SEASONS
FURNISHINGS

28th September 2018

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
DalalStreet
Mumbai - 400 001

Ref: Scrip Code: 521182, ISIN No: INE454D01015, Seasons Furnishings Limited

Dear Sir/Ma'am,

Sub : Disclosure of Voting Result at the Annual General Meeting held on 28.09.2018

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 28th Annual General Meeting of the Company held on Friday the 28th day of September, 2018 at 10.30 AM at Royal Vatika, Main Bus Stand, Khera Khurd, 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 Furnishings Limited**

For Seasons Furnishings Ltd.

Mandeep Singh Wadhwa **Director**
(Managing Director)

SEASONS FURNISHINGS LIMITED

Corp Office/Mailing Address: A-45, Sector-8, Noida, 201 301 (U.P.), INDIA
Tel: -91 120 4898000, Email: hr@seasonsfurnishings.com

Registered Office: 64, Ring Road , Lajpat Nagar- III, New Delhi - 110 024, INDIA
Tel: +91 11 41582040
Email: info@seasonsfurnishings.com, Website: www. Seasonsfurnishings.com
CIN: L36101DL1990PLC039238

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

Date of AGM	28.09.2018
Total Number of Shareholders on Record Date	**3458**
No. of Shareholders present in the meeting either in person or through proxy **Promoter& Promoter Group** **Public**	1. 3 (Three Promoter- Promoter Group) 2. 25 (Twenty Five)
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, 2018 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 (1)**	**No. of Shares Polled (2)**	**% of Votes Polled on outstanding shares (3)=[2/1]*100**	**No. of Votes in Favour (4)**	**No. of Votes Against (5)**	**% 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**	4868729	4868729	100%	4868729	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	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**	1323	1323	100%	1323	0	100%	Nil
	Poll	1471	1471	100%	1471	0	100%	Nil
	Total	2794	2794	100%	2794	0	100%	Nil

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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 (1)	No. of Shares Polled (2)	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% 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	4868729	4868729	100%	4868729	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	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	1323	1323	100%	1323	0	100%	Nil
	Poll	1471	1471	100%	1471	0	100%	Nil
	Total	2794	2794	100%	2794	0	100%	Nil

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New Delhi
110024

Resolution Required: (Ordinary/ Special) - Agenda Item No. 3					Ordinary Resolution - Appointment of Mr. Manjeet Singh As Independent Non-Executive Director of the Company			
Whether Promoter/Promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares Polled (2)	% of Votes Polled on outstanding shares (3)=[2/1]*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% 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	4868729	4868729	100%	4868729	0	100%	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	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	1323	1323	100%	823	500	62.20%	37.80 %
	Poll	1471	1471	100%	1471	0	100%	Nil
	Total	2794	2794	100%	2294	500	82.10%	17.90

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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

28th Annual General Meeting of the Members of Seasons Furnishings Limited held at Royal Vatika, Main Bus Stand, Khera Khurd, Delhi - 110 082 on Friday, the 28th September 2018 at 10.30 A.M.

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 of **Seasons Furnishing Limited ("The Company")** for the purpose of the e-voting by equity shareholders of the company, Submit our report as under:

1. The E voting period opened on September 25, 2018 (10.00 A.M.) and ends on September 27, 2018 (5.00 P.M.).
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 website of Central Depository Services Limited i.e. i.e. https://www.evotingindia.com
3. The votes cast were unblocked and finalized at 2:00 P.M. on 28th September, 2018 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 are as under:

ITEM No. 01- receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditor's thereon.

i. Voted in favour of the Resolution

E-voting/ Physical Voting	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	17	4870052	100
Total	17	**4870052**	**100**

ii. Voted against the Resolution

E-voting/ Physical Voting	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
Total	0	**0**	**0**

Pramod Kothari & Co. Company Secretaries
FCS 7091
CP 11532

iii. **Invalid Vote**

E-voting/ Physical Voting	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
Total	**0**	**0**	**0**

ITEM No. 02- To appoint a Director in place of Mrs. Manjit Kaur Wadhwa (DIN 00050971) who retires by rotation and being eligible, offers himself for re-appointment.

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

E-voting/ Physical Voting	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	17	4870052	100
Total	**17**	**4870052**	**100**

ii. **Voted against the Resolution**

E-voting/ Physical Voting	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
Total	**0**	**0**	**0**

iii. **Invalid Vote**

E-voting/ Physical Voting	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
Total	**0**	**0**	**0**

ITEM No. 03. To approve the appointment of Mr. Manjeet Singh (DIN : 08206912) as an Independent Director (Category : Non – Executive) of the Company in this regard, to pass with or without modification(s), the following resolution as a Special Resolution:

i.Voted in favour of the Resolution

E-voting/ Physical Voting	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	15	4869552	99.99
Total	**15**	**4869552**	**99.99**

ii. **Voted against the Resolution**

E-voting/ Physical Voting	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	2	500	0.01
Total	**2**	**500**	**0.01**

iii. **Invalid Vote**

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

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CP 11532

E-voting	0	0	0
Physical Voting	0	0	0
Total	0	**0**	**0**

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 & Co. Company Secretaries
FCS 7091
CP 11532

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

Date: 28/09/2018
Place: Noida