

SFL/SEC/SE/2016

1st October, 2016

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

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 30th Annual General Meeting of the Company held on Friday the 26th 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.

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This is for your information and records.

Thanking you,

Yours faithfully

For Seasons Furnishing Wish

Authorised Signator

SEASONS FURNISHING LIMITED

Corp. Office / Mailing Address : A-29. Sector - 5. Noida 201301 (U.P.). India

TEL: +91-120 - 4151221.

E-mail : info@seasonsworld.ocom

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

Tel: +91-11-47675000

e-mail : clubclass@seasonsworld.com Website : seasonsfurnishing.com

CIN - L36IOIDLI99OPLC039238

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

Date of AGW	30 <sup>th</sup> 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	1. 3 (Three Promoter- Promoter Group)
Public	2. 31 (Thirty One)
No of Shareholders attending the meeting through Video Conferencing	Nil

# Agenda Wise disclosures

Docolution I	Decolution Required: (Ordinary Special) -	dinam/ Sne		Avenda Item No. 1	Ordinary F	esolution -	Adoption of Audite	Ordinary Resolution - Adoption of Audited Financial Statements for
Nesonation	redunen: ( or	70 /C			the year en	nded March	31, 2016 together	the year ended March 31, 2016 together with the reports of the
					Auditors ar	Auditors and Directors thereon.	thereon.	2
Whether Pro	Whether Promoter/Promoter group are interested in the	ter group a	re interested	in the	No			
agenda/resolution?	lution?							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes in Against
	Voting	Shares	Shares	Polled on	Votes in	Votes	Favour on Votes	on Votes Folled
		Held	Polled.	outstanding	Favour	Against	Polled	
				shares	,	į		ĺ
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=4/2*100	
a					11 21			
Promoter	E-Voting	0	0 .	0	0	0 0	0	0
and	Poll	4868729	4868729	100%	4868729	0	100%	NII
group	Total	4868729	4868729	100%	4868729	0	100%	Nii
Public	E- Voting	IZ.	Nil	. III	Ni	ΞΝ	Nii	N:I
Institution	Poll	NI	IZ.	Ni	N:I	Nil	Nil	N.I.
	Total	IZ.	Nil	N.	I.S.	Nil	Nil	Nil a New Dell
Public-	E- Voting	403	403	100%	403	0	100%	IN IN
Non Institution	Poll	4976	4976	100%	4976	0	100%	i i i i i i i i i i i i i i i i i i i
	Total	5379	5379	100%	5379	0	100%	Nil

Recolution	Resolution Required: (Ordinary/Special) - A	rdinary/Sn	ecial) - Agen	genda Item No. 2	Ordinary	Ordinary Resolution	ī	Re-appointment of Mrs. Manjit Kaur
	) marin have	J ~ //	8 (		Wadhwa (I	7605000 NIC	) as	retires by rotation
Whether Promoter/	Whether Promoter/Promoter group are interested in the	oter group a	re interested	in the	Yes	į		٠
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes in Against
6.09	Voting	Shares	Shares	Polled on	Votes in	Votes	Favour on Votes	on Votes Polled
	0	Held	Polled	outstanding	Favour	Against	Polled	
			i i	shares				
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=4/2*100	(7)
					a			
Promoter	E- Voting	0	0	0	0	0	0	. 0
and	Poll	4868729	4868729	100%	4868729	0	100%	Nii
Fromorei	Total	4868729	4868729	100%	4868729	0	100%	Nil
Public	E-Voting	IN I	Ni	Nii	ïZ	IN.	Nil	Nii
Institution	Poll	N.	Ni	Ni	Nii	Nil	Nii	Niil
	Total	Nil	NII	Nii	Nil	Nil	Nil	Nii
Public-	E- Voting	403	403	100%	103	300	25.56	74.44
Non Institution	Poll	4976	4976	100%	4976	0	100%	Nil .
	Total	5379	5379	100%	5379	0	100%	Nil

Resolution	Required: (O1	rdinary/Spe	cial) - Agenc	la Item No. 3	Ordinary 1	Resolution	- Appointment of	Resolution Required: (Ordinary/Special) - Agenda Item No. 3   Ordinary Resolution - Appointment of M/s Anuj Garg & Co.
	E		*		Chartered A	Accountants	Chartered Accountants as the Auditors of the Company	le Company
Whether Pr	Whether Promoter/Promoter group are interested in the	ter group ar	e interested	in the	No		•	
agenda/resolution?	Jution?							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes in Against
	Voting	Shares	Shares	Polled on	Votes in	Votes	Favour on Votes	on Votes Polled
	)	Held	Polled	outstanding	Favour	Against	Polled	Furnishi
				shares				199
		(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=4/2*100	(7) $\frac{\omega}{\omega}$ (14 Delhi)
								(0) 10024 E
Promoter	E- Voting	0	. 0	0	0	0	0	0

	2/ 2/4	4000173	D .	100 %	
4868729	100%	4868729	0	100%	Nil
IN.	Nii	乭	Ę.	N. I.	Vil
N.	7	E	IZ.	EZ.	LFX.
N.	Nil	Ni	IN.	ĪZ	NI.
403	100%	103	300	25.56	74.44
4976	100%	4976	0	100%	Nil
5379	100%	5379	0	100%	Nil
	403 4976 5379		. 100% 100% 100%	. 100% 103 100% 4976 100% 5379	. 100% 103 300 100% 4976 0 100% 5379 0

				T			 y <b>-</b>	,	,			000	L <sub>i.</sub>	·
- Re-appointment of Mr. Mandeep Singh	(DIN: 00007029) as an Managing Director of the			% of Votes in Against	on Votes Polled	(2)	0	Nil	Nil	Nii	Nil	Nil (S/	74.44 ( ( ( 10024 )	in Iin
- Re-appointment	00007029) as an M			% of Votes in	Favour on Votes Polled	(6)=4/2*100	0	100%	100%	Z	Nii	Nil	25.56	100%
Special Resolution	: NIO)			No. of	Votes Against	(5)	0	0	0	EZ.	ĪZ	Nil	300	0
Special F	Company	No	No. of	Votes in Favour	(4)	0	4868729	4868729	N.	EZ	Nil	103	4976	
Resolution Required: (Ordinary/Special) - Agenda Item No. 4			in the	% of Votes	Polled on outstanding	shares (3)=[2/11*100	0	100%	100%	Ni	IZ.	Nii	100%	100%
ecial) - Agen			re interested	No. of	Shares Polled	(2)	0	4868729	4868729	Nil	N	Nil	403	4976
rdinary/Spe			ter group a	No. of	Shares Held	(5)	0	4868729	4868729	Nil	IN IN	Nii	403	4976
Required: (O)			Whether Promoter/Promoter group are interested in the agenda/resolution?	Mode of	Voting		E- Voting	Poll	Total	E- Voting	Poll	Total	E- Voting	Poll
Resolution			Whether Promoter/l	Category			Promoter	Promoter	group	Public Institution	TIPSTICATION.		Public-	Institution

Resolution	Required: ( C	rdinary/ Sp	ecial) - Ager	Resolution Required: (Ordinary/ Special) - Agenda Item No. 5	Special R (DIN 00050	esolution – 1971) as Who	Special Resolution - Appointment of M (DIN 00050971) as Whole Time Director.	<b>Special Resolution</b> - Appointment of Mrs. Manjit Kaur Wadhwa DIN 00050971) as Whole Time Director.
Whether Promoter/I agenda/resolution?	Whether Promoter/Promoter group are interested in the agenda/resolution?	oter group a	re interested	in the	oN			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes in Against
	Voting	Shares Held	Shares Polled	Polled on outstanding	Votes in Favour	Votes Against	Favour on Votes Polled	on Votes Polled
		(5)	6	shares	9	) ( <u>j</u>	001*6/7-(7)	(£)
		( <del>-</del> )	(7)	on [16]_(c)	( <u>F</u> )	(c)	001 7/4-(0)	
Promoter	E- Voting	0	. 0	0	0	0	0	0
and Promoter	Poll	4868729	4868729	100%	4868729	0		Nil
group	Total	4868729	4868729	100%	4868729	0	100%	Nii
Public	E- Voting	IZ	II.	IZ.	Nil	II.N	N:	Nil
institution	Poll	Nii	N:	Nii	II.N	Nii	Nii	Nii
	Total	Nii	. II'N	Z	ΞΞ	Nii	IN.	Nil
Public-	E- Voting	403	403	100%	103	300	25.56	74.44
Institution	Poll	4976	4976	100%	4976	0	100%	Nil
Sec.	Total	5379	5379	100%	5379	0	100%	Nil

ラ

100%

0

5379

100%

5379

5379

Total



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# 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:

- 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.
- 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/		N		
Voting	Priysical	Number of Members present and voting (in person or by proxy)		number of valid
E-voting		5		votes cast
Total		<del>,</del>	403	100
" 'Y		3	403	100

ii. Voted against the Resolution

E-voting/ Physical Voting	Number of Members present and voting (in person or by proxy)		% of total number of valid
E-voting	0	0	votes cast
Total	10		0
	, v	0	0



### iii. Invalid Vote

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

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)		% of total number of valid votes cast
E-voting		4	103	25.56
Total		4	103	25.56

ii. Voted against the Resolution

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

### iii. Invalid Vote

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

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)	120	% of total number of valid votes cast
E-voting		4	103	25.56
Total *		4	103	25.56

ii. Voted against the Resolution

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

iii. Invalid Vote

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



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

ii. Voted Against the Resolution

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

### iii. Invalid Vote

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

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

ii. Voted Against the Resolution

	9			
E-voting/	Physical	Number of Members present	Number of Vote	% of total
Voting		and voting (in person or by	Cast by them	number of valid
		proxy)		votes cast
E-voting		1	300 .	74.44
Total		1	300	74.44

### iii. Invalid Vote

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

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