24th September 2019

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

Sub: Proceedings of the Annual General Meeting held on 23.09.2019

Dear Sir/Ma'am,

We would like to inform you that the 23rd AGM of SEASONS FURNISHINGS LIMITED (hereinafter "the Company") was held on Monday, 23rd day of September 2019 at 10:30 A.M. at Royal Palace, Main Bus Stand, Khera Khurd, Delhi - 110082, to transact the businesses as stated in the Notice dated August 13, 2019 convening the AGM.

In this regard, please find enclosed herewith summary of proceedings of the AGM of the Company as required under Regulation 30, Part A of the Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements, 2015 (hereinafter "SEBI LODR Regulations") Annexure "I".

You are requested to kindly take the same on record and oblige.

Thanking You

Yours faithfully

For Seasons Furnishings Limited

Mandeep Singh Wadhwa
(Managing Director)

Enclosed: A/a
The 29th AGM of the Company was held on Monday, September 23, 2019 at 11:00 A.M., at the Royal Palace, Main Bus Stand, Khera Khurd, Delhi - 110082.

Mr. Mandeep Singh Wadhwa, Chairman & Managing Director of the Company, presided over the meeting & welcomed the members to the 29th AGM, The Chairman declared the meeting as validly convened on the advice of Company Secretary that the requisite quorum as per Companies Act, 2013 (hereinafter "the Act") read with Article of Association of the Company ("AOA") was fulfilled and present.

The Chairman read his speech. The Chairman informed the members that as per the applicable provisions of the Act, rules enacted there under read with SEBI LODR Regulations and Secretarial Standard - 2 issued by the institute of the Company Secretaries of India on General Meetings ("SS-2"), the Company has provided e-voting facility to the members to cast their vote on AGM agenda items between Friday September 20, 2019 (10.00 A.M.) to Sunday, September 22, 2019 (5.00 P.M) in proportion to their shareholding as on cut off date Friday, September 13, 2019. He further informed that the members who have not cast their vote via evoting can vote via polling paper at the AGM.

He further informed that Mr. Yashwant Singh Rawat, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and voting through poll at Annual General Meeting (AGM) in a fair manner.

As per notice dated August, 13, 2019 convening the AGM of the Company, the following business was transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditor’s thereon.
2. Re-appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971) as a Director, who retires by rotation.
Special Business:

1. Re-appointment of Mr. Mandeep Singh Wadhwa (DIN: 00007029) as Chairman and Managing Director of the Company.
2. Re-appointment of Mrs. Manjit Kaur Wadhwa (DIN 00050971), as Whole Time Director of the Company.

Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the members present at the meeting and authorized Mr. Yashwant Singh Rawat, the Scrutinizer appointed for the Poll, to take over the Poll proceedings and submit his report thereon. He informed the members that the voting results will be made available at the website of the Company and the same will be submitted to the stock exchange where equity shares of the Company are listed.

For Seasons Furnishings Limited

Mandeep Singh Wadhwa
(Managing Director)