



Active Clothing Co. Limited

Date: 22.09.2023

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref.: Security Code: 541144

Subject: Summary of Proceedings of the 21st Annual General Meeting of the Members as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per notice dated 26th August, 2023, the 21st Annual General Meeting (AGM) of the Company was held today i.e. Friday, 22nd September, 2023 at 04:30 P.M. at Registered Office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

The meeting was held in compliance with the General Circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and in accordance with the section 96 and other applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rajesh Kumar Mehra – Chairman and Managing Director of the Company presided over the proceedings and welcomed the Members.

The Chairman informed the members that the Company has received 4 valid proxies representing 618000 Equity shares and ascertained the quorum for the meeting and on being satisfied that the requisite quorum was present, called the meeting to order.

The Chairman introduced the Board of the Company.

The Chairman thereafter proposed that with the consent of the Members, the Notice of the 21st AGM along with Directors' Report along with its annexure as already circulated to Members be taken as read.

With the consent of Members present, as there were no adverse remarks given by the Statutory Auditors in their Report and Secretarial Auditors in their Secretarial Auditor Report, the Auditors Report on Audited Accounts for the financial year ended on 31st March, 2023 and Secretarial Auditor Report for the FY 2022-23, were taken as read.

The Chairman thereafter took up the business before the meeting as per the Notice of Annual General Meeting and following items of business were transacted and approved at the meeting

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company on standalone basis, for financial year ended 31st March 2023 including audited Balance Sheet as at 31st March, 2023 and Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the reports of the Directors and Auditors thereon.
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
3. To appoint M/s. Swarn K Jain & co, chartered accountants as statutory auditors from the conclusion

CIN NO: L51311PB2002PLC0334

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: +91-1763-506000



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of this annual general meeting until the conclusion of the 26th annual general meeting and to fix their remuneration

SPECIAL BUSINESS:

4. Re-appointment of Mr Kishore Kumar Bajaj (DIN: 06946343) as an independent director of the company
5. Re-appointment of Mr Naval Kishore Gupta (DIN: 07362996) as an independent director of the company

The Chairman informed that voting facility: - Remote e-voting facility was provided to all the members from 19th September, 2023(9:00 A.M) to 21st September, 2023(5:00 P.M.) and also provided Physical voting at venue of the Annual General meeting till the conclusion of the meeting to the members who had not voted earlier through e- voting.

The chairperson then invited the members to express their views and make queries on the operations and financial performance of the Company and the related matters. The chairperson along with the board Members and officers responded to all the queries raised by the members.

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the scrutinizer's report, would be intimated to the BSE Limited, and that they would also be placed on www.activesourcing.org and on www.bigshareonline.com within Two days of AGM.

There being no other business to transact, the meeting was concluded at 6:00 P.M. with a vote of thanks to the Chairman.

This is for your information and records

For Active Clothing Co Limited.

Rajesh Kumar Mehra
Digitally signed by Rajesh Kumar Mehra
Date: 2023.09.22 18:00:58 +05'30'

Rajesh Kumar Mehra
(Chairman)

Date: 22.09.2023

Place: Mohali

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