



Active Clothing Co. Limited

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

Date: 19.09.2024

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Sub: Disclosure of Increase in Authorized Capital and increase in Borrowing Power of the Company approved in 22nd Annual General Meeting (“AGM”) of the Company

Dear Sir/Mam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Annual General Meeting (“Agm”) Held On Wednesday, September 18, 2024 Approved Amendment Of The Authorised Share Capital (Clause V Of The Memorandum Of Association Of The Active Clothing Co Limited And Increase In Borrowing Power Of The Company.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, arising out of 22nd AGM of the Company are enclosed herewith as ‘Annexure-1’

This is for your information and Records.

Thanking you,

Your Sincerely,
For and behalf of Active Clothing Co Limited

Rajesh Kumar mehra
Managing Director

CIN NO: 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

Annexure-I

Disclosure of other material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company, as follows:

Pursuant to the provisions of Section 13 read with section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder and in terms of applicable provisions of SEBI (LODR) Regulation 2015 (including any statutory modification or reenactments thereof for the time being in force), as provision of Article of Association, the consent of Members of the Company be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 160000000 (Rupees Sixteen crore) divided into 16000000 one Crore sixty lacs Only) Equity Shares of Rs.10/- each to Rs. 25,00,00,000 (Rupees Twenty Five Crore) divided into 25000000 (Two Crore fifty lacs) Equity Shares of Rs.10/- each ranking pari passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

2. INCREASE OF BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013

pursuant to the provisions of Section 180(1)(c) of Companies Act, 2013 and the Companies (Meeting of the Board and its Powers) Rules, 2014 and Rules Frame thereunder (“the act”) (Including any statutory modifications/amendment(s)/re-enactment(s) thereof, for the time being in force, the provisions contained in the Articles of association of the Company, the Consent of the members of the company be and is hereby accorded to borrow from time to time all such terms sums of money as they may deem requisite for the purpose of the business ventures or prospects) of the company, notwithstanding that moneys to borrowed together with the money already Borrowed by the Company (apart from temporary loans obtained from the Company’s Bankers in the Ordinary course of business) may exceed the aggregate of paid up capital of the company ,free reserve and securities premium, provided, however the total amount so borrowed (other than temporary loans from the Company’s Bankers) and outstanding at any point of time shall not exceed a sum of Rs. 500 Crores (Rs.Five Hundred Crore only) plus paid up capital , free reserve and securities premium of the Company.

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