



# 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: 21/09/2024

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:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of 39<sup>th</sup> Annual General Meeting for the Financial year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the 39<sup>th</sup> Annual General Meeting of ALSTONE TEXTILES (INDIA) LIMITED held on **Friday, 20<sup>th</sup> September, 2024** through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For and on behalf of

**ALSTONE TEXTILES (INDIA) LIMITED**

DEEPAK

KUMAR BHOJAK

Digitally signed by DEEPAK KUMAR BHOJAK  
DN: cn=DEEPAK KUMAR BHOJAK, o=IN,  
st=Rajasthan, ou=Personal,  
serialNumber=982B470AC80D6F7867789D3B4  
D39C87702A35A4E4E4EAB729C698CBA94B  
E84A7  
Date: 2024.09.21 12:59:27 +05'30'

**DEEPAK KUMAR BHOJAK**

**(Managing Director)**

**DIN: 06933359**

Date: 21/09/2024

Place: New Delhi

Encl.: a/a

<b>General information about company</b>	
Scrip code	539277
NSE Symbol	0
MSEI Symbol	0
ISIN	INE184S01024
Name of the company	Alstone Textiles (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:31 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	PARUL AGRAWAL
Firms Name	PARUL AGRAWAL & ASSOCIATES
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	21-09-2024

<b>Voting results</b>	
Record date	13-09-2024
Total number of shareholders on record date	465440
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	30
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and Adopt the Financial Statements & Report 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	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1249400000	8921698	0.7141	8921488	210	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1249400000	8921698	0.7141	8921488	210	99.9976	0.0024
<b>Total</b>	<b>Total</b>	1274800000	34321698	2.6923	34321488	210	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Mr. Deepak Kumar Bhojak, retire by rotation as per Section 152 of Companies Act,, 2013 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	254000	254000	100.000	254000	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	254000	254000	100.000	254000	0	100.000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	124940	891344	0.7134	887098	42465	99.5236	0.4764
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	124940	891344	0.7134	887098	42465	99.5236	0.4764
<b>Total</b>	<b>Total</b>	127480	343134	2.6917	342709	42465	99.8762	0.1238
<b>Whether resolution is Pass or Not.</b>							Yes	

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase The Borrowing Limit 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	254000	254000	100.000	254000	0	100.000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	254000	254000	100.000	254000	0	100.000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	124940	892279	0.7142	891606	6724	99.9246	0.0754
	Poll	0000	1		7			
	Postal Ballot (if applicable)							
	<b>Total</b>	124940	892279	0.7142	891606	6724	99.9246	0.0754
<b>Total</b>	<b>Total</b>	127480	343227	2.6924	343160	6724	99.9804	0.0196
		0000	91		67			
Whether resolution is Pass or Not.							Yes	



## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Reema Magotra (DIN: 09804839) as (Non-Executive & Independent)				
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	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1249400000	8921698	0.7141	8879787	41911	99.5302	0.4698
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1249400000	8921698	0.7141	8879787	41911	99.5302	0.4698
<b>Total</b>	<b>Total</b>	1274800000	34321698	2.6923	34279787	41911	99.8779	0.1221
<b>Whether resolution is Pass or Not.</b>							Yes	

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Luv Sharma (DIN: 09480544) As (Non-Executive & Independent)				
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	254000 00	254000 00	100.000 0	254000 00	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	254000 00	254000 00	100.000 0	254000 00	0	100.000 0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	124940 0000	892329 8	0.7142	888173 8	41560	99.5343	0.4657
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	124940 0000	892329 8	0.7142	888173 8	41560	99.5343	0.4657
<b>Total</b>	<b>Total</b>	127480 0000	343232 98	2.6924	342817 38	41560	99.8789	0.1211
Whether resolution is Pass or Not.							Yes	

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Authorised Share capital of the company of capital Clause Of Memorandum of Association 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	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1249400000	8923298	0.7142	8909443	13855	99.8447	0.1553
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1249400000	8923298	0.7142	8909443	13855	99.8447	0.1553
<b>Total</b>	<b>Total</b>	1274800000	34323298	2.6924	34309443	13855	99.9596	0.0404
<b>Whether resolution is Pass or Not.</b>							Yes	

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	25400000	25400000	100.0000	25400000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public-Non Institutions	E-Voting	1249400000	8913448	0.7134	8853355	60093	99.3258	0.6742
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1249400000	8913448	0.7134	8853355	60093	99.3258	0.6742
<b>Total</b>	<b>Total</b>	1274800000	34313448	2.6917	34253355	60093	99.8249	0.1751
Whether resolution is Pass or Not.							Yes	



## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

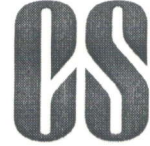
# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2, 3<sup>rd</sup> Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI ( Listing Obligation & Disclosure Requirement) Regulation, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) Amendment Rule, 2015].

To,  
The Chairman

39<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s ALSTONE TEXTILES (INDIA) LIMITED  
(CIN: L65929DL1985PLC021037)

Date of Meeting: 20<sup>th</sup> September, 2024

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:31 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Subject: Scrutinizer's Report for the 39<sup>th</sup> Annual General Meeting of the Company.

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of M/s ALSTONE TEXTILES (INDIA) LIMITED (CIN:L65929DL1985PLC021037), (hereinafter referred to as the "Company") held on **Friday, 23<sup>rd</sup> August, 2024** in terms of the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E – voting at 39<sup>th</sup> Annual General Meeting of the Company on the resolution set out in the notice dated 27<sup>th</sup> August, 2024 of the AGM of the Company held on Friday, 20<sup>th</sup> September, 2024 at 01:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Private Limited as the service provider for extending the facility of electronic voting to the shareholding of the Company. The Service provider provided the system for recording the votes of the shareholding electronically on all the items of business (Ordinary business & Special business) sought to be transacted in the 39<sup>th</sup> Annual General Meeting of the Company, which was held on **Friday, 20<sup>th</sup> September, 2024 at 01:00 P.M.** The Bigshare services Pvt. Ltd had set up e-voting facility on their website <https://www.bigshareonline.com/>. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.



## Parul Agrawal & Associates.

### Company Secretaries

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2. As on the cut-off date for dispatch of Notice of Annual General Meeting, there were **4,65,440 shareholders** of the Company. The Notice of Annual General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Annual Report, Notice of Annual General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Annual Report, Notice of Annual General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the AGM along with the Annual Report 2023-2024 is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

3. The Notice of AGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
4. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was **13<sup>th</sup> September, 2024**. The Remote E-Voting facility was kept open from **17<sup>th</sup> September, 2024 (9:00 AM IST) till 19<sup>th</sup> September, 2024 (05:00 PM IST)**. However, no shareholders voted during AGM of the company.
5. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of AGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated **27<sup>th</sup> August, 2024**. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
6. All the Shareholders of the Company voted through e-voting. So there was no requirement of Ballot box facility at the venue of Annual General Meeting.
7. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-I.





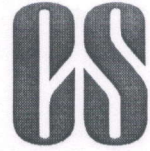
## Parul Agrawal & Associates.

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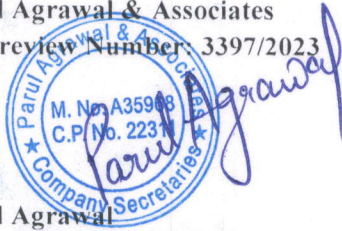
Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



8. All the Resolutions i.e. Ordinary & Special were mentioned in the Notice of the AGM dated 27<sup>th</sup> August, 2024, under the remote e-voting have been passed with requisite majority.

For and on behalf of  
Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal  
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001276306

Dated: 21/09/2024

Place: New Delhi

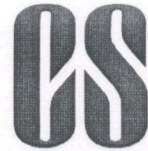
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Annexure -1

## CONSOLIDATED REPORT

### AGENDA ITEM: 1

TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS &  
REPORT THEREON

#### ORDINARY BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
448	34321488	99.9976%

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
02	210	0.0024

(III) Invalid Vote

Total Numbers of members (in person or by proxy ) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



## Parul Agrawal & Associates.

### Company Secretaries

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#### AGENDA ITEM: 2

**RE-APPOINTMENT OF MR. DEEPAK KUMAR BHOJAK, MANAGING DIRECTOR RETIRE BY ROTATION AS PER SECTION 152 OF COMPANIES ACT, 2013**

#### **ORDINARY BUSINESS:**

##### **(I) Voted in favour of the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
441	34270983	99.5236%

##### **(II) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
08	42465	0.4764%

##### **(III) Invalid Vote**

Total Numbers of members (in person or by proxy ) whose votes were declared invalid	Total Number of valid votes cast
NIL	NIL





# Parul Agrawal & Associates.

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## AGENDA ITEM: 3

### TO INCREASE THE BORROWING LIMIT OF THE COMPANY

#### SPECIAL BUSINESS:

##### (I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
443	34316067	99.9246%

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
07	6724	0.0754%

##### (III) Invalid Vote

Total Numbers of members (in person or by proxy ) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



## Parul Agrawal & Associates.

### Company Secretaries

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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



#### AGENDA ITEM 4:

**APPOINTMENT OF MS. REEMA MAGOTRA (DIN: 09804839) AS (NON EXECUTIVE & INDEPENDENT)**

#### **SPECIAL BUSINESS:**

##### **(I) Voted in favour of the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
444	34279787	99.5302

##### **(II) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
06	41911	0.4698

##### **(III) Invalid Vote**

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL





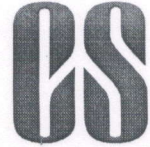
## Parul Agrawal & Associates.

### Company Secretaries

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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



#### AGENDA ITEM 5:

#### APPOINTMENT OF MR. LUV SHARMA (DIN: 09480544) AS (NON-EXECUTIVE & INDEPENDENT)

#### SPECIAL BUSINESS

##### (I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
446	34281738	99.5343%

##### (II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
05	41560	0.4657%

##### (III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



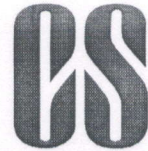
## Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3<sup>rd</sup> Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



### AGENDA ITEM 6:

**TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

### **SPECIAL BUSINESS**

#### **(IV) Voted in favour of the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
447	34309443	99.8447%

#### **(V) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
04	13855	0.1553%

#### **(VI) Invalid Vote**

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL



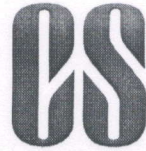
## Parul Agrawal & Associates.

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### AGENDA ITEM 7:

**ISSUANCE OF UPTO 500,00,00,000 EQUITY SHARES ON PREFERENTIAL BASIS UPON CONVERSION OF OUTSTANDING UNSECURED LOAN, TO THE PERSONS BELONGING TO NON - PROMOTER GROUP.**

### **SPECIAL BUSINESS**

#### **(VII) Voted in favour of the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
442	34253355	99.3258%

#### **(VIII) Voted against the resolution**

Number of Members Voted	Total Number of votes Cast by them	% of Total Number of valid votes cast
07	60093	0.6742%

#### **(IX) Invalid Vote**

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	Total Number of valid votes cast
NIL	NIL





## Parul Agrawal & Associates.

### Company Secretaries

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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	ALSTONE TEXTILES (INDIA) LIMITED
2.	CIN	L65929DL1985PLC021037
3.	Date & Day of Annual General Meetings(AGM)	Friday, 20 <sup>th</sup> September, 2024 at 01:00 PM.
4.	Total No. of Shareholders on Cut- off date 13 <sup>th</sup> September , 2024	4,65,440
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	01 30

All the resolutions stand passed under e-voting with the requisite majority.

For and on behalf of

Parul Agrawal & Associates

Peer review Number: 3397/2023



Parul Agrawal  
(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968F001276306

Dated: 21/09/2024

Place: New Delhi