

Active Clothing Co. Limited

Date: 01.10.2022

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

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Voting Results of 20th Annual General Meeting of Active Clothing Co Limited

The 20th Annual general meeting of the company was held on 29th 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 30th 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 and E-voting website of CDSL at 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

Light meto

Rajesh Kumar Mehra 101/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 20th 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 31ST, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

				Resoluti	on(1)					
Resolution require	d: (Ordinary /	Special)		Ordinary		- Western Control		- OPEN CONTROL		
Whether promoter agenda/resolution?		p are interes	ted in the	No						
Description of reso	olution conside	red		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	Category Mode of voting No. of shares votes held 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		
	E-Voting		6796315	59.5436	6796315	0	100	0		
Promoter and	Poll	11414015	4617700	40.4564	4617700	0	100	0		
Promoter Group	Postal Ballot (if applicable)						•			
	Total	11414015	11414015	100	11414015	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		1790008	43.6779	1790008	0	100	0		
Public- Non	Poll		364000	8.8819	364000	0	100	0		
Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	2154008	52.5599	2154008	0	100	0		
	Total	15512215	13568023	87.4667	13568023	0	100	0		
				Whether resolution	on is Pass or N	lot.	Yes			
				Disclosure of no	tes on resolut	ion				

RESOLUTION NO: 2 TO RE-APPOINT MR RAJESH KUMAR MEHRA (DIN: 00026176) AS MANAGING DIRECTOR

				Resolution	1(2)							
Resolution re	quired: (Ordina	ry / Special)		Special	Special							
Whether pror the agenda/re	noter/promoter solution?	group are in	terested in	No								
Description o	f resolution con	sidered		To Re-appoint Mr. Rajesh Kumar mehra (DIN: 00026176) as Managing Director								
Category	Category Mode of shares votes		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				
	E-Voting		0	0	0	0	0	0				
Promoter	Poll		0	0	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)	11414015										
	Total	11414015	0	0	0	0	0	0				
	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
	E-Voting		1790008	43.6779	1790008	0	100	0				
	Poll		364000	8.8819	364000	0	100	0				
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0				
	Total	4098200	2154008	52.5599	2154008	0	100	0				
	Total	15512215	2154008	13.8859	2154008	0	100	0				
				Whether res	solution is Pa	ss or Not.	Yes					
				Disclosure	of notes on	resolution						

Invalid	Remote E-	voting		Voting at A	AGM		Consolidated Result		
votes	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									

RESOLUTION NO: 3 TO RE-APPOINT MRS. RENU MEHRA (DIN: 02033471) AS NON-EXECUTIVE DIRECTOR

				Resolution	1(3)							
Resolution re	quired: (Ordina	ry / Special)		Special	Special No							
Whether pron the agenda/re	noter/promoter solution?	group are int	terested in	No								
Description o	f resolution con	sidered		TO Re-appoint Mrs. Renu Mehra (DIN: 02033471) as Non Executive 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 agains on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
	E-Voting		0	0	0	0	0	0				
Promoter	Poll	11414015	0	0	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)											
	Total	11414015	0	0	0	0	0	0				
	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
	E-Voting		1790008	43.6779	1790008	0	100	0				
	Poll		364000	8.8819	364000	0	100	0				
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0				
	Total	4098200	2154008	52.5599	2154008	0	100	0				
	Total	15512215	2154008	13.8859	2154008	0	100	0				
				Whether res	solution is Pa	ss or Not.	Yes					
				Disclosure	of notes on	resolution						

Invalid	Remote E-	voting		Voting at A	AGM		Consolidated Result		
votes	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									

RESOLUTION NO: 4 APPROVAL OF PROFESSIONAL FEE TO MRS. RENU MEHRA (DIN: 02033471), NON-EXECUTIVE DIRECTOR OF THE COMPANY IN CASE OF INADEQUATE PROFITS

				Resolution	n(4)							
Resolution re	quired: (Ordina	ry / Special)		Special	Special							
Whether pror the agenda/re	noter/promoter solution?	group are in	terested in	No	No							
Description of	of resolution con	sidered		Approval of Profess Director of the Com	Approval of Professional fee to Mrs. Renu Mehra (DIN: 020334710, Non Executive Director of the Company in case of Inadequate Profits							
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				
	E-Voting		0	0	0	0	0	0				
Promoter	Poll		0	0	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)	11414015										
	Total	11414015	0	0	0	0	0	0				
	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
	E-Voting		1790008	43.6779	1790008	0	100	0				
	Poll		364000	8.8819	364000	0	100	0				
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0				
	Total	4098200	2154008	52.5599	2154008	0	100	0				
	Total	15512215	2154008	13.8859	2154008	0	100	0				
				Whether res	solution is Pa	ss or Not.	Yes					
	***************************************			Disclosure	of notes on	resolution		- U Sale-Turney and				

Invalid	Remote E-	voting		Voting at A	AGM		Consolidated Result		
votes	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									

RESOLUTION NO: 5

APPROVAL FOR RELATED PARTY TRANSACTIONS

				Resolution	1(5)							
Resolution re	quired: (Ordina	ry / Special)		Ordinary	Ordinary							
Whether pror	moter/promoter solution?	group are in	terested in	Yes Approval of Related Party Transactions								
Description o	of resolution con	sidered										
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				
	E-Voting		0	0	0	0	0	0				
Promoter	Poll	11414015	0	0	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)											
	Total	11414015	0	0	0	0	0	0				
	E-Voting		0	0	0	0	0	0				
	Poll		0	0	0	0	0	0				
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0				
	Total	0	0	0	0	0	0	0				
	E-Voting		1790008	43.6779	1790008	0	100	0				
	Poll		364000	8.8819	364000	0	100	0				
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0				
	Total	4098200	2154008	52.5599	2154008	0	100	0				
	Total	15512215	2154008	13.8859	2154008	0	100	0				
			E. III	Whether res	olution is Pa	ss or Not.	Yes					
				Disclosure	of notes on i	resolution						

Invalid	Remote E-	Remote E-voting			AGM		Consolidated Result		
votes	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 figur more

Rajesh Kuman Mehra or / Director (Managing Director)

DIN: 00026176