



24.12.2020

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 23.12.2020

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 Wednesday the 23rd day of December, 2020 at 01:30 PM through Video Conferencing or Audio Video means.

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

MANDEEP Digitally signed
SINGH by MANDEEP
WADHWA SINGH WADHWA

**Mandeep Singh Wadhwa
(Managing Director)**

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General information about company

Scrip code	521182
NSE Symbol	
MSEI Symbol	
ISIN	INE454D01015
Name of the company	SEASONS FURNISHINGS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2020
Start time of the meeting	01:30 PM
End time of the meeting	01:49 PM

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Scrutinizer Details

Name of the Scrutinizer	PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & COMPANY
Qualification	CS
Membership Number	7091
Date of Board Meeting in which appointed	15-09-2020
Date of Issuance of Report to the company	24-12-2020

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Voting results	
Record date	19-12-2020
Total number of shareholders on record date	3376
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	3
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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	4868729	4868729	100.0000	4868729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000
Public- Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2524771	106584	4.2215	106584	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2524771	106584	4.2215	106584	0	100.0000	0.0000
	Total	7393900	4975313	67.2894	4975313	0	100.0000	0.0000
					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	
Public Institutions	
Public - Non Institutions	

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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		2. 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.						
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	4868729	100.0000	4868729	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000
Public- Institutions	E-Voting	400	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2524771	106584	4.2215	106584	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2524771	106584	4.2215	106584	0	100.0000	0.0000
	Total	7393900	4975313	67.2894	4975313	0	100.0000	0.0000
		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

Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
3. To approve the appointment of Ms. Kavita Rani (DIN: 08853423) as an Independent Director (Category: Non - Executive) of the Company									
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	4868729	100.0000	4868729	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	4868729	4868729	100.0000	4868729	0	100.0000	0.0000	
Public- Institutions	E-Voting	400	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2524771	106584	4.2215	106584	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	2524771	106584	4.2215	106584	0	100.0000	0.0000	
	Total	7393900	4975313	67.2894	4975313	0	100.0000	0.0000	
					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?					No				
4. To approve the appointment of Mr. Sunil Mehdiratta (DIN: 01963477) as an Independent Director (Category: Non – Executive) of the Company									
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	0.0000	0	0	0	0	
	Poll	400							
	Postal Ballot (if applicable)								
	Total	400	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		106584	4.2215	106283	301	99.7176	0.2824	
	Poll	2524771							
	Postal Ballot (if applicable)								
	Total	2524771	106584	4.2215	106283	301	99.7176	0.2824	
	Total	7393900	4975313	67.2894	4975012	301	99.9940	0.0060	
					Whether resolution is Pass or Not.				
					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

Consolidated Scrutinizer(s) Report

Pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015.

The Chairman
Seasons Furnishings Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report for remote 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) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015 for the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited ('the Company') will be held on Wednesday, the 23rd Day of December, 2020 at 01:30 PM, through Video Conferencing (VC) / Other Audio Visual Means OAVM).

1. 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 Furnishings Limited ("The Company") by the board Directors of Seasons Furnishings Limited pursuant to section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by Companies (Management and Administration) Amended Rules 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited on Wednesday, the 23rd Day of December, 2020 at 01:30 p.m., through Video Conferencing (VC) / Other Audio Visual Means OAVM).
2. I, was also appointed as Scrutinizer to scrutinize the e- voting process during the said AGM.
3. The notice dated 06-11-2020, as confirmed by the company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the company through electronic mode to those members whose e-mail addresses are available with the company/ depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars date April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
4. The Company had availed the e- voting facility offered by Central Depository Services (India) Limited ("CDSL") for conduction remote e- voting by the shareholders of the company.
5. The shareholders of the company holding shares as on the cut- off date of 19TH December, 2020 were entitled to vote on the proposed resolutions as set out in Items Nos. 01 to 04 in the Notice of the 30th Annual General Meeting ('AGM') of the members of Seasons Furnishings Limited.
6. The facility provided for remote E voting which commenced on Sunday, December 20, 2020 remained open for 3 days and ended on Tuesday December 22, 2020 at 5:00 p.m. The CDSL removed E- voting facility was blocked thereafter.
7. After the closure of the e- voting at the AGM, the report on voting done at the AGM and the votes cast under remote e- voting facility prior to the AGM were unblocked and were counted.
8. I, have scrutinized and reviewed the remote e- voting prior and during the AGM and the vote cast therein based on the data downloaded from the CDSL e-voting system.
9. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of AGM.
10. I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting in respect of the said resolutions.

ITEM NO. 1: Ordinary Resolution

Details of the voting result in respect of Ordinary Resolution passed for Adoption Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100 %
% of total votes casted against the Resolution: 0%

ITEM No. 02

Details of the voting result in respect of Ordinary Resolution passed for appoint a Director in place of Mrs. Manjit Kaur Wadhwa (DIN 00050971) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100%
% of total votes casted against the Resolution 0%

** 3293629, 1487200, and 87900 Equity Shares belongs to Mr. Mandeep Singh Wadhwa, Mrs. Manjit Kaur Wadhwa, and Mandeep Singh Wadhwa HUF respectively.

ITEM No. 03

Details of the voting result in respect of Special Resolution passed for appointment of Mrs. Kavita Rani (DIN: 08853423) as an Independent Director (Category: Non – Executive) of the Company.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975313
Total no. of votes with dissent for the Resolution	0

% of total votes casted in favour of the Resolution 100%
% of total votes casted against the Resolution 0%

ITEM No. 04

Details of the voting result in respect of Special Resolution passed for appointment of Mr. Sunil Mehdiratta (DIN: 01963477) as an Independent Director (Category: Non – Executive) of the Company.

Particulars	No. of Votes
Total votes Received	4975313
Total no. of votes with assent for the Resolution	4975012
Total no. of votes with dissent for the Resolution	301

% of total votes casted in favour of the Resolution 99.99%
% of total votes casted against the Resolution 0.01%

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking You
For Pramod Kothari & Co.
Company Secretaries

PRAMOD PRASAD KOTHARI Digitally signed by
PRAMOD PRASAD KOTHARI

Pramod Kothari
(Proprietor)

FCS No: 7091 CP No: 11532 Peer Review Certificate No. 852/2020

UDIN number F007091B001620978

Date: 23/12/2020

Place: Noida 201 301 (U.P.)