



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)
TEL. : 0124-4809756, 4809755
email : atml_delhi@yahoo.com
Registration No. : L17226HR1984PLC033384

September 30, 2024

The Manager
Department of Corporate Compliances
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No.: 507872

Sub: Outcome / Proceeding of the 41st Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with clause 13 of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings cum outcome of 41st Annual General Meeting held on Monday, September 30, 2024, at 4:00 p. m. through Video Conferencing and Other Audio Visual Means.

You are requested to kindly take above information on your records.

Thanking you.

Yours Faithfully,

For Ashnoor Textile Mills Limited

SUNEEL Digitally signed
by SUNEEL GUPTA
Date: 2024.09.30
18:49:10 +05'30'

GUPTA
Suneel Gupta

Managing Director

DIN-00052084

Enclosed: As Above



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GIST SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED

The 41st Annual General Meeting ("AGM") of the Members of **Ashnoor Textile Mills Limited** ("the Company") was held on Monday, September 30, 2024, at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and deemed to be held at the Registered Office of the Company in accordance with the MCA Notification/Circulars and the SEBI Circulars.

Mr. Anil Aggarwal-Independent Director and Chairman of various Committees of the Board welcomed the members present in the meeting and introduced the panelists and other representatives who had joined the meeting through VC. The Company provided an e-voting facility from Friday, September 27, 2024 (from 9:00 a.m.) to Sunday, September 29, 2024 (till 5:00 p.m.).

Mr. Suneel Gupta, Managing Director chaired the proceedings of the Meeting.

The Chairman commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The Chairman welcomed the members and other attendees present in the meeting. He, then, gave an overview of the operations and the financial performance of the Company during the financial year 2023-2024. He also informed about the future plans of the Company.

Thereafter, Mr. Anil Aggarwal, Chairman of the Audit Committee took the Auditors' report. Notice of the meeting along with the explanatory statement as read with the approval of the members. Mr. Anil Aggarwal placed all the resolutions before the meeting.

The members were requested to cast their vote on all the resolutions if they had not cast their vote through remote e-voting facility.

Thereafter, speaker shareholders were invited to speak and ask questions. The Chairman and Mr. Anil Aggarwal suitably replied to all the questions asked by the shareholders.

The Chairman concluded the meeting by extending thanks to all the shareholders and other attendees for attending the meeting.

The following items of business as set out in the Notice of the 41st AGM were transacted:

Resolution Number	Resolutions	Type of Resolutions
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the Report of the Directors' and the Auditors' thereon.	Ordinary Resolution



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2.	To appoint Dr. (Mrs.) Sangeeta Gupta (DIN-00052121), who retires by rotation as a director and, being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To revise remuneration payable to Mr. Suneel Gupta, Managing Director of the Company.	Special Resolution
4.	To revise remuneration payable to Dr. (Mrs.) Sangeeta Gupta as Whole Time Director of the Company.	Special Resolution
5.	To appoint Ms. Noor Gupta (DIN-03611790) as Whole Time Director of the Company.	Special Resolution

The meeting commenced at 4:00 p.m. (IST) and concluded at 4.43 p.m. (IST) (including the time allowed for e-voting at AGM).

Kindly take the above information on your records.

Place: Gurugram
Date: September 30, 2024

SUNEEL Digitally signed by
GUPTA SUNEEL GUPTA
Date: 2024.09.30
18:49:46 +05'30'
CHAIRMAN