



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: 18/11/2023

**To,
Department of Corporate Service
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001**

SCRIP CODE: 539277 (ALSTONE TEXTILES (INDIA) LIMITED)

Subject:- Submission of Voting Result under Regulations 44(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015 and Scrutinizer Report of Extra-Ordinary General Meeting (EGM).

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting the Voting Result as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of the Extra-Ordinary General Meeting of Alstone textile (India) Ltd held on Friday, November 17, 2023 through Video Conference and other Audio Visual Mode.

We request you to take the above on your records and acknowledge the same.

For Alstone Textile (India) ltd

**Deepak Kumar Bhojak
Managing Director
DIN: 06933359**

Date: 18.11.2023

Place: New Delhi

Encl.: a/a

General information about company

Scrip code	539277
NSE Symbol	
MSEI Symbol	
ISIN	INE184S01024
Name of the company	ALSTONE TEXTILES (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-11-2023
Start time of the meeting	1:00 PM
End time of the meeting	1:29 PM

Scrutinizer Details

Name of the Scrutinizer	Parul Agrawal
Firms Name	Parul Agrawal & Associates
Qualification	CS
Membership Number	35968
Date of Board Meeting in which appointed	16-10-2023
Date of Issuance of Report to the company	18-11-2023

Voting results

Record date	10-11-2023
Total number of shareholders on record date	156428
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	3
b) Public	56
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE UNDER SECTION 186 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	139100000	75922756	54.5814	75922756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	139100000	75922756	54.5814	75922756	0	100	0
Public-Institutions	E-Voting	5251900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5251900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1130448100	399868571	35.3726	399721236	147335	99.9632	0.0368
	Poll							
	Postal Ballot (if applicable)							
	Total	1130448100	399868571	35.3726	399721236	147335	99.9632	0.0368
Total		1274800000	475791327	37.3228	475643992	147335	99.969	0.031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE UNDER SECTION 186 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	139100000	75922756	54.5814	75922756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		139100000	75922756	54.5814	75922756	0	100
Public- Institutions	E-Voting	5251900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5251900	0	0	0	0	0
Public- Non Institutions	E-Voting	1130448100	399758381	35.3628	399267583	490798	99.8772	0.1228
	Poll							
	Postal Ballot (if applicable)							
	Total		1130448100	399758381	35.3628	399267583	490798	99.8772
Total		1274800000	475681137	37.3142	475190339	490798	99.8968	0.1032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE CONVERSION OF LOAN INTO EQUITY				
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	139100000	75922756	54.5814	75922756	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		139100000	75922756	54.5814	75922756	0	100
Public-Institutions	E-Voting	5251900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5251900	0	0	0	0	0
Public- Non Institutions	E-Voting	1130448100	399757571	35.3628	399370959	386612	99.9033	0.0967
	Poll							
	Postal Ballot (if applicable)							
	Total		1130448100	399757571	35.3628	399370959	386612	99.9033
Total		1274800000	475680327	37.3141	475293715	386612	99.9187	0.0813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



FORM NO. MGT – 13

Report of Scrutinizer

(Consolidated Result of Voting)

[Pursuant to Regulation 44 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 & Pursuant to Section 108 and 109 of the Companies, Act 2013 and read with Rule 20 and 21 (2) of the Companies (Management and Administration) (Amendment Rule, 2015)]

To,
The Chairman

Extra-Ordinary General Meeting of the Shareholders of
M/s Alstone Textiles (India) Limited
(L65929DL1985PLC021037)

Date of Meeting: 17th November, 2023

Time of Meeting: 01:00 PM

Conclusion of Meeting: 01:29 PM

Mode of Meeting: Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Subject: Scrutinizer's Report for the Extra-Ordinary General Meeting of the Company

Dear Sir,

I, Parul Agrawal, Practicing Company Secretary, was appointed as a Scrutinizer in the Board Meeting of **Alstone Textiles (India) Limited** (L65929DL1985PLC021037), (hereinafter referred to as the "Company") held on 16th October, 2023 in terms of the provisions of Section 108 and Section 109 of the Companies, act, 2013 read with Rule 20 and 21 of the Companies, (Management and Administration) Amendment Rules, 2015 for the purpose of scrutinizing and ascertaining the result of voting by electronic means i.e. remote E- Voting at Extra-Ordinary General Meeting of the Company on the resolution set out in the Notice dated 19th October, 2023 of the EGM of the Company held on Friday, 17th November, 2023 at 1:00 PM through Video Conferencing (VC)/ other Audio Visual Means (OAVM).

We submit our report as under:

1. The Company engaged Bigshare Services Private Limited (Bigshare) as the service provider for extending the facility of electronic voting to the shareholding of the company. The Service provider provided the system for recording the votes of the shareholding electronically on the items of special business sought to be transacted in the Extra-Ordinary General Meeting of the Company, which was held on Friday, 17th November, 2023. The Bigshare Services Private Limited (Bigshare) had set up e-voting facility on their website <https://ivote.bigshareonline.com/>.



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2. The Company had uploaded all the items on the website of service provider to facilitate the shareholders of the Company to cast their vote through e-voting.
3. As on the cut-off date for dispatch of Notice of Extra-Ordinary General Meeting, there were **156428 shareholders** of the Company. The Notice of Extra-Ordinary General Meeting and circular for e-voting was sent through E-mail to all shareholders. SEBI vide their circular No.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") has provided the relaxation to all the listed entities in relation to compliance of provisions of Regulation 36 (1) (b) and (c) of SEBI (LODR) Regulations 2015, which prescribes, the requirement of sending physical copies of the Notice of Extra-Ordinary General Meeting and circular for e-voting to the shareholders.

In terms of relaxations provided by SEBI, hard copies of the Notice of Extra-Ordinary General Meeting and Circular for e-voting to the shareholders is not required to be sent in physical form. Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. There were no incremental shareholders who became member after E-Mail of notice.

4. The Notice of EGM contained the detailed procedure to be followed by the Shareholders who were desirous of casting their vote electronically as provided in the Rule 20(4)(iii)(A) to (c) of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolution placed for the approval of Shareholders was 10th November, 2023. The Remote E-Voting facility was kept open from 14th November, 2023 (9:00 AM IST) till 16th November, 2023 (05:00 PM IST).
6. Pursuant to Rule 20 (4) (v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an Advertisement, which was Published 21 days before the date of EGM in English Daily Open Search (English Newspaper) and Hindi Daily Open Search (Hindi Newspaper) dated 20th October, 2023. The Newspapers carried the required information as specified in the Rule 20(4)(v)(a) to (h) of Companies (Management and Administration) Amendment Rules, 2015.
7. All the Shareholders of the Company voted through e-voting. So, there was no requirement of Ballot box facility at the venue of Extra-Ordinary General Meeting.

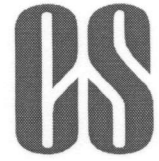
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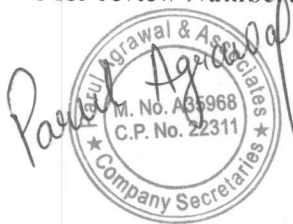
M. No. +91-9554649629

Email : csparulagwl@gmail.com



8. Our responsibility as Scrutinizers for e-voting at EGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the EGM notice, based on the reports generated from the e-voting system provided by Bigshare.
9. As Scrutinizer, the e-voting carried by the Shareholders was duly conducted and result of voting through electronic means i.e. remote e-voting is annexed as Annexure-1.
10. All the Resolutions were mentioned in the Notice of the EGM dated 19th October, 2023, under the remote e-voting have been passed with requisite majority.
11. On Friday, 17th November, 2023 after completion of e-voting at the EGM, the system provided by Bigshare was duly unblocked by me as a Scrutinizer in the presence of Mr. Jitu and Mr. Tarun who acted as the witnesses, as prescribed under sub rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

For and on behalf of
Parul Agrawal & Associates
Peer review Number: 3397/2023



Parul Agrawal
(Practicing Company Secretary)
Membership No: 35968
COP: 22311
UDIN: A035968E001972903
Dated: 18/11/2023
Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Annexure -1

CONSOLIDATED REPORT

AGENDA ITEM: 1

TO INCREASE THE BORROWING LIMIT OF THE COMPANY:

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
100	475643992	99.99

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
15	147335	0.03

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

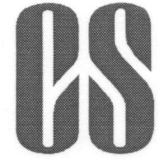


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AGENDA ITEM: 2

TO AUTHORIZE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
102	475190339	99.90

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
10	490798	0.10

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL



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AGENDA ITEM: 3

APPROVE CONVERSION OF LOAN INTO EQUITY:

SPECIAL BUSINESS:

(I) Voted in favour of the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
96	475293715	99.92

(II) Voted against the resolution

Number of Members Voted	Total Number of votes Cast by them	% of total number of valid votes cast
18	386612	0.08

(III) Invalid Vote

Total Numbers of members (in person or by proxy) whose votes were declared invalid)	total number of valid votes cast
NIL	NIL

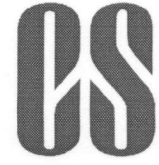
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M. No. +91-9554649629

Email : csparulagwl@gmail.com




Combined Results of the Votes casted through remote e-Voting and Physical voting

Sr. No	Particulars	Details
1.	Name of the company	Alstone Textiles (India) Ltd.
2.	CIN	L65929DL1985PLC021037
3.	Date & Day of Extra-Ordinary General Meeting (EGM)	Friday, November 17 ,2023 at 01:00 P.M.
4.	Total No. of Shareholders on Cut- off date 10 th November, 2023	156428
5.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NA
6.	No. of shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	3 56
7.	% of shareholding of the shareholders who attended EGM through Video Conferencing	11.10%

All the resolutions stand passed under e-voting with the requisite majority.

Parul Agrawal & Associates

Peer review Number: 3397/2023


Parul Agrawal

(Practicing Company Secretary)

Membership No: 35968

COP: 22311

UDIN: A035968E001972903

Dated: 18/11/2023

Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/7, 3rd Floor, West Patel Nagar Delhi- 110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the EGM.

1. Mr. Jitu

Jitu

Mr. Tarun *Tarun.*

Countersigned by

Deepak Bhojak

Mr. Deepak Kumar Bhojak

DIN: 06933359

(Chairman)



Place: Delhi

Dated: 18/11/2023

