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Date of the Annual General meeting	September 18, 2024
Total Number of shareholders on record date	1518
No. of Shareholders present in the meeting either in	
person or through proxy:	
Promoter and Promoter's Group:	4
Public:	13
No of shareholders present in the meeting through video	
Conferencing:	
Promoter and Promoter's Group:	None
Public:	None

#### **RESOLUTION NO: 1**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.

				Resolutio	on(1)					
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter agenda/resolution?		p are interes	ted in the	No						
Description of resolution considered			COMPANY TOGETH	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS 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		
	E-Voting		0		0	0	100	0		
Promoter and	Poll	4444045	11414015	100	11414015	0	100	0		
Promoter Group	Postal Ballot (if applicable)	11414015								
	Total	11414015	11414015	100	11414015	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		495605	12.0932	495605	0	100	0		
D.I.I. M	Poll		738659	18.024	738659	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	1234264	30.1172	1234264	0	100	0		
Total 15512215 12648279				81.5375	12648279	0	100	0		
				Whether resolution	on is Pass or N	lot.	Yes			
				Disclosure of no	tes on resolut	ion				

#### **RESOLUTION NO: 2**

# TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU MEHRA (DIN: 02033471), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

				Resolution	(2)					
Resolution red	quired: (Ordina	ry / Special)		Ordinary	Ordinary					
Whether prom the agenda/res	noter/promoter solution?	group are int	erested in	yes						
Description of	f resolution con	sidered					S. RENU MEHRA (DIN BLE, OFFERS HERSEL			
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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	11414015								
	Total	11414015	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		495605	12.0932	495605	0	100	0		
	Poll	4000000	738659	18.024	738659	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	1234264	30.1172	1234264	0	100	0		
	Total 15512215 1234264				1234264	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
				Disclosure	of notes on	resolution				

Invalid	Remote E-voting			Voting at A	GM		Consolidated Result		
votes	No of	No of	% of	No of	No of	% of	No of	No of	% of
	members	vote	total no.	members	vote	total	members	vote	total
		cast by	of		cast by	no. of		cast by	no. of
		them	invalid		them	invalid		them	invalid
			vote			vote			vote
			cast			cast			cast
	0	0	0	0	0	0	0	0	0
Total									

### **RESOLUTION NO: 3**

#### TO INCREASE IN AUTHORISED CAPITAL OF THE COMPANY

				Resolution	(3)					
Resolution red	quired: (Ordina	ry / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered			To increase in Authori	sed Capital o	f the Comp	oany				
Category	Category Mode of voting No. of No. of No. of works polled No. of shares votes on outstanding votes — in favour						% 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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	11 41 4015	11414015	100	11414015	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	11414015								
	Total	11414015	11414015	100	11414015	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		495605	12.0932	495605	0	100	0		
	Poll	4000200	738659	18.024	738659	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	1234264	30.1172	1234264	0	100	0		
	Total	15512215	12648279	81.5375	12648279	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
				Disclosure	of notes on	resolution				

Invalid	Remote E-voting			Voting at A	GM		Consolidated Result		
votes	No of	No of	% of	No of	No of	% of	No of	No of	% of
	members	vote	total no.	members	vote	total	members	vote	total
		cast by	of		cast by	no. of		cast by	no. of
		them	invalid		them	invalid		them	invalid
			vote			vote			vote
			cast			cast			cast
	0	0	0	0	0	0	0	0	0
Total									

#### **RESOLUTION NO: 4**

# APPROVAL FOR INCREASE IN BORROWING POWER OF THE COMPANY UNDER SECTION 180 (1) (C ) OF THE COMPANIES ACT, 2013

				Resolution	(3)					
Resolution red	quired: (Ordina	ry / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Approval for increase in Borrowing Power of the Company under Section 180 (1) (c ) of the Companies Act, 2013						
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		
İ	E-Voting		0	0	0	0	0	0		
Promoter	Poll	11 41 4015	11414015	100	11414015	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	11414015								
	Total	11414015	11414015	100	11414015	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	]_	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		495605	12.0932	495605	0	100	0		
	Poll		738659	18.024	738659	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	1234264	30.1172	1234264	0	100	0		
	Total	15512215	12648279	81.5375	12648279	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
- I				Disclosure	of notes on	resolution				

Invalid	Remote E-voting			Voting at AGM			Consolidated Result		
votes	No of	No of	% of	No of	No of	% of	No of	No of	% of
	members	vote	total no.	members	vote	total	members	vote	total
		cast by	of		cast by	no. of		cast by	no. of
		them	invalid		them	invalid		them	invalid
			vote			vote			vote
			cast			cast			cast
	0	0	0	0	0	0	0	0	0
Total									

**For Active Clothing Co Limited** 

Rajesh Kumar Mehra (Managing Director) DIN: 00026176