STL/SEC/2026-2027

Manager – Department of Corporate Services	Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,	Calcutta Stock Exchange Ltd.,
Registered Office: Floor 25,	Registered Office: 7, Lyons Range
P J Towers, Dalal Street,	Dalhousie, West Bengal
Mumbai 400 001	Kolkata-700001

Dear Sir/Madam,

Company Scrip Code: 514264 I ISIN: INE707B01010

Sub: Disclosure of Voting Results of 40th Annual General Meeting (AGM) of the Company held on Wednesday, 19th August, 2026, in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the compliances of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith particulars of attendance along with details of result of e-voting ("Annexure A") conducted at the 40th AGM of the Seasons Textiles Limited held on 19TH August 2026 at 12: 36 P.M. held through video conferencing in respect of all the resolutions as set out in the Notice of the AGM for your information and records.

We are also enclosing herewith the Scrutinizer's Report for your reference. All the resolutions contained in the Notice of the above mentioned 40th AGM were approved with the requisite majority by equity shareholders through e-voting.

The above is for your information and records please.

Yours faithfully,
For SEASONS TEXTILES LIMITED

SAURAB
H ARORA

Digitally signed by SAURABH ARORA
DN: c=IN, o=Personal, title=2216,
pseudonym=v2wijk7tex15nm4r93oahfgy0c6qzpsb,
2.5.4.20=b784fb51e72bdf9c72140b54d790c06c9d1727
2ddad282470db86357646303c8, postalCode=282005,
st=Uttar Pradesh,
serialNumber=59782014d084af2fbed8ba885df7266124
cb8a495123e21c5b3b08bc2bac3e69, cn=SAURABH
ARORA
Date: 2026.08.20 12:46:06 +05'30'
Adobe Acrobat Reader version: 2026.001.21789

SAURABH ARORA
Company Secretary and Compliance Officer
Date: 20/08/2026
Place: Noida
Encl: As above

Particulars of attendance and mode of voting at 40th AGM of Seasons Textiles Limited as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the company	**Seasons Textiles Limited**
Date of AGM	Wednesday, 19th August, 2026
Total number of shareholders on record date (i.e.,12-08-2026 cut-off date for voting purpose):	
No. of shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public **Total**	**9159** **3** **88** **91**
Mode of Voting:	E-voting

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

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Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Consolidated Report of Scrutinizer

To,
The Chairman
SEASONS TEXTILES LIMITED
(CIN: L74999DL1986PLC024058)
26, Froze Gandhi Road (Lower Ground Floor),
Lajpat Nagar 3, Delhi New Delhi, India, 110024

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 40th Annual General Meeting of **SEASONS TEXTILES LIMITED** (Hereinafter called **"the Company"**) held on Wednesday, August 19, 2026, at 12:36 P.M. IST through two-way video conferencing ('VC') or Other Audio-Visual Means **(OAVM"').**

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on May 29, 2026 of the company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 40th Annual General Meeting of the company, held on Wednesday, August 19, 2026, at 12:36 P.M. IST through two-way Video Conferencing ('VC') or other Audio- Visual Means **(OAVM).**

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by various other General Circulars issued from time to time, the last being vide General circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 and and October 3, 2024 respectively issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means (OAVM"), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 40th Annual General Meeting ("Meeting" or "AGM") of the Company was held through VC / OAVM

PRAMOD KOTHARI & CO. Company Secretaries FCS 7091 C. P. No. 11532 NOIDA

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Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Wednesday, August 19, 2026, at 12:36 P.M. (IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, Delhi New Delhi, India, 110024. Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 40th AGM had been uploaded on the website of the Company at www.seasonsworld.com The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice was also available on the website of Central Depository Services Limited **("CDSL")**(agency for providing the Remote E-Voting facility) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of AGM dated May 20, 2026 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on July 20, 2026, by e-mail. The Company had availed e-voting facility offered by Central Depository Services Limited **("CDSL")** for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, August 12, 2026 (9159 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Sunday, August 16, 2026, at 09:00 a.m. (IST) and ended on Tuesday, August 18, 2026, at 5:00 p.m. (IST). The Remote E-voting module was disabled by CDSL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

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Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 01:02 pm.

On completion of the E-voting at the AGM, the CDSL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 151 Members have cast their votes through Remote E-Voting platform and 02 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 01:02 pm. I submit herewith the Scrutinizer Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses namely Ms. Jayshree Kanswal and Ms. Khushboo Yadav, who are not in the employment of the Company and an Additional Summary Report.

Jayshree

Signature of Witness – 01

Kyadav

Signature of Witness - 02

I SUBMIT MY REPORT AS UNDER:

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by and relied upon are as under:

RESOLUTION NO. 1

1.To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditor's thereon. **(Ordinary Resolution).**

PRAMOD KOTHARI & CO. FCS 7091 C. P. No. 11532 NOIDA Company Secretaries

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ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution	Remote E-voting	4613725	99.98	918	0.020	-
	E-voting	5	0.00	0	0	-
	Total	4613730	99.97	918	0.020	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

RESOLUTION NO. 2

2. To appoint a director in place of Mrs. Neelam Wadhwa (DIN: 00050911) who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution	Remote E-voting	4613725	99.98	918	0.020	-
	E-voting	5	0.00	0	0	-
	Total	4613730	99.98	918	0.020	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-B.**

RESOLUTION NO. 3

3. To approve the Lease, Sale, or Disposal of the Undertaking of the Company under section 180(1)(A) of the Companies Act, 2013 **(Special Resolution).**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Special Resolution	Remote E-voting	4613724	99.98	919	0.020	-
	E-voting	5	0.00	0	0	-
	Total	4613729	99.98	919	0.020	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-C.**

PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

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i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

ii. This report is issued in accordance with the terms of the Engagement Letter.

1. **RESTRICTION ON USE**

This report has been issued at the request of the Company for:

i. Submission to Stock Exchanges;
ii. Placing on website of the Company; and
iii. Website of CDSL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours faithfully,
For Pramod Kothari & Co.
Company Secretaries

PRAMOD KOTHARI & CO.
FCS 7091
C. P. No. 11532
NOIDA
Company Secretaries

Pramod Kothari
Proprietor (COP 11532)
UDIN: F007091H001161288
Date: 20/08/2026
Place: Noida

Countersigned by
SEASONS TEXTILES LIMITED

Chairman
Date: 20/08/2026
Place: Noida

Office:
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Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

AI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	5	50
Less: Invalid Votes	-	-	-
Net Valid votes	2	5	50
Votes with Assent	2	5	50
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	149	4614643	46146430
Less: Invalid Votes	-	-	-
Net Valid votes	149	4614643	46146430
Votes with Assent	136	4613725	46137250
Votes with Dissent	13	918	9180

ANNEXURE – B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

BI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	5	50
Less: Invalid Votes	-	-	-
Net Valid votes	2	5	50
Votes with Assent	2	5	50
Votes with Dissent	-	-	-

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B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	149	4614643	46146430
Less: Invalid Votes	-	-	-
Net Valid votes	149	4614643	46146430
Votes with Assent	136	4613725	46137250
Votes with Dissent	13	918	9180

ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

Cl. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	2	5	50
Less: Invalid Votes	-	-	-
Net Valid votes	2	5	50
Votes with Assent	2	5	50
Votes with Dissent	-	-	-

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	149	4614643	46146430
Less: Invalid Votes	-	-	-
Net Valid votes	149	4614643	46146430
Votes with Assent	135	4613724	46137240
Votes with Dissent	14	919	9190

PRAMOD KOTHARI & CO.
FCS 7091
C. P. No. 11532
NOIDA
Company Secretaries