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General information about company

Scrip code	521182
NSE Symbol	
MSEI Symbol	
ISIN	INE454D01015
Name of the company	Seasons Furnishings Limited
Type of meeting	AGM
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	10:30 AM
End time of the meeting	11:00 PM

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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	23-09-2019

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Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
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		4868729	100.0000	4868729	0	100.0000	0.0000
	Poll	4868729						
	Postal Ballot (if applicable)							
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		10949	8.9456	10944	5	99.9543	0.0457
	Poll	122396	111447	91.0544	111447	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	122396	122396	100.0000	122391	5	99.9959	0.0041
	Total	4991125	4991125	100.0000	4991120	5	99.9999	0.0001
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 (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971) as a Director, who retires 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		4868729	100.0000	4868729	0	100.0000	0.0000	
	Poll	4868729							
	Postal Ballot (if applicable)								
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	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	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		10949	8.9456	519	10430	4.7402	95.2598	
	Poll	122396	111447	91.0544	111447	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	122396	122396	100.0000	111966	10430	91.4785	8.5215	
	Total	4991125	4991125	100.0000	4980695	10430	99.7910	0.2090	
					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				
Whether promoter/promoter group are interested in the agenda/resolution?									
Re-appointment of Mr. Mandeep Singh Wadhwa (DIN : 00007029) as Chairman and Managing Director 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		4868729	100.0000	4868729	0	100.0000	0.0000	
	Poll	4868729							
	Postal Ballot (if applicable)								
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		10949	8.9456	219	10730	2.0002	97.9998	
	Poll	122396	111447	91.0544	111447	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	122396	122396	100.0000	111666	10730	91.2334	8.7666	
Total		4991125	4991125	100.0000	4980395	10730	99.7850	0.2150	
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 (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
Re-appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971), as Whole Time Director 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		4868729	100.0000	4868729	0	100.0000	0.0000	
	Poll	4868729	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	4868729	4868729	100.0000	4868729	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		10949	8.9456	219	10730	2.0002	97.9998	
	Poll	122396	111447	91.0544	111447	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	122396	122396	100.0000	111666	10730	91.2334	8.7666	
	Total	4991125	4991125	100.0000	4980395	10730	99.7850	0.2150	
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

