



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

Date: 28.09.2018

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

SCRIP CODE: 521206

Sub : Proceeding of the 25th Annual General Meeting of the Company held on Friday, the 28th September , 2018 at 9.30 a.m at Registered office of the Company at Property No. D-100, Phase-II, Hosiery Complex Noida Gautam Budha Nagar, 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 25th Annual General Meeting of the Company of Samtex Fashions Limited was duly held today, Friday, the 28th September, 2018 commenced at 9.30 a.m at Property No. D-100, Phase-II, Hosiery Complex Noida Gautam Budha Nagar, 201305 (U.P) and concluded at 10.25 AM

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

The Chairman confirmed with the Company Secretary whether the meeting has been constituted as per the provisions of the Companies Act, 2013, Articles of Association and Secretarial Standards. After having confirmation that the meeting has been duly constituted and the requisite quorum for the meeting being present, the Chairman called the meeting to order.

The Chairman informed that Mr. Raman Ohri, Independent & Non-Executive Director was unable to attend the meeting due to some urgent prior commitments.

No. of Members Present: 33

No. of Directors Present : 2

In Attendance

: 1) Mr. Chirag Aggarwal
Partner
Kapil Kumar & Co.
Chartered Accountants
Statutory Auditors

2) Mr. Deepak Kukreja
Practicing Company Secretary
Scrutinizer

3) Ms. Monika Kohli
Practicing Company Secretary
Secretarial Auditor

4) Ms. Kamini Gupta
Company Secretary & GM Finance

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

With the consent of the members, the Notice of Annual General Meeting, the Directors' Report, the Annual Accounts for the financial year ended March 31, 2018 with auditor's Report were taken as read. Company Secretary then informed the members about the observations of the Secretarial Auditors in the Secretarial Audit Report and the replies made by the Board in this regard in the Board's Report.

For the information of the members present in the meeting, the Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding in terms of Section 170 read with Section 171 of the Companies Act, 2013, the Registers of Contracts in terms of Section 189 of Companies Act, 2013, the Directors' report with the annexure there to for the financial year ended March 31, 2018 and the Auditors' Report for the year ended on that date, were made available for their inspection till the conclusion of the meeting.

It was informed that Pursuant to the Provision 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 25th Annual General Meeting of the Company. The Remote e-voting was commenced on Tuesday, 25th September, 2018 and concluded on Thursday, 27th September, 2018 (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.

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



The Chairman requested to the shareholders to cast their votes by poll on the following items of business included in the Notice of 25th Annual General Meeting.

Ordinary Business


1. Considered and adopted 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 Directors' 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.
2. Reappointment of Director of the Company Mr. Atul Mittal (DIN 00223366), who retires by rotation and being eligible, offer himself for re-appointment.

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.

Thanking You

For Samtex Fashions Limited


Kamjini Gupta
Company Secretary & GM Finance

FCS 5882