



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

October 1, 2020

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No.: 507872

Sub: Outcome / Proceeding of the 37th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with clause 13 of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings cum outcome of 37th Annual General Meeting held on Wednesday, September 30, 2020 at 4:00 p. m. through Video Conferencing and Other Audio Visual Means. Further pursuant to section 44 details of resolutions passed in the meeting are also attached.

Please take the above in your record.

Yours Faithfully,
For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director
DIN-00052084

79-A, Sainik Farms
W3, Western Avenue
New Delhi-110062
Delhi

Enclosed: As Above



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GIST SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED

The 37th Annual General Meeting (AGM) of the Members of Ashnoor Textile Mills Limited ("the Company") was held on Wednesday, September 30, 2020 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 20/2020 read with circular numbers 14/2020, 17/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

Mr. Suneel Gupta-Chairman and Managing Director- joined the meeting through VC from Gurugram. Mr. Anil Aggarwal-Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relation Committee), Mr. Abhinav Gupta-Whole Time Director, Mr. Sanjay Arora-Independent Director, Ms. Noor Gupta-Director, Ms. Yashima Saluja – Company Secretary and Chief Compliance Officer and Mr. Anil Kumar Arora-Practicing Company Secretary and Secretarial Auditors attended the meeting through VC from their respective locations at that time. Dr. (Mrs.) Sangeeta Gupta – Whole Time Director and Mrs. Divya Aggarwal, Independent Directors of the Company, were unable to attend the meeting due to personal reasons.

Members Present

48 (Forty Eight) Members attended the meeting through VC. Mr. Anil Aggarwal-Independent Director and Chairman of various Committees of the Board welcomed the members present in the meeting and introduced the Directors and other representative who had joined the meeting through VC. He apprised that in compliance with relaxation granted by MCA, the Company is convening virtual AGM by using webex software facility provided by Link in time. The Company had provided e-voting facility From September 27, 2020 (from 9 am) to September 29, 2020 (till 5 pm). The members attending this AGM were allowed to vote if they had not voted earlier by using e-voting facility provided by the company. He, then, requested the Chairman to welcome and address the members present in the meeting. An announcement was made that statutory documents were open for inspection.

The Chairman commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 4:00 p.m. (IST) and concluded at 4.31 p.m. (IST) (including time allowed for e-voting at AGM).

The Chairman welcomed the members and other attendees present in the meeting. He, then, gave an overview of the operations and the financial performance of the Company during the financial year 2019-2020 and also the impact of Covid-19 pandemic on economy and performance of the Company.



Thereafter, the Chairman of the Audit Committee-read the Auditors' report and annexure thereto. Notice of the meeting alongwith the explanatory statement was taken as read with the approval of the members. Mr. Anil Aggarwal placed first and second resolutions before the meeting and Mr. Suneel Gupta placed 3rd resolution before the meeting.

The members were requested to cast their vote on all the resolutions, if they had not casted their vote through remote e-voting.

Thereafter, speaker shareholders were invited, who had done prior registration, to speak and ask questions, if any. But, no question was asked by the registered speaker.

The Chairman concluded the meeting by extending special thanks to Members, Directors and other attendees.

The following items of business as set out in the Notice of the 37th AGM, were transacted:

Resolution Number	Resolutions	Type of Resolutions
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Report of the Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint Ms. Noor Gupta, who retires by rotation as a Director and, being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
Special Business:		
3.	To re-appoint Mr. Anil Aggarwal as an Independent Director for 2 nd term of 5 consecutive years effective from October 1, 2020.	Special Resolution

The meeting was ended with vote of thanks to the Chair.

Place: Gurugram

Date: September 30, 2020



CHAIRPERSON

Ashnoor Textile Mills Limited
Details of Voting Results for 37th Annual General Meeting

Date of the Annual General Meeting	:	30th September, 2020
Total number of equity shareholders as on record date	:	17,082 as on 23rd September, 2020 the cut-off date on which shareholders were entitled to vote for 37th Annual General Meeting
Numbers of shareholders present in the meeting either in person or through proxy		
- Promoter and Promoter Group	:	N.A.
- Public	:	N.A.
Numbers of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means		
- Promoter and Promoter Group	:	6(Six)
- Public	:	46 (Forty Six)
Number of resolution passed in the meeting	:	3 (Three)



Ashnoor Textile Mills Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Report of the Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 on 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	9279862	9279862	100.0000	9279862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9279862	100.0000	9279862	0	100.0000	0.0000
Public Institutions	E-Voting	3080	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3462907	1202	0.0347	1190	12	99.0017	0.9983
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1212	0.0350	1200	12	99.0099	0.9901
Total		12745849	9281074	72.8164	9281062	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

* Shareholding as on 23rd September, 2020

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Ashnoor Textile Mills Limited

Resolution Required : (Ordinary)			2 - To appoint Ms. Noor Gupta, who retires by rotation as a Director and, being eligible, offers herself for re-appointment as a Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 on 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	9279862	9279862	100.0000	8834013	445849	95.1955	4.8045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9279862	100.0000	8834013	445849	95.1955	4.8045
Public Institutions	E-Voting	3080	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3462907	1202	0.0347	1190	12	99.0017	0.9983
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1212	0.0350	1200	12	99.0099	0.9901
Total		12745849	9281074	72.8164	8835213	445861	95.1960	4.8040
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

* Shareholding as on 23rd September, 2020

* votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Ashnoor Textile Mills Limited

Resolution Required : (Special)			3 - To re-appoint Mr. Anil Aggarwal as an Independent Director for 2nd term of 5 consecutive years effective from October 1, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 on 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	9279862	9279862	100.0000	9279862	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9279862	100.0000	9279862	0	100.0000	0.0000
Public Institutions	E-Voting	3080	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3462907	1202	0.0347	1190	12	99.0017	0.9983
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1212	0.0350	1200	12	99.0099	0.9901
Total		12745849	9281074	72.8164	9281062	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

* this fields are optional

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

* Shareholding as on 23rd September, 2020

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

