

STL/SEC/2025-2026

Manager – Department of Corporate Services
BSE Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Manager – Listing Compliance
Calcutta Stock Exchange Ltd.,
7, Lyons Range, Dalhousie,
Kolkata, West Bengal,
India- 700001

Ref: Scrip Code: 514264, Script ID: SEASONST, ISIN No: INE707B01010

Subject: Voting Results of Postal Ballot and Scrutinizer's Report

Dear Sir,

In furtherance to our letter dated 16th September, 2025, this is to inform that the Resolution as set out in the Postal Ballot Notice dated 16th September 2025 have been approved by the Members of the Company with requisite majority.

The remote E-voting period commenced on Thursday, September 18, 2025 at 9:00 a.m. (IST) and ended on Friday, October 17, 2025, at 5:00 p.m. (IST) and thereafter, the Scrutinizer, M/s. Pramod Kothari & Co., Company Secretaries submitted his report on the voting results.

The details of the voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report. The same are also being made available on the website of the Company at www.seasonsworld.com and on the website of the e-voting agency i.e., Central Depository System(India) Limited at www.evotingindia.com.

The above is for your information and record.

Thanking You,
Yours faithfully,

For Seasons Textiles Limited

**SAURABH
ARORA**

Digitally signed by SAURABH ARORA
DN: cn=SAURABH ARORA, o=SEASONS TEXTILES LIMITED, ou=SEASONS TEXTILES LIMITED, email=SAURABH.ARORA@SEASONSWORLD.COM, c=IN
Date: 2025.10.18 11:15:45 +05'30'

SAURABH ARORA

Company Secretary and Compliance Officer

Date: 18-10-2025

Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024 Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com

CIN: L74999DL1986PLC024058

General information about company	
Scrip code	514264
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE707B01010
Name of the company	SEASONS TEXTILES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-10-2025
Start time of the meeting	
End time of the meeting	

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Digitally signed by SAURABH ARORA
 DN: c=IN, postalCode=282005, st=UTTAR
 PRADESH, street=AGRA9 SARLA BAGH DAYAL
 BAGHNEAR HANUMAN MANDIR 282005,
 l=AGRA, o=Personal, title=2216,
 serialNumber=59782014d084af2fbed8ba885
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 69, pseudonym=221620231025110040022,
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 cn=SAURABH ARORA
 Date: 2025.10.18 14:38:53 +05'30'
 Adobe Acrobat Reader version:
 2025.001.20756

Scrutinizer Details	
Name of the Scrutinizer	PRAMOD PRASAD KOTHARI
Firms Name	Pramod Kothari & Co.
Qualification	CS
Membership Number	7091
Date of Board Meeting in which appointed	11-09-2025
Date of Issuance of Report to the company	18-10-2025

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 DN: c=IN, postalCode=282005, st=UTTAR
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 DAYAL BAGHNEAR HANUMAN MANDIR
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 , cn=SAURABH ARORA
 Date: 2025.10.18 14:40:56 +05'30'
 Adobe Acrobat Reader version:
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Voting results	
Record date	15-09-2025
Total number of shareholders on record date	9379
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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, cn=SAURABH ARORA
Date: 2025.10.18 14:39:18 +05'30'
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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Neelam Wadhwa (DIN: 00050911) as a Whole-time Director for a period of 5 (five) years liable to retire by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4602973						
	Poll		3701131	80.4074	3701131	0	100	0
	Postal Ballot (if applicable)							
	Total	4602973	3701131	80.4074	3701131	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2887327						
	Poll		79277	2.7457	65212	14065	82.2584	17.7416
	Postal Ballot (if applicable)							
	Total	2887327	79277	2.7457	65212	14065	82.2584	17.7416

Total	7490300	3780408	50.4707	3766343	14065	99.628	0.372
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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PRADESH, street=AGRA9 SARLA BAGH
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email=SAURABHSTAR2K1@REDIFFMAIL.C
OM, cn=SAURABH ARORA
Date: 2025.10.18 14:39:44 +05'30'
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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PRADESH, street=AGRA9 SARLA BAGH
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282005, l=AGRA, o=Personal, title=2216,
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303c8,
email=SAURABHSTAR2K1@REDIFFMAIL.
COM, cn=SAURABH ARORA
Date: 2025.10.18 14:40:09 +05'30'
Adobe Acrobat Reader version:
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(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs (MCA))

To,

The Chairman

SEASONS TEXTILES LIMITED

(CIN: L74999DL1986PLC024058)

26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3,
South Delhi 110024

Subject: Scrutinizer Report on postal Ballot process conducted through electronic voting system (hereinafter referred to as "Remote E-Voting") pursuant to Section 108, Section 110 and other applicable provision of the Act read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules , 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(Herein referred to as " Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Pramod Kothari, Proprietor of PRAMOD KOTHARI & CO, Company Secretaries (M.N. FCS 7091, C.P. No. 11532) have been appointed as a Scrutinizer by the Board of Directors of Seasons Textiles Limited ("**the Company**") to Scrutinize the process of Postal Ballot conducted through remote E-Voting in respect of the resolution set forth in the Postal Ballot of the Company , dated 16th September, 2025 (hereinafter "**Postal Ballot Notice**").

The said appointment as Scrutinizer is under the provisions of Sections 108 of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.



MANAGEMENT'S RESPONSIBILITY

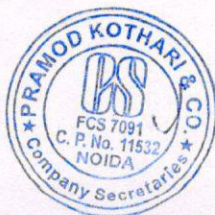
The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "in Favour" or "Against" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (hereinafter referred to as "CDSL"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.

I, hereby submit my report as under:

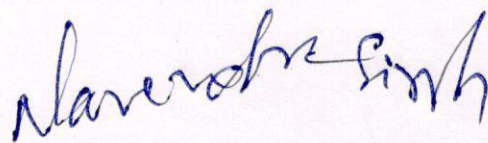
1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Tuesday, September 16, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and Central Depository Services (India) Limited.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on Wednesday, September 17, 2025 about the dispatch of Postal Ballot Notice in 'Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper-Delhi Edition).



5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Monday, September 15, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. The voting through electronic remain commenced from Thursday, September 18, 2025, at 09:00 A.M. (IST) till Friday, October 17, 2025, at 05:00 P.M. (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by Central Depository Services (India) Limited forthwith.
8. The votes were unblocked on 18th October 2025 in presence of two witnesses namely Ms. Jayshree Kanswal and Mr. Narender Singh who are not in employment of the Company.



Signature of Witness -01



Signature of Witness-2

9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Monday, September 15, 2025, and authorizations lodged with the Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution

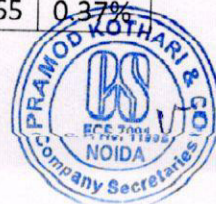
Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of CDSL.

The results of the voting are as under:

ITEM NO. 1

Appointment of Mrs. Neelam Wadhwa (DIN: 00050911) as a Whole-time Director of the Company for a period of 5 (five) liable to retire by rotation (**Special Resolution**).

Total Valid Votes		Votes in favour			Votes in against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
177	3780408	142	3766343	99.63%	35	14065	0.37%



PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: [ppdkothari71@gmail.com/](mailto:ppdkothari71@gmail.com)

Based upon the aforesaid voting summary, the Resolutions as set out in the postal Ballot notice have been approved by the shareholders with requisite majority.

The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

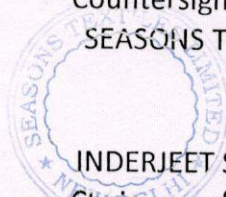
Thanking You,
Yours faithfully,

For Pramod Kothari & Co.
Company Secretaries



Pramod Kothari
Proprietor (C P 11532)
PEER REVIEW NO. 6701/2025
UDIN: F007091G001614444
Date: 18-10-2025
Place: Noida

Countersigned by
SEASONS TEXTILES LIMITED



INDERJEET SINGH WADHWA
Chairman of the Company
Date: 18-10-2025