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Validate

Import XML

| General information about company | |
|---|--------------------------|
| Scrip code | 514264 |
| NSE Symbol | |
| MSEI Symbol | INE707B01010 |
| ISIN | Seasons Textiles Limited |
| Name of the company | AGM |
| Type of meeting | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2019 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:00 AM |

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| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | Pramod Kothari |
| Firms Name | Pramod Kothari & Co. |
| Qualification | CS |
| Membership Number | 7091 |
| Date of Board Meeting in which appointed | 13-08-2019 |
| Date of Issuance of Report to the company | 13-08-2019 |

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| Voting results | |
|---|---------------------------|
| Record date | 13-09-2019 |
| Total number of shareholders on record date | 9287 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 3 |
| b) Public | 54 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | |
| No | | | | | | | | |
| Description of resolution considered | | | | | | | | |
| 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 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4602973 | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 120 | 5 | 96.0000 | 4.0000 |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1775 | 1775 | 100.0000 | 1770 | 5 | 99.7183 | 0.2817 |
| | Total | 4604748 | 4604748 | 100.0000 | 4604743 | 5 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |
| Yes | | | | | | | | |
| Add Notes | | | | | | | | |



* this fields are optional

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

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| Resolution (2) | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Ordinary | | | | | | | | | | |
| Yes | | | | | | | | | | |
| Description of resolution considered | | | | | | | | | | |
| 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 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 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 4602973 | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 120 | 5 | 96.0000 | 4.0000 | | |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 1775 | 1775 | 100.0000 | 1770 | 5 | 99.7183 | 0.2817 | | |
| | Total | 4604748 | 4604748 | 100.0000 | 4604743 | 5 | 99.9999 | 0.0001 | | |
| Whether resolution is Pass or Not. | | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | | |
| Yes | | | | | | | | | | |
| Add Notes | | | | | | | | | | |

* this fields are optional

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



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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | | | | |
| Special | | | | | | | | |
| Yes | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | |
| Re-appointment of Mr. Inderjeet Singh Wadhwa (DIN : 00007009) as Chairman and Managing Director of the Company | | | | | | | | |
| 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 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4602973 | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 120 | 5 | 96.0000 | 4.0000 |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1775 | 1775 | 100.0000 | 1770 | 5 | 99.7183 | 0.2817 |
| Total | | 4604748 | 4604748 | 100.0000 | 4604743 | 5 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | | |
| Pass | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | |
| Add Notes | | | | | | | | |



* this fields are optional

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

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| Resolution (4) | | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|-----|---|---|--------------------------|------------------------|-------------------|------------------------------------|-------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | | |
| Description of resolution considered | | | | | Regularization of Appointment of Mr. Manjeet Singh (DIN: 08206912) as an Independent Non Executive Director | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (1) | (2) | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | % of Votes against on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4602973 | | | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | |
| | Poll | 4602973 | 0 | | | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 4602973 | 4602973 | | | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0 | | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | 0 | 0 | | | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 125 | | | 7.0423 | 20 | 105 | 16.0000 | 84.0000 | |
| | Poll | 1775 | 1650 | | | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | | | |
| | Total | 1775 | 1775 | | | 100.0000 | 1670 | 105 | 94.0845 | 5.9155 | |
| | Total | 4604748 | 4604748 | | | 100.0000 | 4504643 | 105 | 99.9977 | 0.0023 | |
| Whether resolution is Pass or Not. | | | | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | | | Add Notes | |



* this fields are optional

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

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | | Special | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | No | | |
| Re-appointment of Dr. Pramod Kumar Hari (DIN : 01205247) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. | | | | | | | | |
| 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 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4602973 | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 20 | 105 | 16.0000 | 84.0000 |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1775 | 1775 | 100.0000 | 1670 | 105 | 94.0845 | 5.9155 |
| | Total | 4604748 | 4604748 | 100.0000 | 4604643 | 105 | 99.9977 | 0.0023 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |



* this fields are optional

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

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| Resolution (6) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|-------------------|--------------------------|------------------------|-------------------|--------------------------------------|-------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | | |
| Description of resolution considered | | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | (6)=[(4)/(2)]*100 | % of votes in favour on votes polled | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 4602973 | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 20 | 105 | 16.0000 | 84.0000 | |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1775 | 1775 | 100.0000 | 1670 | 105 | 94.0845 | 5.9155 | |
| | Total | 4604748 | 4604748 | 100.0000 | 4604643 | 105 | 99.9977 | 0.0023 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Yes | | | | | | | | | |
| Add Notes | | | | | | | | | |

* this fields are optional

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



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| Resolution (7) | | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Special | | | | | | | | | | |
| No | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Alteration of Objects Clause in the Memorandum of Association of the Company. | | | | | | | | | | |
| Description of resolution considered | | | | | | | | | | |
| 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 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 4602973 | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 4602973 | 100.0000 | 4602973 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | | 125 | 7.0423 | 120 | 5 | 96.0000 | 4.0000 | | |
| | Poll | 1775 | 1650 | 92.9577 | 1650 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | 1775 | 100.0000 | 1770 | 5 | 99.7183 | 0.2817 | | |
| Total | | 4604748 | 4604748 | 100.0000 | 4604743 | 5 | 99.9999 | 0.0001 | | |
| Whether resolution is Pass or Not. | | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | | |
| Yes | | | | | | | | | | |
| Add Notes | | | | | | | | | | |



* this fields are optional

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