

To,  
Bombay Stock Exchange Ltd.  
Registered Office: Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001  
Company Scrip Code: 514264 and Scrip Id: SEASONST

Dear Sir(s)/Madam(s),

**Furnishing of Information as per  
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


**Sub: Details of voting results of the 35th Annual General Meeting of the Company held on September 28, 2021 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as **Annexure-I**.
2. Consolidated Report dated September 28, 2021, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as **Annexure-II**.
3. The voting results in XBRL mode are also being filed on the BSE listing center.
4. This intimation is also available on the website of the Company at [www.seasonsworld.com](http://www.seasonsworld.com).

You are request to kindly take this intimation on record.

Thanking you

Yours faithfully  
For Seasons Textiles Limited

  
(Inderjeet Singh Wadhwa)  
Chairman cum Managing Director  
Encl: As above

**Date: 28/09/2021**

**GENERAL INFORMATION ABOUT THE COMPANY**

Script Code	514264
ISIN	INE707B01010
Name of the Company	Seasons Textiles Limited
Type of Meeting	AGM
Date of Meeting/ Last Date of receipt of postal ballot forms ( In case of Postal Ballot)	28-09-2021
Start Time of Meeting	11:30 A.M.
End Time of Meeting	11:38 A.M.

**Details of Scrutinizer**

Name of Scrutinizer	Pramod Kothari
Firms Name	Pramod Kothari & Co.
Qualification	Company Secretary
Membership No.	F7091
Date of Board meeting in which appointed	14-08-2021
Date of Issuance of Report to the company	17-09-2021

**Voting Results**

Record Date	22-09-2021
Total No. of Sharholders on Record Date	9134
No. of person persent in the meeting either in person or through proxy.	0
a) Promoter / Promoter Group	-
b) Public	-
No. of person persent in the meeting throuh video confencing	32
a) Promoter / Promoter Group	2
b) Public	30
No. of Resolution passed at the meeting	2



# RESOLUTION NO. 01

RESOLUTION (ORDINARY/ SPECIAL)		Ordinary						
Whether promoter group are interested in the Agenda/Resolution.		No						
Description of Resolution		To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditor's thereon						
Category	Mode of voting	No. of shares held	No. of Valid 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
Promoters and Promoters Group	E-Voting at AGM	1	2	3	4	5	6	7
	Remote E- Voting	46,02,973	37,02,931	99.69	37,02,931	-	99.69	-
	Total	46,02,973	37,02,931	99.69	37,02,931	-	99.69	-
	E-Voting at AGM		-	-	-	-	-	-
Public Institutions	Remote E- Voting	100	-	-	-	-	-	-
	Total	100	7	0.00	7	-	0.06	-
	E-Voting at AGM		-	-	-	-	-	-
Public Non Institutions	Remote E- Voting	28,87,227	11,390	0.31	10,776	614	94.55	5.39
	Total	28,87,227	11,397	0.31	10,783	614	94.61	5.39
	E-Voting at AGM		-	-	-	-	-	-
Total		74,90,300	37,14,328	100.00	37,13,714	614	99.98	0.02
		Whether Resolution is Pass or Not						
		Yes						

# RESOLUTION NO. 02

RESOLUTION (ORDINARY/ SPECIAL)		Ordinary						
Whether promoter group are interested in the Description of Resolution		Yes						
		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 Valid 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
Promoters and Promoters Group	E-Voting	1	2	3	4	5	6	7
	Remote E- Voting	46,02,973	-	-	-	-	-	-
	Total	46,02,973	-	-	-	-	-	-
	E-Voting		-	-	-	-	-	-
Public Institutions	Remote E- Voting	100	-	-	-	-	-	-
	Total	100	7	0.06	7	-	0.06	-
	E-Voting		-	-	-	-	-	-
Public Non Institutions	Remote E- Voting	28,87,227	11,390	99.94	10,776	614	94.55	5.39
	Total	28,87,227	11,397	100.00	10,783	614	94.61	5.39
	E-Voting		-	-	-	-	-	-
Total		74,90,300	11,397	100.00	10,783	614	94.61	5.39
		Whether Resolution is Pass or Not						
		Yes						

For Seasons Textiles Limited

INDERJEET S. WADHWA  
Managing Director





**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.*

To,  
**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 35th Annual General Meeting ('AGM') of the Members of Seasons Textiles Limited ('the Company') held on Tuesday, September 28, 2021, at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') for which purpose the Registered Office of the Company situated at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi -110 024.

1. I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., was appointed as Scrutinizer of the company by the board Directors of the company 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 and e-voting process during the AGM in respect of the below mentioned resolutions at the AGM of the members of the company on Tuesday, September 28, 2021 at 11:00 A.M, through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. The notice dated August 14, 2021, 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 email addresses are available with the Company/ Depositories, in compliance with the MCA Circular dated April 8, 2020 April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The MCA Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars, physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was dispensed with. Members who attended the meeting through VC or OAVM were counted for reckoning the quorum under section 103 of the Companies Act, 2013.





3. The Company had availed the e- voting facility offered by Central Depository Services Limited ("CDSL") for conduction remote e- voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the cut- off date of Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 3 in the Notice of the AGM of the members of the Company.
5. The facility provided for the remote e-voting period commences on Saturday, September 25, 2021 at 9.00 A.M. and ends on Monday, September 27, 2021 at 05.00 P.M., the CDSL E- voting facility was blocked thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. The votes cast were unblocked on Tuesday, September 28, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who were not in the employment of the Company and were counted.
7. 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.
8. 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.
9. 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 OF THE NOTICE: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon;.

#### A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
<b>a) Voted in favour</b>			
No. of Member Voted	101	2	99.98%
No. of votes cast by them	3713707	7	
<b>b) Voted Against</b>			
No. of Member Voted	13	0	0.02%
No. of votes cast by them	614	0	
<b>c) Total</b>			
No. of Member Voted	114	2	100%
No. of votes cast by them	3714321	7	





**B. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.

**ITEM NO. 2 OF THE NOTICE: ORDINARY RESOLUTION**

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.

**A. VALID VOTES IN FAVOUR OF OR AGAINST THE RESOLUTION**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	96	2	94.61%
No. of votes cast by them	10776	7	
b) Voted Against			
No. of Member Voted	13	0	5.39%
No. of votes cast by them	614	0	
c) Total			
No. of Member Voted	109	2	100%
No. of votes cast by them	11390	7	

**B. INVALID VOTES**

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	00	0%
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.

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.






For Pramod Kothari & Co.  
Company Secretaries




(Pramod Kothari)  
Proprietor (C P 11532)  
UDIN: **F007091C001027517**  
Peer Review Certificate No.: 852/2020  
Date: 28/09/2021  
Place: Noida- 201 301

Witness

  
**RAJESH BHATI**

C-89, Shankar Vihar-II  
Delhi Kanan, Gurgaon

Witness 2

  
**Nitin Nigam**  
S-15, Shree Jee Complex  
Sharma market, Sector-5  
Noida CP 201301