

24.12.2020

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: Disclosure of Voting Result at the Annual General Meeting held on
23.12.2020**

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 34th Annual General Meeting of the Company held on Wednesday the 23rd day of December, 2020 at 11.30 AM through Video Conferencing or Audio- Video means.

This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Textiles Limited

Inderjeet Singh Wadhwa
Digitally signed
by Inderjeet
Singh Wadhwa

(Inderjeet Singh Wadhwa)
Managing Director

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General information about company

Scrip code	514264
NSE Symbol	
MSEI Symbol	
ISIN	INE707B01010
Name of the company	SEASONS TEXTILES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2020
Start time of the meeting	11:30 AM
End time of the meeting	11:42 AM

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Scrutinizer Details

Name of the Scrutinizer	PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & COMPANY
Qualification	CS
Membership Number	7091
Date of Board Meeting in which appointed	14-09-2020
Date of Issuance of Report to the company	24-12-2020

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Voting results	
Record date	19-12-2020
Total number of shareholders on record date	9181
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	48
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)						
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary		
Description of resolution considered				No		
				1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the 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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)
	E-Voting		4602973	100.0000	4602973	0
	Poll	4602973				
Postal Ballot (if applicable)						
Total		4602973	4602973	100.0000	4602973	0
Public- Institutions						
	E-Voting		0	0.0000	0	0
	Poll	100	0	0.0000	0	0
Postal Ballot (if applicable)			0	0.0000	0	0
Total		100	0	0.0000	0	0
Public- Non Institutions						
	E-Voting		6434	0.2228	6434	0
	Poll	2887227				
Postal Ballot (if applicable)						
Total		2887227	6434	0.2228	6434	0
Total		7490300	4609407	61.5383	4609407	0
Whether resolution is Pass or Not.						
Disclosure of notes on resolution						
Yes						
Add Notes						

* This fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a Director in place of Mrs. Neelam Wadhwa (DIN No. 00050911), who retires by rotation and being eligible, offers herself 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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		4602973	100.0000	4602973	0	100.0000	0.00000
	Poll	4602973						
	Postal Ballot (if applicable)							
Public- Institutions	Total	4602973	4602973	100.0000	4602973	0	100.0000	0.00000
	E-Voting		0	0.0000	0	0	0	0
	Poll-	100						
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	100	0	0.0000	0	0	0.0000	0.00000
	E-Voting		6434	0.2228	6434	0	100.0000	0.00000
	Poll	2887227						
	Postal Ballot (if applicable)							
Total	2887227	6434	0.2228	6434	0	100.0000	0.00000	
	7490300	4609407	61.5383	4609407	0	100.0000	0.00000	
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution				Add Notes.				

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)

Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment of Mrs Neelam Wadhwa (00050911), as Whole Time 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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	4602973	4602973	100.0000	4602973	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	4602973	4602973	100.0000	4602973	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	100							
	Postal Ballot (if applicable)								
	Total	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		6434	0.2228	6434	0	100.0000	0.0000	
	Poll	2887227							
	Postal Ballot (if applicable)								
	Total	2887227	6434	0.2228	6434	0	100.0000	0.0000	
Total		7490300	4609407	61.5383	4609407	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Consolidated Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

The Chairman
Seasons Textiles Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote 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) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015 for the 34th Annual General Meeting ('AGM') of the members of Seasons Textiles Limited ('the Company') will be held on Wednesday, the 23rd Day of December, 2020 at 11:30 AM, through Video Conferencing (VC) / Other Audio Visual Means OAVM).

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., S-7, Shreejee Complex, Sharma Market, Sector-5, Noida 201301 (U.P.), have been appointed as Scrutinizer of Seasons Textiles Limited ("The Company") by the board Directors of Seasons Textiles Limited pursuant to section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting ('AGM') of the members of Seasons Textiles Limited on Wednesday, the 23rd Day of December, 2020 at 11.30 a.m., through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. I, was also appointed as Scrutinizer to scrutinize the e- voting process during the said AGM.
3. The notice dated 14-09-2020, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose e-mail addresses are available with the company/ depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars date April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
4. The Company had availed the e- voting facility offered by Central Depository Services (India) Limited ("CDSL") for conduction remote e- voting by the shareholders of the company.
5. The shareholders of the company holding shares as on the cut- off date of 19TH December, 2020 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 03 in the Notice of the 34th Annual General Meeting ('AGM') of the members of Seasons Textiles Limited.
6. The facility provided for remote E voting which commenced on Sunday, December 20, 2020 remained open for 3 days and ended on Tuesday December 22, 2020 at 5:00 p.m. The CDSL removed E- voting facility was blocked thereafter.
7. After the closure of the e- voting at the AGM, the report on voting done at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and were counted.
8. I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the CDSL e-voting system.
9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of AGM.
10. I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting in respect of the said resolutions.

ITEM NO. 1: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for Adoption Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes
Total votes Received	4609407
Total no. of votes with assent for the Resolution	4609407
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100 %

% of total votes casted against the Resolution: 0%

ITEM No. 02

Details of the voting result in respect of Ordinary Resolution passed for appoint a Director in place of Mrs. Neelam Wadhwa (DIN No. 00050911) who retires by rotation and, being eligible, offers herself for re-appointment.

Particulars	No. of Votes
Total votes Received	4609407
Total no. of votes with assent for the Resolution	4609407
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100%

% of total votes casted against the Resolution 0%

** 1398312, 3168938, 1800 and 10030 Equity Shares belongs to Mrs. Neelam Wadhwa, Mr. Inderjeet Singh Wadhwa, Sumer Singh Wadhwa and Inderjeet Singh Wadhwa HUF respectively.

ITEM No. 03

Details of the voting result in respect of Special Resolution passed for Re-appointment of Mrs Neelam Wadhwa (00050911), as Whole Time Director of the Company

Particulars	No. of Votes
Total votes Received	4609407
Total no. of votes with assent for the Resolution	4609407
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100%

% of total votes casted against the Resolution 0%

** 1398312, 3168938, 1800 and 10030 Equity Shares belongs to Mrs. Neelam Wadhwa, Mr. Inderjeet Singh Wadhwa, Sumer Singh Wadhwa and Inderjeet Singh Wadhwa HUF respectively.

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking You
For Pramod Kothari & Co.
Company Secretaries

PRAMOD PRASAD Digitally signed by
KOTHARI PRAMOD PRASAD
KOTHARI

Pramod Kothari
(Proprietor)

FCS No: 7091 CP No: 11532 Peer Review Certificate No. 852/2020

UDIN number F007091B001619548

Date: 23/12/2020

Place: Noida 201 301 (U.P.)