

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali
E-mail: rmehra@activesourcing.org, CIN: U51311PB2002PLC033422

Date: 28.09.2018

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref.: Security Code: 541144

Subject: Summary of Proceedings of the 16th Annual General Meeting of the Members as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per notice dated 02nd September ,2018, the 16th Annual General Meeting (AGM) of the Company was held on Thursday, 27th September, 2018 at 5.30 p.m at Registered Office : Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Mr. Rajesh Mehra – Chairman and Managing Director of the Company presided over the proceedings and welcomed the Members.

The Chairman ascertained the quorum for the meeting and on being satisfied that the requisite quorum was present, called the meeting to order.

The Chairman introduced the Board Members present on the dais to the Members of the Company. The Chairman informed that Mr. Mahesh Chandra Saxena and Mr.Rabindra Behera , Independent Directors of the Company , were pre-occupied with other Commitments and therefore they could not attend the AGM of the Company.

The Chairman thereafter proposed that with the consent of the Members, the Notice of the 16th AGM along with Directors' Report along with its annexure as already circulated to Members be taken as read.

With the consent of Members present, as there were no adverse remarks given by the Statutory Auditors in their Report and Secretarial Auditors in their Secretarial Auditor Report, the Auditors Report on Audited Accounts for the financial year ended on 31st March, 2018 and Secretarial Auditor Report for the FY 2017-18, were taken as read.

The Chairman thereafter took up the business before the meeting as per the Notice of Annual General Meeting and following items of business were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Director and Auditors thereon.

For Active Clothing Co. Limited


Mg. Director/Director

2. To appoint a director in place of Mrs. Renu Mehra (holding DIN 02033471) who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of statutory Auditor M/s. M/s. Jiwan Goyal & Associates, Chartered Accountants, (FRN No. 012874N) having their office at H. No 43, Tagor Nagar, 1st Floor, Dr. Mela Ram Road, Near Improvement Trust Office, Bhatinda-151005, to hold office from the conclusion of this 16th Annual General Meeting (AGM) until the conclusion of the 21st AGM, subject to ratification by members at every Annual General Meeting.

SPECIAL BUSINESS:

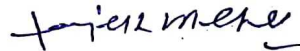
4. Appointment of Mr. Naval Kishore Gupta (DIN: 07362996) as an Independent director.w. e.f. 01st October, 2018 to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.
5. Appointment of Mr. Kishore Kumar Bajaj (DIN: 06946343) as an Independent director w.e.f. 01st October, 2018 to hold office for a term upto 5 consecutive years from the date of ensuing general meeting.

The Chairman then ordered for the raise of hand on all the agenda items as stated in Notice of 16th AGM and requested the Members to cast their vote on each of agenda items.

The Chairman thanked all the Members for their presence and co-operation.

There being no other business to transact, the meeting was concluded at 06: 00 P.M. with a vote of thanks to the Chairman.

For Active Clothing Co Limited.
For Active Clothing Co. Limited



Mg. Director/Director
Rajesh Mehra
(Chairman)

Date: 28.09.2018
Place: Mohali