

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

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 - L18101DL1986PLC024058

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

Date of AGM	28th 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	 3 (Three Promoter-Promoter Group) 36 (Thirty Six)
No of Shareholders attending the meeting through Video Conferencing	Nil

Agenda Wise disclosures

Resolution	Resolution Required: (Ordinary/ Special) -	ordinary/Sp		Agenda Item No. 1	Ordinary the year e	Ordinary Resolution - Adoptic the year ended March 31, 20 Auditors and Directors thereon.	- Adoption of Audit h 31, 2018 together thereon.	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/lagenda/resolution?	omoter/Prom	oter group a	Whether Promoter/Promoter group are interested in the agenda/resolution?	l in the	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	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	E- Voting	4579080	4579080	100%	4579080	0	100%	Nil
and	Poll	EZ.	N.	Nii	N.I.	N	Nil	Nil
group	Total	4579080	4579080	100%	4579080	0	100%	Nil
Public	E- Voting	N	Nil	N	Nil	N	Nil	Nil
Institution	Poll	NII	Nil	N	Nii	Nil	Nil	Nil
	Total	I.S.	N	NI	Ē	N	Nii	Nil
Public-	E-Voting	20	20	100%	20	0	100%	IIN IIN
Non Institution	Poll	2082	2082	100%	2082	0	100%	NITE
	Total	2102	2102	100%	2102	0	100%	Nil **

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esolution	Required: (O)	rdinary/Sp	ecial) - Ager	Resolution Required: (Ordinary/Special) - Agenda Item No. 2	Ordinary (DIN: 0005	Resolution 0911) as a D	Ordinary Resolution – Re-appointment of Mrs. Ne (DIN: 00050911) as a Director, who retires by rotation.	Ordinary Resolution - Re-appointment of Mrs. Needall warms (DIN: 00050911) as a Director, who retires by rotation.
Whether Pro	Whether Promoter/Promoter group are interested in the	oter group a	re interested	in the	Yes			
agenda/resolution?	lution?	4				3- 14	% of Votes in	% of Votes in Against
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	Votes Against	Favour on Votes Polled	on Votes Polled
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	001.7/h=(0)	
							1000/	Nil
Dromofor	E- Voting	4579080	4579080	100%	4579080	0	100%	TAN
and	Dell	Nil	N-I	NI	N. I.S.	īZ	Nii	Nil
Promoter	LOIL	TAT	00000234	100%	4579080	0	100%	Nil
group	Total	4579080	45/3080	100.00	N.131	Niil	N. I.N.	N. P.
Public	E- Voting	N	艺	Z		TAT		
Institution	Doll	N. I.	豆	NI	IZ.	Nil	NI	Nil
	пол		MI	NEI	īž	Z	N. N	Nil
	Total	NI	INI	INT	100	-	100%	- EZ
Public-	E-Voting	20	20	100%	07	0	2/201	12.7
Non	Poll	2082	2082	100%	2082	0	100%	NII
Institution	_	2102	2102	100%	2102	0	100%	Nil

Resolution K	equired: (Ui	rdinary/ Spe	ecial) - Agen	Resolution Required: (Ordinary/Special) - Agenda Item No. 3	Special K Institution that the to Rupees 10	esolution (s) and/or tal amount Crores (R	Special Resolution - 10 DOLLOW HOLL Ending Institution Institution and or any other Lending Institution that the total amount of borrowing shall not exceed Rupees 100 Crores (Rupees Hundred Crores Only).	Special Resolution – 10 DOILOW HOLL Lending Institutions provided that the total amount of borrowing shall not exceed the sum of Rupees 100 Crores (Rupees Hundred Crores Only).
Whether Pro	Whether Promoter/Promoter group are interested in the	oter group a	re interested	in the	No			
agenda/resolution?	ution?					, ,,	of of Votos	of Votes in Against
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding	No. ot Votes in Favour	No. or Votes Against	Your Ones in Favour on Votes Polled	on Votes Polled
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=4/2*100	(2)
Promoter	E- Voting	4579080	4579080	100%	4579080	0	100%	NII
and	Poll	ž	Z	N	IZ.	EN.	IN	Z
Promoter	101			7000	0000011	0	100%	Nil
group	Total	4579080	4579080	100%	45/3000	0	NTEI N	Nii
Public	E- Voting	IN.	IN.	IZ.	Z	Z	NII	TINT
Institution	Poll	Nil	NII	N.	岂	NI	园	Nil
	******		N TOTAL	NEI	Nil	īž	IZ.	Nil
	Total	ZIZ	NI	INI	TAIT		1000/	2
Public-	E-Voting	20	20	100%	20	0	0,001	TINT
Non Institution	Poll	2082	2082	100%	2082	0	100%	Nil
	Total	2102	2102	100%	2102	0	100%	NI NI



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esonation.		1 16		Resolution Kequirea: (Orumany) Special)	immovabl in respect	immovable properties of in respect of borrowings.	in respect of borrowings.	immovable properties of the Company, both present and future, in respect of borrowings.
Vhether Pro	Whether Promoter/Promoter group are interested in the	oter group a	re interested	in the	NO			
agenda/resolution?	lution?						0/ _C V_totoc :	% of Votes in Against
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	Favour on Votes Polled	on Votes Polled
•		(1)	(2)	(3)=[2/1]*100	(4)	(5)	001.7/5=(0)	(2)
								NIA.
Promoter	E-Voting	4579080	4579080	100%	4579080	0	100%	INI
and	Poll	NI	īZ	N	EZ	N	Nii	Ni
Promoter		00000	0000014	100%	4579080	0	100%	Nil
dnorg	Total	45/9080	45/3000	0/ 001	2000		114	NEW
Public	E- Voting	NII	Z	Nii	Z	Z	INI	INI
Institution	Poll	Z	E	N	N. I.	Z	Nii	Nil
		NEIN	NEI	N:I	Z	N	Nil	Nii
Dublic.	F. Vofing	20	20	100%	20	0	100%	豆
Non	0 11 0	2082	2082	100%	2082	0	100%	Nil
Institution	ron	7007						N.E.
	Total	2102	2102	100%	2102	0	%001	INI