



**FASHIONS LIMITED**  
A Govt. Recognised Export House

*Men's fashion technology*

September 28, 2024

To,  
BSE Ltd.  
Phiroze, Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 521206

**Subject: Combined Scrutinizer Report on remote e-voting and e-voting at Annual General Meeting of the Company held today i.e. Saturday, September 28, 2024.**

Dear Sir/Madam,

Pursuant to all the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation), we enclose herewith the Combined Scrutinizer's Report in respect of passing of Resolution(s) both through remote e-voting and e-voting at Annual General Meeting of the M/s. **Samtex Fashions Limited**, held today i.e. **Saturday, September 28, 2024 at 01:00 P.M.** through video conferencing/other audio-visual means.

This is for your information and record.

Thanking You,

Yours sincerely,  
**For Samtex Fashions Limited**

**Atul Mittal**  
**(Chairman & Managing Director)**  
**DIN: 00223366**

**Encl: As above**

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CONSOLIDATED SCRUTINIZER'S REPORT SAMTEX FASHIONS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,  
The Chairman,  
SAMTEX FASHIONS LIMITED

CIN-L17112UP1993PLC022479

Regd. Off.: Khasra No. 62,D-1/3 Industrial Area,  
Rajarampur, Sikandrabad, Bulandshahr,  
Uttar Pradesh-203205

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 31<sup>st</sup> Annual General Meeting of Samtex Fashions Limited held on Saturday, 28<sup>th</sup> September, 2024 at 1:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

- 1) The Board of Directors of Samtex Fashions Limited (hereinafter referred as "the Company") at its meeting held on Saturday, August 31, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 31<sup>st</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

- 3) The Company has engaged Central Depository Services Limited (“CDSL”) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 4) The Remote e-voting process was started on Wednesday, September 25, 2024 at 09:00 A.M. (IST) and ended on Friday, September 27, 2024 at 5.00 P.M. (IST).
- 5) We have monitored the process of e-Voting through the scrutinizer’s secured link provided by CDSL through its designated website.
- 6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through e-voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on September 21, 2024 i.e. the **cut-off date**, there were 14,058 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.

11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

**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**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
145	87,723	97.08

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	2,636	2.92

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, 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 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
145	87,723	97.08

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	2,636	2.92

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, 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.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 – SPECIAL RESOLUTION**

**APPOINTMENT OF MRS. PANKILA (DIN: 10752243) AS AN NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
144	87,457	96.79

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	2,902	3.21

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**RESOLUTION NO. 4 – SPECIAL RESOLUTION**

**APPOINTMENT OF MS. SHWETA GAUTAM (DIN: 10679234) AS AN NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
145	87,723	97.08

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
9	2,636	2.92

**(III) INVALID VOTES OF THE RESOLUTION:**

<b>Number of Members whose votes were declared as invalid</b>	<b>No. of invalid votes Cast by them</b>
0	0

**RESULT**

As the number of votes cast in favour of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you  
Yours Sincerely  
**FOR DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**Date:** 28.09.2024  
**Place:** New Delhi  
**UDIN No.:** F004140F001363256

(DEEPAK KUKREJA)  
PROPREITOR  
FCS, LLB., ACIS (UK), IP.  
CP No. 8265  
FCS No. 4140  
Peer Review No. 2667/2022

**For SAMTEX FASHIONS LIMITED**

**Signed By:  
Atul Mittal  
Chairman**