



# 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: 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 voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing regulations.

The Results are also being hosted on company's website at [www.activesourcing.org](http://www.activesourcing.org) and E-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

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/Director*  
**(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: +91-1763-506000

**Active Clothing Co Limited**  
**20<sup>th</sup> Annual General Meeting (AGM) Voting Results**

Date of the Annual General meeting	September 29, 2022
Total Number of shareholders on record date	334
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter's Group:	4
Public:	13
No of shareholders present in the meeting through video Conferencing:	
Promoter and Promoter's Group:	None
Public:	None

**RESOLUTION NO: 1**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31<sup>ST</sup>, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND 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 Balancesheet of the Company on standalone basis, for financial year ended 31st March, 2022 including audited Balancesheet as on 31st March,2022 and statement of Profit & loss and cash Folw Statement for the year ended on the date together with the reports of the Directors and Auditor 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	6796315	59.5436	6796315	0	100	0
	Poll		4617700	40.4564	4617700	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	1790008	43.6779	1790008	0	100	0
	Poll		364000	8.8819	364000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	2154008	52.5599	2154008	0	100
Total		15512215	13568023	87.4667	13568023	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								







**RESOLUTION NO: 5****APPROVAL FOR RELATED PARTY TRANSACTIONS**

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		11414015	0	0	0	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	1790008	43.6779	1790008	0	100	0
	Poll		364000	8.8819	364000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	2154008	52.5599	2154008	0	100
Total		15512215	2154008	13.8859	2154008	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
	3	6796315	100	0	0	0	6796315	100	0
Total									

**For Active Clothing Co Limited***For Active Clothing Co. Limited**Rajesh Mehra***Rajesh Kumar Mehra**  
**(Managing Director)****DIN: 00026176**