



AMSONS APPARELS LIMITED

REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR, DELHI - 110092

CIN NO: L74899DL2003PLC122266

MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Date: 03.10.2020

To,

BSE Limited
PJ Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 538861,
Scrip Name: AMSONS

Sub: Result of Voting of Annul General Meting

Dear Sir/Madam,

With reference to the Outcome of Annual General Meeting held on 26th September, 2020, Please find enclosed herewith copy of Scrutinizer report given by Mr. Manish Manwani, a Whole time Practicing Company Secretary on voting in Annual General Meeting of the company.

Please update the same in your Records.

For and on behalf of
AMSONS APPARELS LIMITED



Manish Manwani

Company Secretaries



Scrutinizer's Report on Voting by Ballot at AGM

To

The Chairman of the 17th Annual General Meeting ("AGM") of the Equity Shareholders of AMSONS APPARELS LIMITED held on Saturday, 26th September 2020 at 09:00 a.m.

Dear Sir,

I Manish Manwani, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of the voting through Ballot in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting (AGM) of the Company on Saturday, 26th September, 2020 at 9:00 A.M at Khasra No. 4/11, Village Malikpur Zer, Tehsil Najafgarh, Delhi 110043.

The notice dated 31st August, 2020 as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had not availed the remote e-voting facility from any depository (whether CDSL/NSDL) for conducting e-voting by the shareholders of the Company for the purpose of Annual General Meeting.

The Company had provided voting through poll to the shareholders present at the AGM.

The shareholders of the Company holding shares as on the "Cut-off" date 18th September, 2020 were entitled to vote on the resolutions as contained in the Notice of AGM.

1. After the time fixed for closing of the Ballot by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in the presence of the scrutiniser, namely, MANISH MANWANI and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The Ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the voting through Ballot is as under:

Resolution 1-To receives, consider and adopted the audited Balance sheet of the Company as at March 31 2020, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	NIL	NIL	0.00
Poll	35	4627541	100
Total	35	4627541	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution 2- To appoint a Director in place of Mr. Agusteen Kachhap (DIN: 07628217), who retires by rotation and, being eligible, offer himself for re-appointment.

Voted in favour of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	NIL	NIL	0.00
Poll	35	4627541	100
Total	35	4627541	100

Voted in against of the resolution:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Invalid Votes:

	Number of Members voted in e-voting and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast
E-voting	0.00	0.00	0.00
Poll	0.00	0.00	0.00
Total	0.00	0.00	0.00

Thanking you,
Yours faithfully,

**For MANISH MANWANI
(Company Secretaries)**

MANISH
MANWANI

Digitally signed by
MANISH MANWANI
Date: 2020.10.03
18:56:50 +05'30'

**MANISH MANWANI (Prop.)
C.P. No.: 23510
Membership No.: 29163**

**Place: Gurgaon
Dated: 03-10-2020**

UDIN NO. A029163B000850170

Witness 1

Name: *Sumitra Sabaki*
Address: *2509, block No-11,
Rajgarh Colony, D-57*

Signed by:

Director name: *Sakir Hussain*
Director DIN: *08216306*

Witness 2

Name: *Subhosh Kumar*
Address: *2603, Cali, No-12
Rajgarh Colony,
D-57*