

VOTING RESULT

Date of the AGM	30 th September 2015
Total number of shareholders on record date	5,156
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 171
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 1:- To receive, consider and adopt the Audited Profit and Loss Account of the Company for the year ended 31st March, 2015 and the Balance Sheet as on that date and the reports of the Board of Directors and Auditors thereon and also consolidated audited accounts as at 31st March, 2015

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	7728258	6943188	89.84%	6943188	Nil	100%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	8339395	0	100.00%	0.00%



Regd. Office & Works : 134-135, NSEZ (Noida Special Economic Zone), Phase-II, Noida-201305, Gautam Budh Nagar, (INDIA)
Telephone : +91-120-4055600, 4055611, 4055633, Fax : +91-120-2562104

Delhi Office : Unit No. 307, Square One Mall, C-2, District Center, Saket, New Delhi-110017
Phone No. : 011-41429250 Fax : +91-11-29561486, CIN-LI7112UP1993PLCO22479

Samtex.Compliance@gmail.com

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	7728258	6943188	89.84%	4286658	Nil	61.74%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	5682865	0	68.14%	0.00%

Remarks – Votes cast by Mr. Atul Mittal and his relatives in terms of provisions of Companies Act, 2013 are considered as invalid.

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 on such remuneration as the Board may decide, based on the recommendations of Audit Committee

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	7728258	6943188	89.84%	6943188	Nil	100%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	8339395	0	100.00%	0.00%



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SPECIAL BUSINESS

Resolution No. 4 – Ordinary Resolution for Ratification of appointment of Mr. Atul Mittal as Chief Financial Officer of the Company

Resolution required: Ordinary

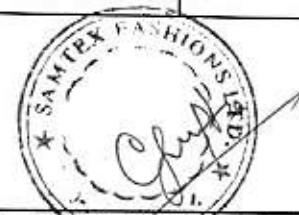
Promoter/Public	No. of shares held (1)	No. of Votes polled* (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	7728258	6943188	89.84%	4286658	Nil	61.74%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	5682865	0	68.14%	0.00%

Remarks – Votes cast by Mr. Atul Mittal and his relatives in terms of provisions of Companies Act, 2013 are considered as invalid.

Resolution No. 5 – Special Resolution for Adoption of new set of Articles of Association 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	7728258	6943188	89.84%	6943188	Nil	100%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	8339395	0	100.00%	0.00%



Resolution No. 6 – Special Resolution for Alteration of Memorandum of Association 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	7728258	6943188	89.84%	6943188	Nil	100%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	8339395	0	100.00%	0.00%

Resolution No. 7 – Ordinary Resolution for Ratification and appointment of Mr. Anubhav Mittal as Vice President, Overseas Marketing, in the Sales and Marketing Division

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	7728258	6943188	89.84%	4201658	Nil	60.51%	Nil
Public - Institutional Holders	10600	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	7161142	1396207	19.50%	1396207	Nil	100.00%	Nil
TOTAL	14900000	8339395	55.97%	5597865	0	67.13%	0.00%

Remarks – Votes cast by Mr. Anubhav Mittal and his relatives in terms of provisions of Companies Act, 2013 are considered as invalid.

* 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

