

Active Clothing Co Limited

22nd Annual General Meeting (AGM) Voting Results

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: Public:	4 13
No of shareholders present in the meeting through video Conferencing: Promoter and Promoter's Group: Public:	None 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.

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 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
Promoter and Promoter Group	E-Voting	11414015	0		0	0	100	0
	Poll		11414015	100	11414015	0	100	0
	Postal Ballot (if applicable)							
	Total		11414015	11414015	100	11414015	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4098200	495605	12.0932	495605	0	100	0
	Poll		738659	18.024	738659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	1234264	30.1172	1234264	0	100
Total		15512215	12648279	81.5375	12648279	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 required: (Ordinary / 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
Promoter and Promoter Group	E-Voting	11414015	0	0	0	0	0	0
	Poll		11414015	100	11414015	0	0	0
	Postal Ballot (if applicable)							
	Total		11414015	11414015	100	11414015	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4098200	495605	12.0932	495605	0	100	0
	Poll		738659	18.024	738659	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	1234264	30.1172	1234264	0	100
Total		15512215	12648279	81.5375	12648279	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176