of shareholders present in the meeting either in person or through proxy:	48
No. of Shareholder attended the meeting through Video Conferencing	NA

AGENDA- WISE

Mode of Voting: E- voting and Poll

Resolution -1

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 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, 2017 and consolidated Statement of Profit and Loss for the year ended 31st March, 2017.

(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
29	40194110	9	1440	40195550	99.9981

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Member 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
1	750	0	0	750	0.0019



(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 -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, offer 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
29	40194110	9	1440	40195550	99.9981

(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
1	750	0	0	750	0.0019



(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 -3

Appointment of M/s Kapil Kumar & Co., Chartered Accounts, as the Statutory Auditors of the Company and to hold office for the term of 5 years from the conclusion of this AGM, till the conclusion of AGM of the Company to be held in the financial year ending 2022.

(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
29	40194110	9	1440	40195550	99.9981

(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
1	750	0	0	750	0.0019



(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.

Resolution -4

Appointment of Ms. Shubhra Bhambri as an Independent Director for the term of 5 Year w.e.f 29th September, 2017, earlier appointed as Additional Director, now been regularised.

(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
28	40193910	9	1440	40195350	99.9976%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Member 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
2	950	0	0	950	0.0024%



(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. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

For and on behalf of
SAMTEX FASHIONS LIMITED

Atul Mittal
Chairman & Managing Director
DIN 00223366
D-250, Sainik Farms,
Anupam Gardens
New Delhi -110062



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
Property No. D-100 Phase II,
Hosiery Complex Noida
Gautam Buddha Nagar,
UP- 201305

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 24th Annual General Meeting of M/s Samtex Fashions Limited (the Company) held on 29th day of September, 2017.

Dear Sir,

The Board of the Company at its meeting held on Monday 28th August, 2017 has appointed us 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 24th Annual General Meeting of the company held on September 29, 2017 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 26, 2017 from 10:00 A.M. to Thursday, September 28, 2016 upto 5:00 P.M. The e-voting results were unblocked by us in the presence of two witnesses.



As on September 22, 2017 the cut-off date there were 6743 Shareholders of the Company who were entitled to vote on the resolutions as mentioned in the 24th Annual General Meeting Notice of the Company. The Chairman at its 24th Annual General Meeting i.e. held on 29th September, 2017, had suo moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

After the time fixed for closing of the poll by the chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company. The votes cast through remote e-voting were thereafter unlocked in the presence of two witnesses. We did not find any Poll papers invalid.

The combined results of e-voting and poll conducted at Annual General Meeting is summarized as under:

ORDINARY BUSINESS

RESOLUTION NO. 1 –ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of 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, 2017 and consolidated statement of Profit and Loss for the year ended 31st March, 2017.

(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



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(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
1	750	0	0	750	0.0019

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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 -ORDINARY RESOLUTION

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
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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 -ORDINARY RESOLUTION

To appoint M/s Kapil Kumar & Co., Chartered Accountants (Firm Registration No. 006241N) as Statutory Auditor for a tenure of five years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in financial year ending 2022 subject to ratification by members in every annual general Meeting at such remuneration to be determined by the Board of Directors of the Company.

(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
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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 –ORDINARY RESOLUTION

To appoint Ms. ShubhraBhambrias an Independent Director of the company for the term of 5 Years and she was earlier appointed as an Additional Director by the Board w.e.f. 1st October, 2016 and she is not liable to retire by rotation

(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
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No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Member 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
2	950	0	0	950	0.0024

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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. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

The relevant records relating to E - Voting and Poll were sealed and handed over to the Company Secretary of the Company 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 : September 29, 2017
Place : New Delhi



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