



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

September 26, 2017

To

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Outcome of 34th Annual General Meeting

Dear Sir

We wish to inform you that the members of the Company at the 34th Annual General Meeting held on Monday, September 25, 2017 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Abhinav Gupta (DIN-02766867), who retires by rotation and, being eligible, offers him for re-appointment;
3. To appoint Agarwal & Gupta, Chartered Accountants, as Statutory Auditors;
4. To approve appointment of Mr. Sanjay Arora (DIN-07815311), as Independent Director; and
5. To approve increase in remuneration of Mr. Abhinav Gupta-Whole Time Director.

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

Thanking you.

Yours Faithfully,

Suneel Gupta
Managing Director
DIN-00052084

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

Enclosed: As Above

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



September 25, 2017

To
The Chairperson of 34th 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 34th Annual General Meeting of Ashnoor Textile Mills Limited held on 25th September, 2017.

Sir

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 34th Annual General Meeting of the equity shareholders of the company, held on Monday 25th September, 2017.


The e-voting period remained open from Friday, 22nd September, 2017 (9:30 A.M) and ended on Sunday, 24th September, 2017 (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 34th Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / poll as **Annexure - II**

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




Chairperson of the AGM
26/09/2017

FORM NO. MGT- 13**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 34th Annual General Meeting of the Equity Shareholders of **ASHNOOR TEXTILE MILLS LIMITED** (the company) held on Monday, 25th September, 2017 at 9:30 A.M at Behrampur Road, Village Khandsa, District Gurgaon, Haryana - 122001.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Ashnoor Textile Mills Limited, held on 25th September, 2017 at 9:30 A.M at Behrampur Road, Village Khandsa, District Gurgaon, Haryana - 122001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We found 2 (Two) poll papers as invalid.
4. The result of the Poll is as under:

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, 2017, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
78	3511733	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26



Item No.2 (Type of Resolution: Ordinary)

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

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

Item No.3 (Type of Resolution: Ordinary)

To appoint M/s Agarwal & Gupta, Chartered Accountants as the Statutory Auditors of the company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
78	3511733	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26



Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Sanjay Arora, as Independent Director of the Company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

Item No.5 (Type of Resolution: Special)

To increase remuneration of Mr Abhinav Gupta, Whole Time Director of the Company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

For DEEPAK BANSAL & ASSOCIATES
Company Secretaries

Signature of Witnesses:

Handwritten signature

DEEPAK BANSAL
Proprietor
FCS: 3736
CP: 7433



Handwritten signature
Village. Nathera, Tehsil.
Kosli, Dist. Rewari
Haryana.

Handwritten signature

Village - Neeraj Teh. Ballah
Andabast Haryana

CONSOLIDATED REPORT ON e-VOTING / POLL

ASHNOOR TEXTILE MILLS LIMITED
34th Annual General Meeting - 25th September, 2017

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, 2017, 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	11	78	89	1186168	3511733	4697901	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	78	89	1186168	3511733	4697901	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 Mr. Abhinav Gupta who retires by rotation at this Annual General Meeting and being eligible, offers himself 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	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	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 appoint M/s Agarwal & Gupta, Chartered Accountants as the Statutory Auditors of the company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	11	78	89	1186168	3511733	4697901	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	78	89	1186168	3511733	4697901	100.00

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

Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Sanjay Arora, as Independent Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	100.00

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



Item No.5 (Type of Resolution: Special)

To increase remuneration of Mr Abhinav Gupta, Whole Time Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	100.00

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

