



SFL/SEC/SE/2016

1<sup>st</sup> October, 2016

To,  
Corporate Listing Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**Sub** : Disclosure of Voting Result at the Annual General Meeting held on 30.09.2016  
**Ref No** : ISIN: INE454D01015, BSE Code : 521182

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, attached herewith the details of the voting results of the business transacted at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday the 26<sup>th</sup> day of September, 2016 at 10.30 AM at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, Delhi - 110 082.

Further the report of scrutinizer on e-voting is also attached.

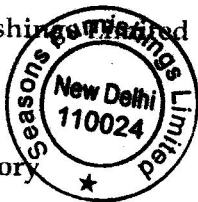
This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Furnishing Limited

*Kavita*  
(Kavita)  
Authorised Signatory



**SEASONS FURNISHING LIMITED**

Corp. Office / Mailing Address : A-29, Sector - 5, Noida 201 301 (U.P.), India  
TEL : +91-120 - 4151221.

E-mail : [info@seasonsworld.com](mailto:info@seasonsworld.com)

Registered Office : D-29, Defence Colony, New Delhi - 110 024 INDIA

Tel : +91-11-47675000

E-mail : [clubclass@seasonsworld.com](mailto:clubclass@seasonsworld.com) Website : [seasonsfurnishing.com](http://seasonsfurnishing.com)

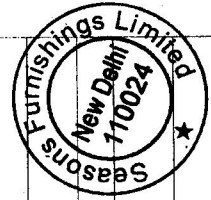
CIN - L36101DL1990PLC039238

Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016

Date of AGM	30th September, 2016
Total Number of Shareholders on Record Date	3581
No. of Shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	1. 3 (Three Promoter- Promoter Group) 2. 31 (Thirty One)
No of Shareholders attending the meeting through Video Conferencing	Nil

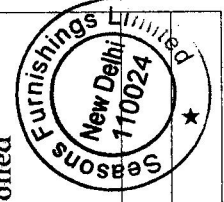
Agenda Wise disclosures

Resolution Required: ( Ordinary/Special) – Agenda Item No. 1		Ordinary Resolution – Adoption of Audited Financial Statements for the year ended March 31, 2016 together with the reports of the Auditors and Directors thereon.						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour Polled	% of Votes in Against on Votes Polled
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=4/2*100	(7)
Promoter and Promoter group	E- Voting	0	0	0	0	0	0	0
	Poll	4868729	4868729	100%	4868729	0	100%	Nil
	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E- Voting	403	403	100%	403	0	100%	Nil
	Poll	4976	4976	100%	4976	0	100%	Nil
	Total	5379	5379	100%	5379	0	100%	Nil



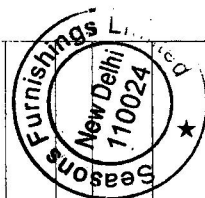
Resolution Required: ( Ordinary/ Special) - Agenda Item No. 2		Ordinary Resolution - Re-appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971) as a Director, who retires by rotation						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6)=4/2*100	% of Votes in Against on Votes Polled (7)
Promoter and Promoter group	E- Voting	0	0	0	0	0	0	0
	Poll	4868729	4868729	100%	4868729	0	100%	Nil
	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institution	E- Voting	403	403	100%	103	300	25.56	74.44
	Poll	4976	4976	100%	4976	0	100%	Nil
	Total	5379	5379	100%	5379	0	100%	Nil

Resolution Required: ( Ordinary/ Special) - Agenda Item No. 3		Ordinary Resolution - Appointment of M/s Anuj Garg & Co. Chartered Accountants as the Auditors of the Company						
Whether Promoter/Promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6)=4/2*100	% of Votes in Against on Votes Polled (7)
Promoter	E- Voting	0	0	0	0	0	0	0
	Poll	4868729	4868729	100%	4868729	0	100%	Nil
	Total	4868729	4868729	100%	4868729	0	100%	Nil



and	Poll	4868729	4868729	100%	4868729	0	100%	Nil
Promoter group	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting	403	403	100%	103	300	25.56	74.44
	Poll	4976	4976	100%	4976	0	100%	Nil
	Total	5379	5379	100%	5379	0	100%	Nil

Resolution Required: ( Ordinary/Special) - Agenda Item No. 4		Special Resolution - Re-appointment of Mr. Mandeep Singh Wadhwa (DIN : 00007029) as an Managing Director of the Company						
Whether Promoter/Promoter group are interested in the agenda/resolution.?		No						
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes Favour	No. of Votes Against	% of Votes Favour on Votes Polled (6)=4/2*100	% of Votes in Against on Votes Polled (7)
Promoter and Promoter group	E-Voting	0	0	0	0	0	0	0
	Poll	4868729	4868729	100%	4868729	0	100%	Nil
	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E-Voting	403	403	100%	103	300	25.56	74.44
	Poll	4976	4976	100%	4976	0	100%	Nil



Total	5379	5379	100%	5379	0	100%	Nil
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Resolution Required: ( Ordinary/ Special) - Agenda Item No.5 Special Resolution - Appointment of Mrs. Manjit Kaur Wadhwa (DIN: 00050971) as Whole Time Director.								
Whether Promoter/Promoter group are interested in the agenda/resolution ? No								
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled (6)=4/2*100	% of Votes in Against on Votes Polled (7)
Promoter and Promoter group	E- Voting	0	0	0	0	0	0	0
	Poll	4868729	4868729	100%	4868729	0	100%	Nil
	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public Institution	E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institution	E- Voting	403	403	100%	103	300	25.56	74.44
	Poll	4976	4976	100%	4976	0	100%	Nil
	Total	5379	5379	100%	5379	0	100%	Nil





**PRAMOD KOTHARI & CO.**  
**COMPANY SECRETARIES**

S-7, Shreejee Complex, Second Floor, Sharma Market  
Sector-5, Noida-201 301 (U.P.)  
Ph.: 0120-4249559, Mob.: 9873726758  
E-mail : ppdkothari71@gmail.com

**FORM NO MGT-13**

**Report of Scrutinizer (s)**

**Pursuant to Rule Section 109 of the companies Act 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules 2014**

To  
The Chairman  
Seasons Furnishing Limited

**26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Seasons Furnishing Limited held on 30<sup>th</sup>  
September 2016, at 10.30 A.M. at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, New  
Delhi-110082.**

Dear Sir,

I, Pramod Kothari, Practicing Company Secretary and proprietor of Pramod Kothari & Co., S-7, Shreejee Complex, Sharma Market, Sector-5, Noida 201301 (U.P.), have been appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s) at the meeting of the equity shareholders held on 30<sup>th</sup> September at 10.30 A.M. at Royal Vatika, Main Bus Stand, Khera Khurd, Alipur Block, New Delhi-110 082, Submit our report as under:

1. The E voting period opened at 10:00 AM on 27<sup>th</sup> September 2016 and closed at 5.00 PM on 29<sup>th</sup> September 2016.
2. The e-voting results with details of equity share holders who have voted in favour of the resolutions or against the resolutions and those who have abstained from the voting were downloaded from the website of Cental Depository Services Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The votes cast were unblocked and finalized at 2:30 P.M. on 30<sup>th</sup> September, 2016 in presence of two witnesses who were not employee of the Company and who had signed as witness to unblocking / finalizing.
4. The results of the E-voting and poll are as under

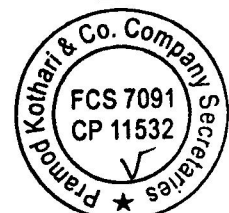
**ITEM No. 01** -To adopt the audited balance sheet as at March 31, 2016 and the Statement of Profit and Loss Account for the year ended together with the Reports of Directors and Auditors thereon.

**i. Voted in favour of the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		5	403	100
<b>Total</b>		<b>5</b>	<b>403</b>	<b>100</b>

**ii. Voted against the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>



iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

ITEM No. 02 - Appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favour of the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	103	25.56
<b>Total</b>		<b>4</b>	<b>103</b>	<b>25.56</b>

ii. Voted against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	300	74.44
<b>Total</b>		<b>1</b>	<b>300</b>	<b>74.44</b>

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

ITEM No. 03. To ratify the appointment of M/s Anuj Garg & Co.as auditors of the company, and to fix their remuneration

i. Voted in favour of the Resolution

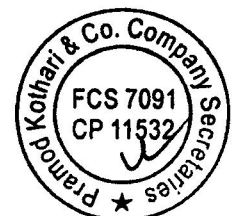
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	103	25.56
<b>Total</b>		<b>4</b>	<b>103</b>	<b>25.56</b>

ii. Voted against the Resolution

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	300	74.44
<b>Total</b>		<b>1</b>	<b>300</b>	<b>74.44</b>

iii. Invalid Vote

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>



ITEM No. 04 To ratify the appointment of Mr. Mandeep Singh Wadhwa, as Managing Director of the company for tenure of 3 years, and to fix their remuneration

**i. Voted in favour of the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	103	25.56
<b>Total</b>		<b>4</b>	<b>103</b>	<b>25.56</b>

**ii. Voted Against the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	300	74.44
<b>Total</b>		<b>1</b>	<b>300</b>	<b>74.44</b>

**iii. Invalid Vote**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

ITEM No. 05 To Appoint of Mrs. Manjit Kaur Wadhwa (DIN 00050971) as Whole Time Director of the Company

**i. Voted in favour of the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		4	103	25.56
<b>Total</b>		<b>4</b>	<b>103</b>	<b>25.56</b>

**ii. Voted Against the Resolution**

E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		1	300	74.44
<b>Total</b>		<b>1</b>	<b>300</b>	<b>74.44</b>

**iii. Invalid Vote**

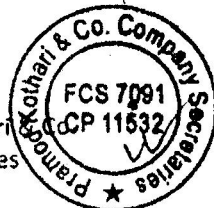
E-voting/ Voting	Physical	Number of Members present and voting (in person or by proxy)	Number of Vote Cast by them	% of total number of valid votes cast
E-voting		0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>

An annexure containing list of equity shareholders who voted "For" "Against" and those whose votes were declared invalid for each resolution is enclosed.

The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorised by the board for safe keeping.

Thanking You

Pramod Kothari  
Company Secretary  
Proprietor –  
M/S Pramod Kothari  
Company Secretaries  
(C.P.No 11532)



Date: 30/09/2016  
Place: Noida