



# ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060  
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in  
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 20/09/2024

To,

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejee Bhoy Towers,**  
**Dalal Street, Mumbai-400001.**

**SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)-EQ-ISIN-INE184S01024.**

**SUBJECT: Summary of the Proceedings of the 39<sup>th</sup> Annual General Meeting held on Friday September 20<sup>th</sup>, 2024 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the 39<sup>th</sup> Annual General Meeting of ALSTONE TEXTILES (INDIA) LIMITED held on Friday, 20<sup>th</sup> September, 2024 through Video Conferencing and Other Audio-Visual Means which commenced at 01:00 P.M. IST and concluded at 01:31 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

**For and on behalf of**  
**ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK**  
**(Managing Director)**  
**DIN: 06933359**

**Date: 20/09/2024**  
**Place: Delhi**

**Encl.: a/a**



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## PROCEEDINGS/OUTCOME OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2024

The 39<sup>th</sup> Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Friday, 20<sup>th</sup> September, 2024 which commenced at 01:00 P.M. IST and concluded at 01:31 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: *Not Applicable*
2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **31 Shareholders**

**Mr. Shradha Sharma, (Company Secretary)** welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

**Mr. Deepak Kumar Bhojak (Chairman)** presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the Future planning's of the Company and the management overview on the future performance the Company.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

S. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1	To Receive, Consider and Adopt the Financial Statements & Report Thereon	<b>Ordinary</b>
2	Mr. Deepak Kumar Bhojak, retire by rotation as per Section 152 of Companies Act,, 2013 and being eligible offers himself for re appointment.	<b>Ordinary</b>
<b>Special Business</b>		



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3	To Increase The Borrowing Limit of the company	<b>Special</b>
4	Appointment of Ms. Reema Magotra (DIN: 09804839) as (Non-Executive & Independent)	<b>Special</b>
5	Appointment of Mr. Luv Sharma (DIN: 09480544) As (Non-Executive & Independent)	<b>Special</b>
6	To Increase the Authorised Share capital of the company of capital Clause Of Memorandum of Association of the company	<b>Special</b>
7	Issuance of upto 500,00,00,000 Equity Shares on Preferential Basis Upon Conversion of Outstanding Unsecured Loan, to the person belonging to Non-Promoter Group.	<b>Special</b>

ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. 17<sup>th</sup> September, 2024 to 19<sup>th</sup> September, 2024 Company received seven requests to register them as a speaker to express their views/asks questions during the AGM and members to asked their questions but no speaker ask any question.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the 39<sup>th</sup> Annual General Meeting of the Company at 01:31 P.M. IST.

**For and on behalf of**  
**ALSTONE TEXTILES (INDIA) LIMITED**

**DEEPAK KUMAR BHOJAK**  
**(Managing Director)**  
**DIN: 06933359**

**Date: 20/09/2024**  
**Place: New Delhi**