

8th October, 2018

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
DalalStreet
Mumbai - 400 001

Ref : Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010

Dear Sir/Ma'am,

**Sub : Revised Disclosure of Voting Result at the Annual General Meeting held on
28.09.2018**

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the details of the revised voting results of the business transacted at the 32nd Annual General Meeting of the Company held on Friday the 28th day of September, 2018 at 11.00 AM at Royal Vatika, Main Bus Stand, Khera Khurd, Delhi - 110 082.

This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Textiles Limited


(Kavita Rani)
Company Secretary



Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016

Date of AGM	28 th September, 2018
Total Number of Shareholders on Record Date	9348
No. of Shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	1. 3 (Three Promoter- Promoter Group) 2. 36 (Thirty Six)
No of Shareholders attending the meeting through Video Conferencing	Nil

Agenda Wise disclosures

Resolution Required: (Ordinary/ Special) – Agenda Item No. 1		Ordinary Resolution – Adoption of Audited Financial Statements for the year ended March 31, 2018 together with the reports of the Auditors and Directors thereon.						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares Polled	% 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)
Promoter and Promoter group	E- Voting	4579080	4579080	100%	4579080	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4579080	4579080	100%	4579080	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E- Voting	20	20	100%	20	0	100%	Nil
	Poll	2082	2082	100%	2082	0	100%	Nil
	Total	2102	2102	100%	2102	0	100%	Nil



Resolution Required: (Ordinary/ Special) - Agenda Item No. 2										
Ordinary Resolution - Re-appointment of Mrs. Neelam Wadhwa (DIN : 00050911) as a Director, who retires by rotation.										
Whether Promoter/Promoter group are interested in the agenda/resolution ?					Yes					
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares 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)		
Promoter and Promoter group	E- Voting	4579080	4579080	100%	4579080	0	100%	Nil		
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	4579080	4579080	100%	4579080	0	100%	Nil		
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
Public-Non Institution	E- Voting	20	20	100%	20	0	100%	Nil		
	Poll	2082	2082	100%	2082	0	100%	Nil		
	Total	2102	2102	100%	2102	0	100%	Nil		



Resolution Required: (Ordinary/ Special) - Agenda Item No. 3		Special Resolution - To borrow from Bank or Financial Institution(s) and/or any other Lending Institutions provided that the total amount of borrowing shall not exceed the sum of Rupees 100 Crores (Rupees Hundred Crores Only).						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares 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)
Promoter and Promoter group	E- Voting	4579080	4579080	100%	4579080	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4579080	4579080	100%	4579080	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	100%	Nil
Public-Non Institution	E- Voting	20	20	100%	20	0	100%	Nil
	Poll	2082	2082	100%	2082	0	100%	Nil
	Total	2102	2102	100%	2102	0	100%	Nil



Resolution Required: (Ordinary/ Special) - Agenda Item No. 4		Special Resolution - Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		NO						
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares 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 Polled (6)=[4/2]*100	% of Votes in Against on Votes Polled (7)
Promoter and Promoter group	E- Voting	4579080	4579080	100%	4579080	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	4579080	4579080	100%	4579080	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	20	20	100%	20	0	100%	Nil
	Poll	2082	2082	100%	2082	0	100%	Nil
	Total	2102	2102	100%	2102	0	100%	Nil

