



# Active Clothing Co. Limited

To  
The Manager (Listing)  
BSE Ltd.  
P.J. Towers, Dalal Street  
Mumbai-400001

Date: 01.10.2022

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Scrutinizer's Report of Voting Results of 20<sup>th</sup> Annual General Meeting of Active Clothing Co Limited

The 20<sup>th</sup> Annual general meeting of the company was held on 29<sup>th</sup> September, 2022 at 11:00 A.M. at Plot No: E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali-160055 to transact the business as stated in the Notice dated 30<sup>th</sup> August, 2022 convening the Annual General Meeting.

In this Regard, Please find enclosed a copy of Scrutinizer's Report dated: 30.09.2022 pursuant to section 108 & 109 of the companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014..

This is for the information to members and all concerned.

Your Sincerely,  
For Active Clothing Co Limited

*For Active Clothing Co. Limited*

**Rajesh Kumar Mehra**  
(Managing Director)  
DIN: 00026176

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

FACTORY :  
Village Badali Ala Singh, Ghel Link Road  
District Fatehgarh Sahib 140406, Punjab, India  
Phone: +91-1763-606000



**SETHI POONAM & ASSOCIATES**

**CS POONAM SETHI**

**B.COM, MFC, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

**FORM NO. MGT.13**

**Consolidated Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Active Clothing Co Limited.  
E-225, Phase-VIIIB, Industrial Area, Focal Point,  
Mohali.

Consolidated Scrutinizer Report on Remote E-voting carried out during 26<sup>th</sup> September, 2022(9:00 A.M.) to 28<sup>th</sup> September,2022 (5:00 P.M.) and Poll conducted at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on 29<sup>th</sup> September, 2022 at 11: 00 AM, at E-225, Phase-VIIIB, Industrial Area, Focal Point, Mohali

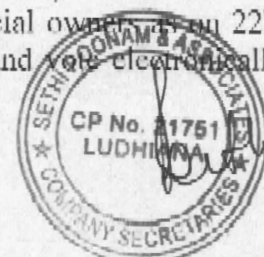
Dear Sir,

I Poonam Sethi, Proprietor of Sethi Poonam & Associates, A Company Secretaries Firm having Registered Office: 63, Rose Enclave, Civil Lines, Ludhiana have been appointed as the Scrutinizer(s) by the board of Directors of Active Clothing Co Limited ("the Company") for the purpose of scrutinizing the process of voting through e-voting held on during 26<sup>th</sup> September, 2022(9:00 A.M.) to 28<sup>th</sup> September,2022 (5:00 P.M.) and the chairperson of the 20<sup>th</sup> Annual General Meeting has appointed me as the scrutinizer for the poll conducted at 20<sup>th</sup> AGM of the Company on the 29<sup>th</sup> September, 2022, in a fair and transparent manner and ascertaining the requisite majority for the said voting as per provisions of the companies Act, 2013.

The Notice dated August 30, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company has been duly sent to the members.

**We submit our report as under:**

1. The Company engaged the services of Central Depository Services India Ltd. (CDSL) to offer the remote E-voting Facility to the shareholder's. The remote E-voting facility was offered and Kept open by the company to its shareholders for the period commencing on 26<sup>th</sup> September, 2022(9:00 A.M.) to 28<sup>th</sup> September, 2022 (5:00 P.M.) the shareholders whose names appeared in the register of members/list of Beneficial owners on 22<sup>nd</sup> September 2022 (the Cut-off Date) were allowed to participate and vote electronically during the aforesaid period of remote e-voting.



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA

CONTACT NO: 9815688699, 6284917397

EMAIL ID: sponam@rediffmail.com



# SETHI POONAM & ASSOCIATES

**CS POONAM SETHI**

**B.COM, MFG, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

The compliance with the provisions of the companies Act, 2013 and the rules made there Under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 20<sup>th</sup> AGM of the Company is the responsibility of the management of the Company. My responsibility as the scrutinizer is to ensure the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's report of the votes cast in favour or against if any, to the chairperson on the resolutions, based on reports generated from the electronic voting system and report generated for voting by use of ballots at the meeting.

2. I have rendered Scrutinizer's Report separately on the remote E-voting and by using ballots at the meeting and I hereby Submit Consolidated Scrutinizer's Report pursuant to Rule 20(4) (XII) of the Companies 9 Management and Administration) Amendment Rules, 2015 on the Resolutions contained in the notice of the aforesaid Annual General Meeting.
3. The result of voting is as under:

## ORDINARY BUSINESS

### Resolution No.1 Ordinary Resolution

#### **ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31<sup>ST</sup>, 2022 AND REPORTS OF AUDITORS AND BOARD OF DIRECTORS THEREON**

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	24	8586323	100	5	4981700	100	29	13568023	100
Vote Cast against	0	0	0	0	0	0	0	0	0
Total	24	8586323	100	5	4981700	100	29	13568023	100



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA

CONTACT NO: 9815088099, 6204917397

EMAIL ID: sponamkooor1986@gmail.com



# SETHI POONAM & ASSOCIATES

**CS POONAM SETHI**

**B.COM, MFC, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

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

## SPECIAL BUSINESS

### Resolution No.2 Special Resolution

**To Re-appoint Mr Rajesh Kumar Mehra (DIN: 00026176) as Managing Director**

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	21	1790008	100	4	364000	100	25	2154008	100
Vote Cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>1790008</b>	<b>100</b>	<b>4</b>	<b>364000</b>	<b>100</b>	<b>25</b>	<b>2154008</b>	<b>100</b>

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
	3	6796315	100	0	0	0	6796315	100	0
<b>Total</b>									



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA

CONTACT NO: 9815688699, 6284917397

EMAIL ID: sponam@seethipoonam.com



# SETHI POONAM & ASSOCIATES

**CS POONAM SETHI**

**B.COM, MFC, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

## Resolution No.3 Special Resolution

**To Re-appoint Mrs. Renu Mehra (DIN: 02033471) as Non-Executive Director**

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	21	1790008	100	4	364000	100	25	2154008	100
Vote Cast against	0	0	0	0	0	0	0	0	0
Total	21	1790008	100	4	364000	100	25	2154008	100

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
Total	3	6796315	100	0	0	0	6796315	100	0

## Resolution No.4 Special Resolution

**Approval of Professional fee to Mrs. Renu Mehra (DIN: 02033471), Non-Executive Director of the Company in case of inadequate Profits.**

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	21	1790008	100	4	364000	100	25	2154008	100
Vote Cast against	0	0	0	0	0	0	0	0	0
Total	21	1790008	100	4	364000	100	25	2154008	100



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA

CONTACT NO: 9815688699, 6284917397

\*\*\*\*\*



# SETHI POONAM & ASSOCIATES

**CS POONAM SETHI**

**B.COM, MFC, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

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
	3	6796315	100	0	0	0	6796315	100	0
<b>Total</b>									

## Resolution No.5 Ordinary Resolution

### APPROVAL FOR RELATED PARTY TRANSACTIONS

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	21	1790008	100	4	364000	100	25	2154008	100
Vote Cast against	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>21</b>	<b>1790008</b>	<b>100</b>	<b>4</b>	<b>364000</b>	<b>100</b>	<b>25</b>	<b>2154008</b>	<b>100</b>

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
	3	6796315	100	0	0	0	6796315	100	0
<b>Total</b>									



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, 1 LUDHIANA

CONTACT NO. 9815688699, 6284017307

EMAIL: [ps@sethi-poonam.com](mailto:ps@sethi-poonam.com), [info@sethi-poonam.com](mailto:info@sethi-poonam.com)



# SETHI POONAM & ASSOCIATES

**CS POONAM SETHI**

**B.COM, MFC, MA ECONOMICS, ACS**

**COMPANY SECRETARIES**

**SECRETARIAL AND CORPORATE ADVISORY SERVICES**

The percentage of total votes (Remote E-voting / Ballot process) cast by the members of the Company were in favour. There was no vote cast against. Therefore all resolutions were passed on with requisite majority. The Chairman of the meeting may declare result accordingly.


The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses Mr. Dhruv Kumar and Mr. Bharti who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting, the votes cast through polling papers there under were counted.

All the relevant records of voting will remain in our safe custody until the chairperson considers, approves and signs the minutes of the 20<sup>th</sup> Annual General meeting and the same shall be handed over to the chairperson/company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For SETHI POONAM & Associates



Poonam Sethi  
Scrutinizer

CP No: 21751

UDIN No: A033856D001100845

PR No: 2340/2022

Place: Ludhiana

Date: 30.09.2022