

Date: 29.09.2018

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 25th Annual General Meeting of Samtex Fashions Limited held on Friday, the 28th September, 2018 at 9.30 a.m at 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 | 28 th September, 2018 |
| Total Number of Shareholders on record date | 7299 |
| No. of shareholders present in the meeting | 33 |
| No. of shareholders present in the meeting through proxy: | NIL |
| No. of Shareholder attended the meeting through Video Conferencing Promoter & Promoter Group: Public: | NA |

MODE OF VOTING: E- VOTING AND POLL**RESOLUTION -1****ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss for the financial year ended on that date, together with the Director's Report and Auditor's Report thereon and also the consolidated Audited Balance Sheet as at 31st March, 2018 and consolidated Statement of Profit and Loss for the year ended 31st March, 2018.



(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 |
|----------------------------------|-------------------------------------|--------------------------------------|-----------------------------------|---|---------------------------------------|
| 39 | 47177025 | 5 | 5100 | 47182125 | 99.99841 |

(II) VOTED AGAINST THE RESOLUTION:

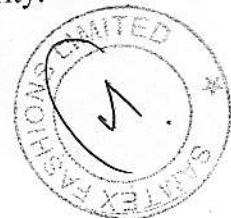
| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Member s/Proxies voted - Poll | No. of votes cast (Shares) – Poll | Total no. of votes cast through E-voting and poll | % of total number of valid votes cast |
|----------------------------------|-------------------------------------|--------------------------------------|-----------------------------------|---|---------------------------------------|
| 1 | 750 | 0 | 0 | 750 | 0.00159 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Pro xies 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 numbers of votes cast in favor of the resolution were 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 favor of the resolution with requisite majority.



RESOLUTION -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, 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 |
|----------------------------------|-------------------------------------|--------------------------------------|-----------------------------------|---|---------------------------------------|
| 39 | 47177025 | 5 | 5100 | 47182125 | 99.99841 |

(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 | 0.00159 |



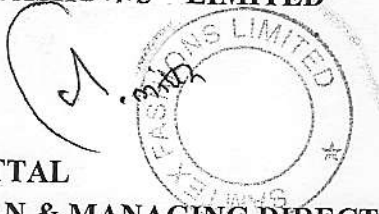
(III) INVALID VOTES OF THE RESOLUTION:

| 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 numbers of votes cast in favor of the resolution were 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 favor of the resolution with requisite majority.

For and on behalf of
SAMTEX FASHIONS LIMITED



ATUL MITTAL
CHAIRMAN & MANAGING DIRECTOR
DIN : 00223366
D-250, Anupam Garden
Sainik Farms, New Delhi

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 REMOTE 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 on Remote E-voting and voting at the AGM through Physical Ballot Forms/E-voting.

Dear Sir,

The Board of Directors of the Company at its meeting held on Tuesday, 28th August, 2018 has appointed Mr. Deepak Kukreja as Scrutinizer pursuant to section 108 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 ballot paper process for its 25th Annual General Meeting of the company held on Friday, September 28, 2018 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 25, 2018 from 10:00 A.M. to Thursday, September 27, 2018 upto 5:00 P.M. The e-voting results were unblocked by me on 28th September, 2018 at 10:10 A.M. in presence of two witnesses.

At the 25th Annual General Meeting of the Company held on September 28th, 2018 the Chairman of the Company 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.

As on September 21, 2018 the cut-off date there were 7299 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/voting through ballot papers conducted at the 25th Annual General Meeting of the Company. The paid-up share capital of the company as on cut-off date was Rs. 14,90,00,000/- divided into 7,45,00,000 equity shares of Rs. 2/- each.

(Handwritten signature)



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, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit & Loss 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, 2018 and consolidated Statement of Profit and Loss for the year ended 31st March, 2018.

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:

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| 1 | 750 | 0 | 0 | 750 | 0.00159 |

(III) INVALID VOTES OF THE RESOLUTION:

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|----------------------------------|-------------------------------------|--------------------------------------|-----------------------------------|---|
| 0 | 0 | 0 | 0 | 0 |



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RESULT

As the numbers of votes cast in favor of the resolution were 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 favor 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, offer himself for re-appointment

(I) VOTED IN FAVOUR THE RESOLUTION:

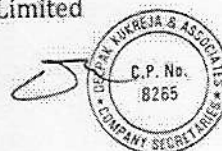
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II) VOTED AGAINST THE RESOLUTION:

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| 1 | 750 | 0 | 0 | 750 | 0.00159 |

(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 |



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

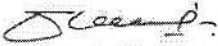
RESULT

As the numbers of votes cast in favor of the resolution were 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 favor of the resolution with requisite majority.

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

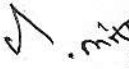
Thanking you
Yours Sincerely

**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 : 28.09.2018
Place : New Delhi


Mr. Atul Mittal
Chairman

