



Active Clothing Co. Limited

Date:28.09.2021

To,
The Manager (Listing)
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Dear Sir/ Madam,

Ref.: Security Code: 541144

Subject: Summary of Proceedings of the 19th Annual General Meeting of the Members as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per notice dated 02nd September, 2021, the 19th Annual General Meeting (AGM) of the Company was held on Tuesday, 28th September, 2021 at 5.00p.m. Registered Office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

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 four valid proxies representing 614000 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 19th 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, 2021 and Secretarial Auditor Report for the FY 2020-21, 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 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 2021 including audited Balance Sheet as at 31st March, 2021 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 (holding DIN 02033471) who retires by rotation and being eligible, offers herself for re-appointment.

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 Aia Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000



Active Clothing Co. Limited

The Chairman offered an option of poll and voting through polling paper in Form No. MGT-12 to all shareholders who were present at the Annual General Meeting. The Members who attended the meeting in person were given polling paper for exercising their voting Option and all resolutions were passed with the requisite majority.

The Chairman thanked all the Members for their presence and co-operation.

There being no other business to transact, the meeting was concluded at 5.55 P.M. with a vote of thanks to the Chairman.

Date: 28.09.2021
Place: Mohali

For Active Clothing Co Limited.

Rajesh Kumar Mehra
(Chairman)

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, Ghei Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000