

General information about company

Scrip code	521206
Name of the company	SAMTEX FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	6743
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 Director's Report and Auditor's 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40194860	33219190	82.6454	33219190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40194860	33219190	82.6454	33219190	0	100
Public- Institutions	E-Voting	10767313	6950000	64.5472	6950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10767313	6950000	64.5472	6950000	0	100
Public- Non Institutions	E-Voting	23537827	25670	0.1091	24920	750	97.0783	2.9217
	Poll		1440	0.0061	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23537827	27110	0.1152	26360	750	97.2335
Total		74500000	40196300	53.9548	40195550	750	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40194860	33219190	82.6454	33219190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40194860	33219190	82.6454	33219190	0	100
Public- Institutions	E-Voting	10767313	6950000	64.5472	6950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10767313	6950000	64.5472	6950000	0	100
Public- Non Institutions	E-Voting	23537827	25670	0.1091	24920	750	97.0783	2.9217
	Poll		1440	0.0061	1440	0	100	0
	Postal Ballot (if applicable)							
	Total		23537827	27110	0.1152	26360	750	97.2335
Total		74500000	40196300	53.9548	40195550	750	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Kapil Kumar & Co., chartered Accountant, 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40194860	33219190	82.6454	33219190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40194860	33219190	82.6454	33219190	0	100
Public-Institutions	E-Voting	10767313	6950000	64.5472	6950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10767313	6950000	64.5472	6950000	0	100
Public- Non Institutions	E-Voting	23537827	25670	0.1091	24920	750	97.0783	2.9217
	Poll		1440	0.0061	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23537827	27110	0.1152	26360	750	97.2335
Total		74500000	40196300	53.9548	40195550	750	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Shubhra Bhambri as 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40194860	33219190	82.6454	33219190	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40194860	33219190	82.6454	33219190	0	100
Public-Institutions	E-Voting	10767313	6950000	64.5472	6950000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10767313	6950000	64.5472	6950000	0	100
Public- Non Institutions	E-Voting	23537827	25670	0.1091	24720	950	96.2992	3.7008
	Poll		1440	0.0061	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23537827	27110	0.1152	26160	950	96.4958
Total		74500000	40196300	53.9548	40195350	950	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

