



# 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

**October 1, 2021**

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

**Ref.: Scrip Code No.: 507872**

Sub: Outcome / Proceeding of the 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting held on Thursday, September 30, 2021 at 4:00 p. m. through Video Conferencing and Other Audio Visual Means. Further, pursuant to regulation 44 details of resolutions passed in the meeting with Scrutinizer's Report are also attached.

Please take the above in your record.

Yours Faithfully,\*

For Ashnoor Textile Mills Limited

  
Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062

Delhi

Enclosed: As Above



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## **GIST SUMMARY OF PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Ashnoor Textile Mills Limited ("the Company") was held on Thursday, September 30, 2021 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular No. 02/2021 dated 13th January, 2021 and MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Directors and Others in attendance**

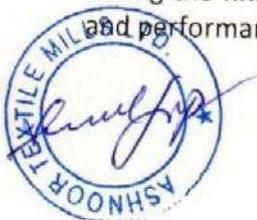
Mr. Suneel Gupta-Chairman and Managing Director- joined the meeting through VC from Gurugram. Mr. Anil Aggarwal-Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relation Committee), Mr. Abhinav Gupta-Whole Time Director, Dr. (Mrs.) Sangeeta Gupta-Whole Time Director, Mr. Sanjay Arora-Independent Director, Ms. Noor Gupta-Director, Ms. Yashima Saluja – Company Secretary and Chief Compliance Officer, Mr. Anil Kumar Arora- Secretarial Auditors and Mr. Deepak Bansal-Scrutinizer attended the meeting through VC from their respective locations at that time. Mr. Naresh Kumar Aggarwal and Mrs. Divya Aggarwal, Independent Directors of the Company, were unable to attend the meeting due to different reasons.

### **Members Present**

59 (Fifty Nine) Members attended the meeting through VC. Mr. Anil Aggarwal-Independent Director and Chairman of various Committees of the Board welcomed the members present in the meeting and introduced the Directors and other representatives who had joined the meeting through VC. He apprised that in compliance with relaxation granted by MCA due to COVID-19, the Company is convening virtual AGM by using Webex software facility provided by Link Intime India Private Limited (RTA). The Company had provided e-voting facility From September 27, 2021 to September 29, 2021. The members attending this AGM were allowed to vote if they had not voted earlier by using e-voting facility provided by the Company. He, then, requested the Chairman to welcome and address the members present in the meeting. An announcement was made that statutory documents were open for inspection.

The Chairman commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 4:00 p.m. (IST) and concluded at 4.35 p.m. (IST) (including time allowed for e-voting at AGM).

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 2020-2021 and also the impact of Covid-19 pandemic on economy and performance of the Company.



Thereafter, Mr. Anil Aggarwal, Chairman of the Audit Committee, read the Auditors' report and annexure thereto. Notice of the meeting alongwith the explanatory statement was taken 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 casted their vote through remote e-voting.

Thereafter, speaker shareholders were invited to speak and ask questions, if any. Two speakers raised a few quarries, which were suitably replied.

The Chairman concluded the meeting by extending special thanks to Members, Directors and other attendees.

The following items of business as set out in the Notice of the 38<sup>th</sup> AGM were transacted:

Resolution Number	Resolutions	Type of Resolutions
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Report of the Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint Ms. Sangeeta Gupta (DIN-00052121), who retires by rotation as a Director and, being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
<b>Special Business:</b>		
3.	To appoint Mr. Naresh Kumar Aggarwal (DIN-00224371), who was appointed as Additional Director on February 27, 2021, as an Independent Director for 1 <sup>st</sup> term of 5 consecutive years effective from February 27, 2021.	Ordinary Resolution
4.	To reappoint Mr. Sanjay Arora (DIN-07815311), for 2 <sup>nd</sup> term of 5 consecutive years as Non Executive Independent Director effective from June 1, 2022.	Special Resolution
5.	To reappoint Mr. Abhinav Gupta (DIN-02766867), as Whole Time Director and fix his remuneration for a period of 3 years effective from February 1, 2022.	Special Resolution

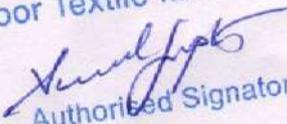
The meeting was ended with vote of thanks to the Chair.

Place: Gurugram

Date: October 1, 2021

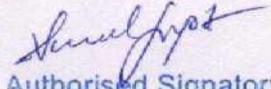
  
 ASHNOOR TEXTILE MILLS  
 CHAIRPERSON

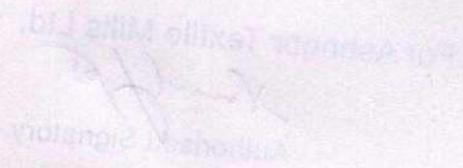
General information about company	
Scrip code	507872
NSE Symbol	
MSEI Symbol	
ISIN	INE372101018
Name of the company	ASHNOOR TEXTILE MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:35 PM

For Ashnoor Textile Mills Ltd.  
  
 Authorized Signatory

Scrutinizer Details	
Name of the Scrutinizer	DEEPAK BANSAL
Firms Name	DEEPAK BANSAL & ASSOCIATES
Qualification	CS
Membership Number	F3736
Date of Board Meeting in which appointed	12-08-2021
Date of Issuance of Report to the company	01-10-2021

For Ashnoor Textile Mills Ltd.

  
Authorised Signatory



**Voting results**

Record date	23-09-2021
Total number of shareholders on record date	16844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

For Ashnoor Textile Mills Ltd.

*Saravjit*  
Authorised Signatory

For Ashnoor Textile Mills Ltd.  
*Saravjit*  
Authorised Signatory

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 Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Report of the Directors and 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	9279841	9279841	100	9279841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9279841	9279841	100	9279841	0	100
Public- Institutions	E-Voting	3080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080	0	0	0	0	0
Public- Non Institutions	E-Voting	3462928	17180	0.4961	17170	10	99.9418	0.0582
	Poll		69	0.002	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3462928	17249	0.4981	17239	10	99.942
Total		12745849	9297090	72.9421	9297080	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

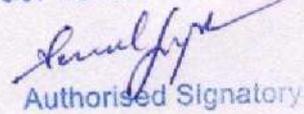
For Ashnoor Textile Mills Ltd.

*Sundip Singh*  
Authorized Signatory



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sangeeta Gupta (DIN-00052121), who retires by rotation as a Director and, being eligible, offers herself for re-appointment as a Director				
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	9279841	6293669	67.8209	6293669	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9279841	6293669	67.8209	6293669	0	100
Public-Institutions	E-Voting	3080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080	0	0	0	0	0
Public- Non Institutions	E-Voting	3462928	17180	0.4961	17170	10	99.9418	0.0582
	Poll		69	0.002	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3462928	17249	0.4981	17239	10	99.942
Total		12745849	6310918	49.5135	6310908	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Ashnoor Textile Mills Ltd.

  
Authorised Signatory

**Details of Invalid Votes**

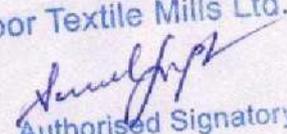
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Ashnoor Textile Mills Ltd.

*Saraljit*  
Authorised Signatory

For Ashnoor Textile Mills Ltd.  
*Saraljit*  
Authorised Signatory

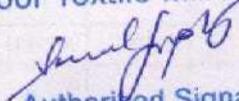
Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Naresh Kumar Aggarwal (DIN-00224371), who was appointed as Additional Director on February 27, 2021, as an Independent Director for 1st term of 5 consecutive years effective from February 27, 2021					
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	9279841	9279841	100	9279841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9279841	9279841	100	9279841	0	100
Public-Institutions	E-Voting	3080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080	0	0	0	0	0
Public- Non Institutions	E-Voting	3462928	17180	0.4961	17170	10	99.9418	0.0582
	Poll		69	0.002	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3462928	17249	0.4981	17239	10	99.942
Total		12745849	9297090	72.9421	9297080	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Ashnoor Textile Mills Ltd.  
  
 Authorised Signatory

**Details of Invalid Votes**

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

For Ashnoor Textile Mills Ltd.

  
Authorised Signatory

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For Ashnoor Textile Mills Ltd.  
Authorised Signatory

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Sanjay Arora (DIN-07815311) for 2nd term of 5 consecutive years as Non executive Independent Director effective from June 1, 2022				
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	9279841	9279841	100	9279841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9279841	9279841	100	9279841	0	100
Public- Institutions	E-Voting	3080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080	0	0	0	0	0
Public- Non Institutions	E-Voting	3462928	17180	0.4961	17170	10	99.9418	0.0582
	Poll		69	0.002	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3462928	17249	0.4981	17239	10	99.942
Total		12745849	9297090	72.9421	9297080	10	99.9999	0.0001
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

For Ashnoor Textile Mills Ltd.

*Sanjay Arora*  
Authorised Signatory

Details of Invalid Votes

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

For Ashnoor Textile Mills Ltd.

*[Signature]*  
Authorised Signatory

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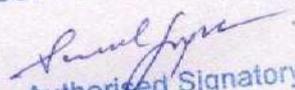
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Toreappoint Mr. Abhinav Gupta (DIN-02766867), as Whole Time Director and fix his remuneration for a period of 3 years effective from February 1, 2022				
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	9279841	7693841	82.9092	7693841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9279841	7693841	82.9092	7693841	0	100
Public-Institutions	E-Voting	3080	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3080	0	0	0	0	0
Public- Non Institutions	E-Voting	3462928	17180	0.4961	17170	10	99.9418	0.0582
	Poll		69	0.002	69	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3462928	17249	0.4981	17239	10	99.942
Total		12745849	7711090	60.4988	7711080	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Ashnoor Textile Mills Ltd.

*Saravjit*  
Authorised Signatory

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

For Ashnoor Textile Mills Ltd.

  
Authorized Signatory

**DEEPAK BANSAL & ASSOCIATES**  
Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,  
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306  
Ph: 98991 67774; Email: csdeepakbansal@gmail.com

October 1, 2021

To  
The Chairman of 38<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Ashnoor Textile Mills Limited

Sub: Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at 38<sup>th</sup> Annual General Meeting of Ashnoor Textile Mills Limited (CIN:U7226HR1984PLC033384)(the Company) held on 30<sup>th</sup> September, 2021 through VC/OAVM.

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice of 38<sup>th</sup> Annual General Meeting of the equity shareholders of the company, held on Thursday, 30<sup>th</sup> September, 2021 through VC/OAVM.

The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 (9:30 A.M) and ended on Wednesday, 29<sup>th</sup> September, 2021 (05:30 P.M). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through e-Voting within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof:-

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 38<sup>th</sup> Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / e-voting during AGM as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to remote e-voting and e-voting during AGM.



For DEEPAK BANSAL & ASSOCIATES  
Company Secretaries



**DEEPAK BANSAL**  
Proprietor  
PCS: 3736; CP: 7433  
UDIN: F003736C001056678



Date : 1<sup>st</sup> October, 2021  
Place : Noida

*Email : As above.*

**FORM NO. MGT- 13**  
**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 of 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of **ASHNOOR TEXTILE MILLS LIMITED** (CIN:U7226HR1984PLC033384)(the Company) held on Thursday, 30<sup>th</sup> September, 2021 at 04:00 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ashnoor Textile Mills Limited, held on 30<sup>th</sup> September, 2021 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, eVoting results was downloaded from the platform of e-Voting of Link Intime India Private Limited.
2. The results as downloaded from the e-Voting website of Link Intime India Private Limited subsequently opened in our presence and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting results as invalid.
4. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

**Item No.1 (Type of Resolution: Ordinary)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2021, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	69	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0



**Item No.2 (Type of Resolution: Ordinary)**

To appoint a Director in place of Ms. Sangeeta Gupta (DIN: 00052121) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	69	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

**Item No.3 (Type of Resolution: Ordinary)**

To appoint Mr. Naresh Kumar Agarwal (DIN:00224371) as an Independent Director of the Company for five years

(i) Voted in favour of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	69	100

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0



**Item No.4 (Type of Resolution: Ordinary)**

To renew term of re-appointment of Mr. Sanjay Arora (DIN:07815311) as an Independent Director of the Company for five years

(i) **Voted in favour of the resolution:**

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	69	100

(ii) **Voted Against the Resolution:**

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

**Item No.5 (Type of Resolution: Special)**

To renew term of re-appointment of Mr. Abhinav Gupta (DIN:02766867) as Whole Time Director of the Company for three years

(i) **Voted in favour of the resolution:**

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	69	100

(ii) **Voted Against the Resolution:**

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes:**

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0



**Annexure-II**

**CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM  
ASHNOOR TEXTILE MILLS LIMITED  
38<sup>th</sup> Annual General Meeting - 30<sup>th</sup> September, 2021**

**Item No.1 (Type of Resolution: Ordinary)**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2021, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	9297011	69	9297080	99.99
Dissent	1	0	1	10	0	10	0.01
Total	34	1	35	9297021	69	9297090	100.00

\* Shareholding as on 23rd September, 2021

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

**Item No.2 (Type of Resolution: Ordinary)**

To appoint a Director in place of Ms. Sangeeta Gupta (DIN: 00052121) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	32	1	33	6310839	69	6310908	99.99
Dissent	1	0	1	10	0	10	0.01
Total	33	1	34	6310849	69	6310918	100.00

\* Shareholding as on 23rd September, 2021

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



**Item No.3 (Type of Resolution: Ordinary)**

To appoint Mr. Naresh Kumar Agarwal (DIN:00224371) as an Independent Director of the Company for five years

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	9297011	69	9297080	99.99
Dissent	1	0	1	10	0	10	0.01
Total	34	1	35	9297021	69	9297090	100.00

\* Shareholding as on 23rd September, 2021

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

**Item No.4 (Type of Resolution: Special)**

To renew term of re-appointment of Mr. Sanjay Arora (DIN:07815311) as an Independent Director of the Company for five years

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	33	1	34	9297011	69	9297080	99.99
Dissent	1	0	1	10	0	10	0.01
Total	34	1	35	9297021	69	9297090	100.00

\* Shareholding as on 23rd September, 2021

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority



**Item No.5 (Type of Resolution: Special)**

To renew term of re-appointment of Mr. Abhirav Gupta (DIN:02766867) as Whole Time Director of the Company for three years

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	32	1	33	7711011	69	7711080	99.99
Dissent	1	0	1	10	0	10	0.01
Total	33	1	34	7711021	69	7711090	100.00

\* Shareholding as on 23rd September, 2021

\* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority

