

Active Clothing Co. Limited

To

Date: 06.06.2022

**BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India**

Subject: Voting Result of Postal Ballot- Active Clothing Co Limited

Ref: Scrip Code 541144 (Active Clothing Co Limited)

Dear Sir,

Pursuant to Regulation 30 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that following resolution has been passed by the members of the company with requisite majority on 04th June, 2022, being the last date of receiving Postal Ballot.

1. Migration of Listing /Trading of equity Shares of the Company from BSE SME Platform to Main Board OF BSE.

Please Find enclosed herewith the following:-

1. Voting Results as required under regulation 44 of listing Regulations.(Annexure-I)
2. Report of Scrutinizer on Postal Ballot dated: 06.06.2022. (Annexure-II)

The Voting results along with Scrutinizer's Report will also be available on the Company's website: www.activesourcing.org

Kindly take the above Information on record.

**Thanking You
For Active Clothing Co Limited**

For Active Clothing Co. Limited

Rajesh Mehra

Managing Director *Mg. Director/Director*
Rajesh Kumar Mehra
DIN: 00026176

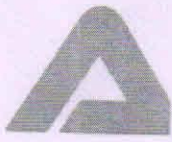
CIN NO: L51311PB2002PLC033422

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Migration of listing / Trading of equity shares of the company from SME Platform of BSE to Main Board of BSE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour or votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	11414015	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11414015	100	11414015	0	100	0
	Total		11414015	11414015	100	11414015	0	100
Public Institutions	E-Voting	4098200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2232200	54.4678	2232200	0	100	0
	Total		4098200	2232200	54.4678	2232200	0	100
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		15512215	13646215	87.9708	13646215	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Active Clothing Co. Limited

Hish meher

Mg. Director/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 Aia Singh, Gheh Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000



Active Clothing Co. Limited

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For Active Clothing Co. Limited

+Jest mehu

Mg. Director/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



SETHI POONAM & ASSOCIATES

CS POONAM SETHI

B.COM, MFC, MA ECONOMICS, ACS

COMPANY SECRETARIES

SECRETARIAL AND CORPORATE ADVISORY SERVICES

Scrutinizer Report On Voting through Postal Ballot

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]**

Date: 06.06.2022

To
The Chairman
Active Clothing Co Limited.
E-225, Phase-VIIIB, Industrial Area, Focal Point,
Mohali.

Subject: Scrutinizer Report on voting through postal Ballot in respect to approve Migration of listing /Trading of Equity Shares of the Company from BSE Platform to Main Board of BSE through the postal Ballot of Active Clothing Co Limited [Pursuant to Section 110 read with Rule 22 of the Companies (Management and administration) Rules, 2014]

Dear Sir,

I Poonam Sethi, Practicing Company Secretary, have been appointed as a Scrutinizer of Active Clothing Co Limited ('the Company'); Pursuant to Section 108 and Section 109 of the Companies act, 2013 read with Rules 20& 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of Scrutinizing voting through postal Ballot in respect of business set forth in the Postal Ballot notice Dated: 29.04.2022, in fair and Transparent Manner.

Responsibility of the Management of the Company

The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and rule made there under and the applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 relating to Voting through Postal Ballot Papers on the resolution contained in the aforesaid Postal Ballot notice of the Company.

Responsibility of Scrutinizer

My Responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting/physical voting through ballot paper in the fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the physical voting through postal ballot received from the members and on the report generated from Registrar & Transfer Agent (M/s Bigshare Services Pvt Limited), of company As per the Postal Ballot notice, below mentioned business (Resolution) was proposed for the approval of members through physical postal Ballot Papers:

ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA
CONTACT NO: 9815688699, 6284917397
EMAIL ID: poonamkkapoor1986@gmail.com





SETHI POONAM & ASSOCIATES

CS POONAM SETHI

B.COM, MFC, MA ECONOMICS, ACS

COMPANY SECRETARIES

SECRETARIAL AND CORPORATE ADVISORY SERVICES

SPECIAL RESOLUTION-

To Consider and approve Migration of listing /Trading of Equity Shares of the Company from BSE Platform to Main Board of BSE.

I hereby report as under;

1. The Company has made necessary arrangement for conducting postal ballot process in a fair and transparent manner.
2. The Company has completed the dispatch of Postal Ballot forms on 04th May 2022 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on 29th April, 2022
3. The shareholders of the Company had to vote on resolution through the Postal Ballot forms physically facility.
4. In term of the aforesaid notice, Physical Ballot voting was opened for thirty days which commenced from 06th May, 2022 (9:00 A.M) and ended on Saturday, 04th day of June, 2022 (05:00 PM).
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed voting through physical ballot Papers.
6. I have not found any ballot paper as Invalid.
7. The results of physical ballot papers voting in respect of resolution placed in the notice of postal ballot is annexed herewith.
8. The register, all other papers and relevant records relating to voting through physical ballot papers shall remain in my safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company secretary /authorised director of the Company.



ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA
CONTACT NO: 9815688699, 6284917397
EMAIL ID: poonamkkapoor1986@gmail.com



SETHI POONAM & ASSOCIATES

CS POONAM SETHI

B.COM, MFC, MA ECONOMICS, ACS

COMPANY SECRETARIES

SECRETARIAL AND CORPORATE ADVISORY SERVICES

DETAILED RESULTS OF BALLOT FORMS VOTING

Special Resolution: 1

To Consider and approve Migration of Listing /Trading of equity Shares of the Company from BSE SME Platform to Main Board OF BSE.

The result of the E voting and Postal Ballot are as under

VOTES IN FAVOUR OF THE RESOLUTION						
Item No:1 of Notice	Postal Ballot		E- Voting		Combined	
	No of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
To approve Migration of Listing /Trading of equity Shares of the Company from BSE SME Platform to Main Board OF BSE. (Total)	13646215	87.97	0	0	13646215	87.97
Promoters	11414015	73.58	0	0	11414015	73.58
Public	2232200	14.39	0	0	2232200	14.39

VOTES AGAINST THE RESOLUTION						
Item No:1 of Notice	Postal Ballot		E- Voting		Combined	
	No of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
1. Listing of equity shares of the Company on Main Board of BSE	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL

ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA
CONTACT NO: 9815688699, 6284917397
EMAIL ID: poonamkkapoor1986@gmail.com





SETHI POONAM & ASSOCIATES

CS POONAM SETHI

B.COM, MFC, MA ECONOMICS, ACS


COMPANY SECRETARIES

SECRETARIAL AND CORPORATE ADVISORY SERVICES

INVALID VOTES						
Item No:1 of Notice	Postal Ballot		E- Voting		Combined	
	No of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes
SPECIAL BUSINESS AND SPECIAL RESOLUTION						
1. Listing of equity shares of the Company on Main Board of BSE	NIL	NIL	NIL	NIL	NIL	NIL
Promoters	NIL	NIL	NIL	NIL	NIL	NIL
Public	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid result, we report that the Resolution has been passed with requisite majority by way of Postal Ballot.

Thanking you,
Yours faithfully,
For Sethi Poonam & Associates


Poonam Sethi
Proprietor
Membership No. 33856
CP No: 21751
UDIN No: A033856D000465936
Place: Ludhiana

ADDRESS: 63, ROSE ENCLAVE, CIVIL LINES, LUDHIANA
CONTACT NO: 9815688699, 6284917397
EMAIL ID: poonamkkapoor1986@gmail.com