

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: 17th November, 2023

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

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

SUBJECT: Summary of the Proceedings of the Extra-Ordinary General Meeting held on Friday, 17th Day of November, 2023 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Extra-Ordinary General Meeting of Alstone Textiles (India) Limited held on Friday, November 17, 2023 through Video Conferencing and Other Audio-Visual Means which commenced at 01:00 P.M. IST and concluded at 01:29 P.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

For Alstone Textiles (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 17.11.2023
Place: New Delhi

Encl.: a/a



PROCEEDINGS /OUTCOME OF THE EXTRA-ORDINARY GENERAL MEETING HELD THROUGH VC / OAVM ON FRIDAY, NOVEMBER 17, 2023

The Extra-Ordinary General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on **Friday, November 17, 2023** which commenced at 01.00 P.M. IST and concluded at 01:29 P.M. IST.

The proceedings of the Meeting are as under:

1. No. of shareholders present at the meeting either in person or through proxy: ***Not Applicable***

2. No. of shareholders who attended the Meeting through video conference or other Audio-Visual Mode: **59 Shareholders**

Ms. Shradha Sharma, (Company Secretary) welcomed the shareholder and informed the shareholder regarding the participation at this meeting.

Mr. Deepak Kumar Bhojak, (Chairman) presided over the meeting. The Chairman welcomed the shareholder and called the meeting to order to requisite quorum was present.

Thereafter, the Directors of the Company introduced themselves one by one on a roll call.

As the requisite quorum was present, the Chairman called the Meeting to order. With the consent of the Members, the Notice convening the Meeting was taken as read.

The members were informed about the requirement of additional funds to meet the existing and future financial requirements of the Company. The members were also informed about the future planning for expansion and the requirement of loans and investment for the same.

Further, the members were informed that the facility for voting was made available at the meeting for Members who had not cast their vote through remote e-voting.

Further, the following Resolutions as set out in the Notice convening the EGM were moved at the Meeting.

| S. No. | Particulars of Business | Nature of Resolution |
|-------------------------|--|----------------------|
| Special Business | | |
| 1 | Special Resolution for increasing borrowing limit of the Company. | Special |
| 2 | Special Resolution for authorization under section 186 of the Companies Act, 2013. | Special |
| 3 | Special Resolution to approve conversion of loan into equity. | Special |



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ACS Parul Agrawal, Practicing Company Secretaries as the scrutinizer to scrutinize the vote in a fair and transparent manner.

Thereafter, the Chairman initiated Question & Answer session and informed the members that during the period i.e. from the date of disbursement of notice to the shareholders till the last date for registering themselves as the speaker shareholder i.e., 10th November, 2023. Company had received multiple requests from members to register themselves as a speaker to express their views/asks questions during the EGM. The Management of the company had shared a list of selected speakers with the RTA but none of the members asked any question.

Further, the members were informed by the Chairman that the result of e-voting will be announced within 2 working days from the conclusion of the meeting. The results shall also be placed on the website of the Company and be separately intimated to stock Exchange.

Finally, the Chairperson thanks the members for their participation and support, the chairperson announced the formal closure of the Extra-Ordinary General Meeting of the Company at 01:29 P.M. IST.

For Alstone Textiles (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 17.11.2023
Place: New Delhi