



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- 29th September, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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

SUBJECT: Summary of the Proceedings of the 38th Annual General Meeting held on Friday, 29th Day of September, 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 38th Annual General Meeting of Alstone Textiles (India) Limited held on Friday, September 29, 2023 through Video Conferencing and Other Audio-Visual Means which commenced at 01.00 P.M. IST and concluded at 01.34 P.M. IST. The summary of proceedings of the AGM 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

Place: New Delhi

Encl.: a/a



PROCEEDINGS /OUTCOME OF THE 38TH ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON FRIDAY, SEPTEMBER 29, 2023

The 38th Annual General Meeting of the Company was held through Video Conference / Other Audio Visual Mode on Friday, September 29, 2023 which commenced at 01.00 P.M. IST and concluded at 01:34 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: **30 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. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone financial results were taken as read.

The members were informed about the financial performance of the Company. The members were also informed about the future planning's of the Company and the management overview on the future performance the Company.

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 AGM were moved at the Meeting.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2023.	Ordinary
2	Ordinary Resolution that Mr. Deepak Kumar Bhojak, Managing Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary



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Special Business		
3	Special Resolution for appointment of Mr. Bhupendra Kaushik (DIN: 07016552) as Non-Executive and Independent Director.	Special
4	Special Resolution for appointment of Ms. Prerna Singh (DIN: 10153909) as (Non-Executive & Independent)	Special
5	Ordinary Resolution for appointment of Mr. Ramesh Kumar (DIN: 00537325) as Non-Executive and Non-Independent Director	Ordinary
6	Adoption of new set of Memorandum of Association (MOA) in accordance with Companies Act, 2013.	Special
7	Adoption of new set of Article of Association (AOA) in accordance with Companies Act, 2013.	Special
8	Reclassification of promoters of the Company as public shareholders	Ordinary

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. 26th September, 2023 to 28th September, 2023. Company had received multiple requests from members to register itself as a speaker to express their views/asks questions during the AGM. 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 38th Annual General Meeting of the Company at 01:34 P.M. IST.

For Alstone Textiles (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359

Date: 29.09.2023
Place: New Delhi