



## **ASHNOOR TEXTILE MILLS LIMITED**

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA

TEL. : 0124-4940550 □ FAX : 0124-4940555

□ email : atml\_delhi@yahoo.com

Registration No. : L17226HR1994PLC022284

**October 4, 2014**

To

**The Deputy General Manager - Listing**

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

**Sub: Outcome of 31<sup>st</sup> Annual General Meetin**

Dear Sir

We wish to inform you that the members of the Company at the 31<sup>st</sup> Annual General Meeting held on September 30, 2014 at 9.30 a. m. at the registered office at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001, have approved following businesses with requisite majority:

1. To adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2014, the Report of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Abhinav Gupta, who retires by rotation and, being eligible, offers himself for re-appointment
3. To appoint Messrs KSA & Co., Chartered Accountants, New Delhi, as Auditors of the Company to hold office for a period of 3 (Three) years from the conclusion of the ensuing Annual General Meeting until the conclusion of thirty fourth Annual General Meeting and to fix their remuneration;
4. To re-appoint Mr. Suneel Gupta as Managing Director for three years;
5. To re-appoint Mrs. Sangeeta Gupta as Whole Time Director for a period of three years;
6. To appoint Mr. Inder Mohan Aggarwala, as independent Director for a period of 5 years;
7. To appoint Mr. Piyush Gupta, as independent Director for a period of 5 years;
8. To appoint Mr. Pallavi Agarwal, as independent Director for a period of 5 years; and
9. To authorize Board of Directors to borrow money in excess of paid up capital and free reserves of the Company;

A report of scrutinizer in this respect is attached. Please take the above in your record.

Thanking you.

Yours Faithfully,

For, Ashnoor Textile Mills Limited

  
Managing Director

**Authorized Signatory**

**Enclosed: as above**



## **ASHNOOR TEXTILE MILLS LIMITED**

01<sup>ST</sup> October, 2014

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA

REF: File No.-8092

TEL : 0124-4940550 □ FAX : 0124-4940555

□ email : atml\_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

To

**The Senior Manager**

The Delhi Stock Exchange Ass. Ltd.,

DSE House, 3/1, Asaf Ali Road,

New Delhi-110002

Sub.: Voting result of 20th Annual General Meeting under Clause 35A

Dear Sir

We wish to inform you that the 20<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on Tuesday, September 30, 2014 at 11.00 am at E-45/2 Okhla Industrial Area, Phase-II, New Delhi-110020.

Pursuant to Clause 35B of the Listing Agreement, the Company had provided the facility of the E-voting to the members enabling them to cast their vote electronically on all resolutions set forth in the notice of the 20<sup>th</sup> Annual General Meeting of the Company. The voting period started on Wednesday September 24, 2014 (9.00 am IST) and ended on Friday, September 26, 2014 (5.00 pm IST).

The Company also provided the facility of the poll through ballot at the venue of the Annual General Meeting for the benefit of those members who were present in the meeting and had not availed of e-voting facility.

The Board of Directors of the Company had appointed M/s. Deepak Bansal & Associates, Practicing Company Secretary (Membership No. FCS3736 & CP7433) as the Scrutinizer to scrutinize the e-voting process and poll at the Annual General Meeting in a fair and transparent manner.

Based on the report dated October 1, 2014, submitted by M/s. Deepak Bansal & Associates, Practicing Company Secretary, we hereby declare that all the resolutions contained in the item nos. 1 to 3 of the notice of the AGM, were approved with requisite majority by the shareholders of the company through e-voting and poll at the Annual General Meeting.

In compliance with clause 35A of the Listing agreement with the Stock Exchange, we hereby submit the details of voting results in the prescribed format alongwith Report of Scrutinizer in Form MGT-13 under Rule 21(2) of Companies (Management and Administration) Rule, 2014.

Please take the above in your record.

Thanking you.

Yours Faithfully,

For INNOVATIVE FINVEST LIMITED.

**R.N. TRIPATHI**  
**COMPANY SECRETARY**