

STL./SEC/SE/2016

1st October, 2016

To,
Corporate Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

To,
The Manager,
Calcutta Stock Exchange
7, Lyons Range,
Kolkata, West Bengal

Sub : Disclosure of Voting Result at the Annual General Meeting held on 30.09.2016
Ref No : ISIN: INE707B01010, BSE Code : 514264

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 30th Annual General Meeting of the Company held on Friday the 30th day of September, 2016 at 11.00 AM at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, Delhi - 110 082.

Further the report of scrutinizer on e-voting is also attached.

This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Textiles Limited

(Kavita)

Company Secretary



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

Date of AGM	30 th September, 2016
Total Number of Shareholders on Record Date	9778
No. of Shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	1. 4 (Four Promoter- Promoter Group) 2. 32 (Thirty Two)
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, 2016 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	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% 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	0	0	0	0	0	0	0
	Poll	4579080	4579080	100%	4586175	0	100%	Nil
Public Institution	Total	4579080	4579080	100%	4586175	0	100%	Nil
	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	133	133	100%	133	0	100%	Nil
	Poll	7095	7095	100%	7095	0	100%	Nil
Public-Non Institution	Total	7228	7228	100%	7228	0	100%	Nil
	Total	7228	7228	100%	7228	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	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% 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	0	0	0	0	0	0	0
	Poll	4579080	4579080	100%	4586175	0	100%	Nil
Public Institution	Total	4579080	4579080	100%	4586175	0	100%	Nil
	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E- Voting	133	133	100%	133	0	100%	Nil
Non Institution	Poll	7095	7095	100%	7095	0	100%	Nil
	Total	7228	7228	100%	7228	0	100%	Nil



Resolution Required: (Ordinary/ Special) - Agenda Item No. 3

Ordinary Resolution - Appointment of M/s Anuj Garg & Co. Chartered Accountants as the Auditors of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% 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	0	0	0	0	0	0	0
	Poll	4579080	4579080	100%	4586175	0	100%	Nil
Public Institution	Total	4579080	4579080	100%	4586175	0	100%	Nil
	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	133	133	100%	133	0	100%	Nil
	Poll	7095	7095	100%	7095	0	100%	Nil
Total	Total	7228	7228	100%	7228	0	100%	Nil



Resolution Required: (Ordinary/ Special) - Agenda Item No. 4

Special Resolution - Re-appointment of Mr. Inderjeet Singh Wadhwa (DIN : 00007009) as Managing Director of the Company.

Whether Promoter/Promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% 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	0	0	0	0	0	0	0
	Poll	4579080	4579080	100%	4586175	0	100%	Nil
Public Institution	Total	4579080	4579080	100%	4586175	0	100%	Nil
	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E- Voting	133	133	100%	133	0	100%	Nil
	Poll	7095	7095	100%	7095	0	100%	Nil
Public- Non Institution	Total	7228	7228	100%	7228	0	100%	Nil
	Total	7228	7228	100%	7228	0	100%	Nil





PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

S-7, Shreejee Complex, Second Floor, Sharma Market
Sector-5, Noida-201 301 (U.P.)
Ph.: 0120-4249559, Mob.: 9873726758
E-mail : ppdkothari71@gmail.com

FORM NO MGT-13

Report of Scrutinizer (s)

**Pursuant to Rule Section 109 of the companies Act 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules 2014**

To
The Chairman
Seasons Textiles Limited

30th Annual General Meeting of the Equity Shareholders of Seasons Furnishing Limited held on 30th September 2016, at 11:00 A.M. at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, New Delhi-110082.

Dear Sir,

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 for the purpose of the e-voting taken on the below mentioned resolution(s) at the meeting of the equity shareholders held on 30th September at 11.00 A.M. at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, New Delhi-110082, Submit our report as under:

1. The E voting period opened at 10:00 AM on 27th September 2016 and closed at 5.00 PM on 29th September 2016.
2. The e-voting results with details of equity share holders who have voted in favour of the resolutions or against the resolutions and those who have abstained from the voting were downloaded from the website of Cental Depository Services Limited i.e. www.evoting.nsdl.com
3. The votes cast were unblocked and finalized at 3:00 P.M. on 30th September, 2016 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
4. The results of the E-voting and poll are as under
ITEM No. 01 -To adopt the audited balance sheet as at March 31,2016 and the Statement of Profit and Loss Account for the year ended together with the Reports of Directors and Auditors thereon.

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	133	100
Total		4	133	100



ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

ITEM No. 02 - Appointment of Mrs. Neelam Wadhwa (DIN 00050971), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	133	100
Total		4	133	100

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

ITEM No. 03. To ratify the appointment of M/s Anuj Garg & Co. auditors of the company, and to fix their remuneration

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	133	100
Total		4	133	100

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0



iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

ITEM No. 04 To ratify the appointment of Mr. Inderjeet Singh Wadhwa, as Managing Director of the company for a tenure of 3 years, and to fix their remuneration

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	133	100
Total		4	133	100

ii. Voted Against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0


iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
Total		0	0	0

An annexure containing list of equity shareholders who voted "For" "Against" and those whose votes were declared invalid for each resolution is enclosed.

The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You


Pramod Kothari
Company Secretary
Proprietor –
M/S Pramod Kothari & Co.
Company Secretaries
(C.P. No 11532)



Date: 30/09/2016
Place: Noida