



Active Clothing Co. Limited

Date: 29.09.2022

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref.: Security Code: 541144

Subject: Summary of Proceedings of the 20th Annual General Meeting of the Members as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per notice dated 30th August, 2022, the 20th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September, 2022 at 11:00 A.M. at 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 5 valid proxies representing 776100 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 20th 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, 2022 and Secretarial Auditor Report for the FY 2021-22, 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 2022 including audited Balance Sheet as at 31st March, 2022 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.

SPECIAL BUSINESS:

2. To Re-appoint Mr. Rajesh Kumar Mehra (DIN: 00026176) as Managing Director.
3. To Re-appoint Mrs. Renu Mehra (DIN: 02033471) as Non-Executive Director
4. Approval of professional fee to Mrs. Renu Mehra (din: 02033471), non- executive director of the company in case of inadequate profits
5. Approval for related party transactions

CIN NO: L51311PB2002PLC0334

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



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The Chairman informed that voting facility: - Remote e-voting facility was provided to all the members from 26th September, 2022(9:00 A.M) to 28th September, 2022(5:00 P.M.) and also provided Physical voting at venue of the Annual General meeting till the conclusion of the meeting to the members who had not voted earlier through e- voting.

The chairperson then invited the members to express their views and make queries on the operations and financial performance of the Company and the related matters. The chairperson along with the board Members and officers responded to all the queries raised by the members.

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the scrutinizer's report, would be intimated to the BSE Limited, and that they would also be placed on the company's website and on the website of CDSL within Two days of AGM.

There being no other business to transact, the meeting was concluded at 1:00 P.M. with a vote of thanks to the Chairman.

This is for your information and records

For Active Clothing Co Limited.

Rajesh Kumar Mehra
(Chairman)

Date: 29.09.2022

Place: Mohali

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