



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

To

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Outcome of 33rd Annual General Meeting

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting held on Friday, September 30, 2016 at 9.30 a. m. at the registered office at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001.

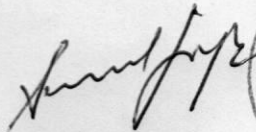
The members were provided remote e-voting facility to vote on all the resolutions and the members present in the meeting voted on resolutions through Ballot Papers on following resolutions:

1. To adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2016, the Report of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mrs. Sangeeta Gupta(DIN: 00052121), who retires by rotation and, being eligible, offers herself for re-appointment
3. To ratify the appointment of Messrs KSA & Co., Chartered Accountants, as the Statutory Auditors of the Company for the financial year 2016-2017 and to fix their remuneration;
4. To approve appointment of Mr. Abhinav Gupta, as Whole Time Director for a period of three years and to fix his remuneration;
5. To re-appoint Mr. Suneel Gupta as Managing Director for a period of three years effective from January 10, 2017;
6. To re-appoint Mrs. Sangeeta Gupta as Whole Time Director for a period of three years effective from May 1, 2017;
7. To adopt new set of Memorandum of Association as per Companies Act, 2013;
8. To adopt new set of Articles of Association as per the Companies Act, 2013;
9. To authorize Board of Directors to borrow money within the limits specified in resolution passed under section 180(1)(c) of the Companies Act, 2013.

A report of scrutinizer in respect of result on e-voting and polling on above resolutions is attached. Please take the above in your record.

Thanking you.

Yours Faithfully,
For **Ashnoor Textile Mills Limited**



(Suneel Gupta)
Managing Director

DIN: 00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062



DEEPAK BANSAL & ASSOCIATES
COMPANY SECRETARIES

E-102/2, Naraina Vihar, New Delhi-110028
Telefax : 011-45141907 | Mobile : 9899167774
E-mail : deepakbansal.fcs@gmail.com, csdeepakbansal@gmail.com
~~October 1, 2016~~



To
The Chairperson of 33rd Annual General Meeting of Equity Shareholders of
Ashnoor Textile Mills Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 33rd Annual General Meeting of Ashnoor Textile Mills Limited held on 30th September, 2016.

Madam,

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 33rd Annual General Meeting of the equity shareholders of the company, held on Friday 30th September, 2016.

The e-voting period remained open from Tuesday, 27th September, 2016 (10:00 A.M) and ended on Thursday, 29th September, 2016 (05:00 PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

There was no polling reported through e-voting and polling done at Annual General Meeting was diligently scrutinized under our supervision and we are attaching herewith our following reports on poll conducted to enable you to declare result thereof:-

- i. Report on poll conducted at 33rd Annual General Meeting in the prescribed form MGT-13
- ii. A consolidated report on voting done on all the resolution through e-voting / poll

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Thanking You,
Yours faithfully
For DEEPAK BANSAL & ASSOCIATES
Company Secretaries

DEEPAK BANSAL
Proprietor
FCS: 3736
CP: 7433



Encl: as above

CONSOLIDATED REPORT ON e-VOTING / POLL

ASHNOOR TEXTILE MILLS LIMITED
33rd Annual General Meeting - 30th September, 2016

Item No.1 (Type of Resolution: Ordinary)

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2016, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	85	88	192	7304613	7304805	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	85	88	192	7304613	7304805	100.00

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mrs. Sangeeta Gupta who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	80	83	192	70600	70792	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	80	83	192	70600	70792	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority

Item No.3 (Type of Resolution: Ordinary)

To ratification of appointment of M/s KSA & Co Chartered Accountants as the Statutory Auditors of the company for the financial year 2016-17 and to fix their remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	85	88	192	7304613	7304805	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	85	88	192	7304613	7304805	100.00



Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No.4 (Type of Resolution: Special)

To appoint Mr. Abhinav Gupta, as Whole Time Director of the Company and fix his remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	80	83	192	70600	70792	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	80	83	192	70600	70792	100.00

Thus, the Special Resolution as contained in Item No 4 is passed with requisite majority

Item No.5 (Type of Resolution: Special)

To re- appoint Mr. Suneel Gupta as Managing Director of the Company w.e.f 10th January, 2017 and fix his remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	80	83	192	70600	70792	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	80	83	192	70600	70792	100.00

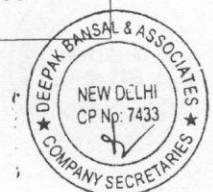
Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority

Item No.6 (Type of Resolution: Special)

To re-appoint Mrs. Sangeeta Gupta, as Whole Time Director of the Company w.e.f 1st May, 2017 and fix her remuneration

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	80	83	192	70600	70792	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	80	83	192	70600	70792	100.00

Thus, the Ordinary Resolution as contained in Item No 6 is passed with requisite majority



Item No.7 (Type of Resolution: Special)

To adopt new set of Memorandum of Association as per the Companies Act, 2013

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	85	88	192	7304613	7304805	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	85	88	192	7304613	7304805	100.00

Thus, the Ordinary Resolution as contained in Item No 7 is passed with requisite majority

Item No.8 (Type of Resolution: Special)

To adopt new set of Articles of Association as per the Companies Act, 2013

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	85	88	192	7304613	7304805	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	85	88	192	7304613	7304805	100.00

Thus, the Ordinary Resolution as contained in Item No 8 is passed with requisite majority

Item No.9 (Type of Resolution: Special)

To authorise board of directors to borrow money within the limit specified in resolution passed under Section 180(1) (c) of the Companies Act, 2013

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	3	85	88	192	7304613	7304805	100.00
Dissent	0	0	0	0	0	0	0.00
Total	3	85	88	192	7304613	7304805	100.00

Thus, the Special Resolution as contained in Item No 9 is passed with requisite majority

