



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

(Inderjeet Singh Wadhwa) Managing Director

 SEASONS TEXTILES LIMITED
 CORPORATE OFFICE : SEASONS HOUSE, B-18, SECTOR - 5, NOIDA (U.P) 201 301 INDIA

 TEL : +91-120-4690000, FAX : +91-120-4351485

 WORKS : 466-467, BARHI INDUSTRIAL AREA, PHASE-1, SONIPAT, HARYANA-131101

 REGISTERED OFFICE : 26, FEROZE GANDHI ROAD (LOWER GROUND FLOOR), LAJPAT NAGAR-III, NEW DELHI - 110024

 WEBSITE : www.seasonsworld.com

 CIN - L74999DL1986PLC024058

General information abo	out 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

Scrutinizer De	etails
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

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 prox	y
a) Promoters and Promoter group	(
b) Public	(
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

Prev

S	Yes	s Pass or Not.	Whether resolution is Pass or Not.					
0.0000	100.0000	0	4609407	61.5383	4609407	7490300	Total	
0.0000	100,0000	0	6434	0.2228	6434	2887227	Total	
							Postal Ballot (if applicable)	Institutions
						2887227	Poll	Public- Non
0.0000	100.0000	0	6434	0.2228	6434		E-Voting	
0.0000	0.0000	0		0.0000	0	100	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	100	Poll	Public-
	0	0	0	0.0000	0		E-Voting	
0.0000	100.0000	0	4602973	100.0000	4602973	4602973	Total	
							Postal Ballot (if applicable)	Promoter Group
						4602973	Poli	Promoter and
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(7)=[(5]/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes poiled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
mpany ror tr f Directors an	statements of the Board of	No re audited rinancial s ogether with the Rep Auditor's theseon	No 1. I or receive, consider and adopt the audited minincial statements of the Lompany for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the	1. 10 receive, o financial year ende	nda/resolution? tion considered	interested in the agenda/resolution? Description of resolution considered	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	Whether
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A MARTINE	The second second		No. of the second se	Resolution (1)	Reso			and the second second

* this fields are optional

 Details of Invalid Votes

 Category
 No. of Votes

 Promoter and Promoter Group
 0

 Public Instrutions
 0

 Public - Non Instrutions
 0

CIENCE DESIGNATION

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

* this fields are optional

				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether		
	Iotal	Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re	
	7490300		2887227		2887227		100		100		4602973		4602973		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)	
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Whether resolution is	4609407		6434			6434	0			0	4602973			4602973	(4)	No. of votes – in favour	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.			
is Pass or Not.	0					0	0			0	0			0	(5)	No. of votes - against	Mrs. Neelam Wadhw bligible, offers hersel	Yes	Ordinary	
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	No. of votes - in No. of votes - favour against polled	No. of votes – in favour	345	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Made of voting	Category
	Yes				nda/resolution?	interested in the age	promoter group are	
whether promoter promoter group are interested in the agenda/resolution?	Special				dinary / Special)	solution required: (Or	Re	Whatte
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				olution (3)	Res	States States	Subdition of the subdition of the	and a state of the
Resolution (3) Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?			I		Contraction of the second s			

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions

0 0 0

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PRAMOD KOTHARI & Co.

Company Secretaries

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).
- 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 circulares date April 08, 2020 and April 13,2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

PRAMOD KOTHARI & Co.

Company Secretaries

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 PRAMOD PRASAD Digitally signed by PRAMOD PRASAD NOT 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.)