



FASHIONS LIMITED
A Govt. Recognised Export House

Men's fashion technology

01.10.2024

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

Scrip Code: 521206

Subject: Voting Results of the 31st Annual General Meeting ('AGM') of Samtex Fashions Limited

Dear Sir/Madam,

Pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the 31st AGM of the Company was held on Saturday, September 28, 2024, at 01:00 P.M (IST), through Video Conferencing ('VC') and the items enlisted in the notice of the AGM, have been passed by the members with requisite majority.

Further, please find enclosed details of the Voting Results with respect to the aforesaid resolutions in the format prescribed under Regulation 44(3) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours sincerely,
For Samtex fashion Limited

Atul Mittal
Chairman & Managing Director
(DIN: 00223366)

SAMTEX FASHIONS LIMITED	
Date of AGM	28-09-2024
Total number of shareholders on record date	14058
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	97

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 Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and Auditor's thereon.				
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	38137692	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38137692	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	53000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	36309308	90359	0.2489	87723	2636	97.0827	2.9173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36309308	90359	0.2489	87723	2636	97.0827
Total		74500000	90359	0.1213	87723	2636	97.0827	2.9173
Whether resolution is Pass or Not.							Yes	

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 and being eligible, offers 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	38137692	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38137692	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	53000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	36309308	90359	0.2489	87723	2636	97.0827	2.9173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36309308	90359	0.2489	87723	2636	97.0827	2.9173
Total		74500000	90359	0.1213	87723	2636	97.0827	2.9173
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Pankila (DIN: 10752243) as an Non-Executive, Independent Director of the Company.				
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	38137692	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38137692	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	53000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		53000	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	36309308	90359	0.2489	87457	2902	96.7884	3.2116
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36309308	90359	0.2489	87457	2902	96.7884
Total		74500000	90359	0.1213	87457	2902	96.7884	3.2116
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shweta Gautam (DIN: 10679234) as an Non-Executive, Independent Director of the Company.				
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	38137692	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	38137692	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	53000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	53000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	36309308	90359	0.2489	87723	2636	97.0827	2.9173
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36309308	90359	0.2489	87723	2636	97.0827	2.9173
Total		74500000	90359	0.1213	87723	2636	97.0827	2.9173
Whether resolution is Pass or Not.							Yes	