SAMTEX

FASHIONS LIMITED

A Govt. Recognised Export House

Men's fashion technology

September 29, 2026

To,
BSE Ltd.
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 521206

Subject: Voting Results along with the Consolidated Scrutinizer's Report with respect to 33rd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

The 33rd AGM of **M/s. Samtex Fashions Limited** ('the Company') was held today on Tuesday, September 29, 2026 from 01:00 P.M. (IST) onwards and concluded at 01:20 P.M. (IST) through video conferencing/other audio-visual means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report in respect of Resolution(s) passed through remote e-voting and e-voting during the 33rd AGM of the Company.

Voting Results along with the Consolidated Scrutinizer's Report is also available on the website of the Company at www.samtexfashions.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

This is for your information and record.

Thanking You,

Yours sincerely,

For Samtex Fashions Limited

Atul Mittal

Digitally signed by Atul Mittal
Date: 2026.09.29 17:21:04 +05'30'

Atul Mittal
(Chairman & Managing Director)
DIN: 00223366

Encl: As above

Scanned with OKEN Scanner

General information about company	
Scrip code	521206
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE931D01020
Name of the company	SAMTEX FASHIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Deepak Kukreja
Firms Name	Deepak Kukreja & Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	15239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	107
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.				
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	36587692	8689755	23.7505	8689755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36587692	8689755	23.7505	8689755	0	100	0
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	37859308	14866	0.0393	12526	2340	84.2594	15.7406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37859308	14866	0.0393	12526	2340	84.2594	15.7406
Total		74500000	8704621	11.6841	8702281	2340	99.9731	0.0269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Atul Mittal (DIN: 00223366), who retires by rotation and being eligible, offers himself 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	36587692	8689755	23.7505	8689755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36587692	8689755	23.7505	8689755	0	100	0
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	37859308	14866	0.0393	12026	2840	80.896	19.104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37859308	14866	0.0393	12026	2840	80.896	19.104
Total		74500000	8704621	11.6841	8701781	2840	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office within the same State and same ROC				
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	36587692	8689755	23.7505	8689755	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36587692	8689755	23.7505	8689755	0	100	0
Public- Institutions	E-Voting	53000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	37859308	14866	0.0393	12526	2340	84.2594	15.7406
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	37859308	14866	0.0393	12526	2340	84.2594	15.7406
Total		74500000	8704621	11.6841	8702281	2340	99.9731	0.0269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Atul Mittal

Digitally signed by Atul Mittal
Date: 2026.09.29 17:21:48 +05'30'

DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT
SAMTEX FASHIONS LIMITED

To,

The Chairman,
SAMTEX FASHIONS LIMITED
CIN- L17112UP1993PLC022479
Regd. Off.: Khasra No 62 D1/3 Industrial Area
Rajarampur Sikandrabad Bulandshahr UP- 203205

Sub.: Consolidated Scrutinizer's Report on 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) Rules, 2014, as amended from time to time, for the 33rd Annual General Meeting of Samtex Fashions Limited held on Tuesday, 29 September, 2026 at 01.00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors of Samtex Fashion Limited (hereinafter referred as "**the Company**") at its meeting held on 27 August, 2026 has appointed us as the scrutinizer pursuant to section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 33rd Annual General Meeting ("AGM") in fair and transparent manner.

2) In view of the Ministry of Corporate Affairs (**"MCA"**) Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 (**"MCA Circulars"**) and other relevant circulars issued from time to time, the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged Central Depository Services (India) Limited (**"CDSL"**) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process was started on Saturday, September 26, 2026 at 09:00 A.M. and ended on Monday, September 28, 2026 at 05.00 P.M.

5) As on September 22, 2026 i.e. the **cut-off date**, there were 15,239 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the

DEEPAK KUKREJA & ASSOCIATES C.P. No. 8265 COMPANY SECRETARIES

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 91-011-42432721
+91-9871315000 csdeepakkukreja@yahoo.com

shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of members, who voted through e-voting

7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes 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 made thereunder including MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

ORDINARY BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
133	87,02,281	99.97

DEEPAK KUKREJA & ASSOCIATES * COMPANY SECRETARIES * C.P. No. 8265

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	2,340	0.03

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor with requisite majority.

RESOLUTION NO.2 -ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ATUL MITTAL (DIN: 00223366), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
132	87,01,781	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
11	2,840	0.03

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

DEEPAK KUKREJA & ASSOCIATES * COMPANY SECRETARIES * C.P. No. 8265

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 3- SPECIAL RESOLUTION

SHIFTING OF REGISTERED OFFICE WITHIN THE SAME STATE AND SAME ROC

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
133	87,02,281	99.97

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
10	2,340	0.03

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

11) The electronic data and other relevant records relating to remote e-voting & e- voting during the AGM are under our safe custody until the chairman considers, approves

DEEPAK KUKREJA & ASSOCIATES * COMPANY SECRETARIES * C.P. No. 8285

and sign the minutes of AGM and the same will be handed over to the Company Secretary & Compliance Officer/Director authorized by the Board for safe keeping.

FOR **DEEPAK KUKREJA & ASSOCIATES**
COMPANY SECRETARY

Date: 29.09.2026
Place : New Delhi
UDIN No.: F004140H001656989

DEEPAK KUKREJA & ASSOCIATES * COMPANY SECRETARIES * CS C.P. No. 8265

(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022

For **SAMTEX FASHIONS LIMITED**

Atul Mittal
Digitally signed by Atul Mittal
Date: 2026.09.29 17:22:19 +05'30'

Atul Mittal
Chairman & Managing Director