



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. : L17226HR1984PLC033384

October 1, 2016

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

Ref. : Scrip Code No.: 507872

Sub: Proceeding of the 33rd Annual General Meeting

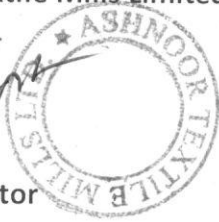
Dear Sir,

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 the gist of proceedings of 33rd Annual General Meeting held on Friday, September 30, 2016 at 9:30 a. m. at the registered office of the Company at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001

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



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. U17200DL1984PL1000001

GIST OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED HELD ON SEPTEMBER 30, 2016 AT 9:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BEHRAMPUR ROAD, VILLAGE KHANDSA, DISTRICT GURGAON, HARYANA-122001

1. Date, time and venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Friday, September 30, 2016 at the registered office of the Company at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001. The meeting commenced at 9:30 a. m. and concluded at 11:10 a. m. on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

Smt. Sangeeta Gupta, Chairperson of the Company, chaired the proceedings of the Meeting. She welcomed the Directors, Company Secretary, representative of Statutory Auditors and members present in the meeting.

The requisite quorum being present, the Chairperson called the Meeting to order and informed that members register, documents mentioned in notice of Annual General Meeting and other statutory records as required under the Companies Act, 2013 was available for inspection in the meeting.

The Chairperson read her Statement and informed that remote e-voting commenced on Tuesday, September 27, 2016 (10.00 a. m. IST) and ends on Thursday, September 29, 2016 (5.00 p. m. IST). The notice of the meeting was taken as read. Audit report with annexure was read at the meeting.

The Chairperson apprised that the following items of business as set out in the Notice calling the Meeting are being put for shareholder's approval through Ballot:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2016, the Report of the Board of Directors and Auditors thereon; **(ORDINARY RESOLUTION)**
2. To appoint a Director in place of Mrs. Sangeeta Gupta (DIN-00052121) who retires by rotation and, being eligible, offers himself for re-appointment; **(ORDINARY RESOLUTION)**
3. To ratify the appointment of Messrs KSA & Co., Chartered Accountants as the Statutory Auditors of the company and to fix their remuneration for the financial year 2016-2017; **(ORDINARY RESOLUTION)**
4. To approve appoint Mr. Abhinav Gupta, as Whole Time Director of the Company and fix his remuneration; **(SPECIAL RESOLUTION)**

Sangeeta Gupta



5. To re-appoint Mr. Suneel Gupta as Managing Director of the Company w. e. f. January 10, 2017 and fix his remuneration; **(SPECIAL RESOLUTION)**
6. To re-appoint Mrs. Sangeeta Gupta as Whole Time Director of the Company w. e. f. May 1, 2017 and fix her remuneration; **(SPECIAL RESOLUTION)**
7. To adopt new set of Memorandum of Association as per provisions of the Companies Act, 2013; **(SPECIAL RESOLUTION)**
8. To adopt new set of Articles of Association as per provisions of the Companies Act, 2013; **(SPECIAL RESOLUTION)** and
9. To authorize Board of Directors to borrow money within the limit specified in resolution passed under section 180(1)(c) of the Companies Act, 2013. **(SPECIAL RESOLUTION)**

The shareholders put the Ballot Paper in the sealed Ballot Box available at the venue of the Annual General Meeting.

The Chairperson provided the clarifications to the queries raised by the shareholders at the meeting. The clarifications Quarries raised in respect of resolutions in which Chairperson was interested were replied by the Chairman of Audit Committee.

3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all resolution set out in the notice convening the 33rd Annual General Meeting of the Company.

Further, the facility for Poll through Ballot was made available to the members who were present at the Meeting and had not cast their vote by remote e-voting.

The Chairperson informed that Messrs Deepak Bansal & Associates, Company Secretaries, New Delhi was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairperson informed that the results of e-voting shall be disseminated to the BSE and also uploaded on the website of the Company and Central Depository Services (India) Limited, the agency providing e-voting facility.

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

Place: Gurgaon
Date: October 1, 2016

Suneel Gupta
CHAIRPERSON

