



Active Clothing Co. Limited

To
The Manager (Listing)
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai-400001

Date: 23.09.2023

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Voting Results of 21st Annual General Meeting of Active Clothing Co Limited

The 21st Annual general meeting of the company was held on 22nd September, 2023 at 4:30 P.M. at Plot No: E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali-160055 to transact the business as stated in the Notice dated 26th August, 2023 convening the Annual General Meeting.

In this Regard, Please find enclosed voting results of the business transacted at the Annual General Meeting, as required under Regulation 44 of the Listing regulations.

The Results are also being hosted on company's website at www.activesourcing.org and E-voting website of Bigshare at www.bigshareonline.com.

This is for the information to members and all concerned.

Your Sincerely,
For Active Clothing Co Limited

Rajesh Kumar Mehra
Digitally signed by Rajesh Kumar Mehra
Date: 2023.09.23 16:08:30 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
Village Badali Ala Singh, Ghel Link Road
District Fatehgarh Sahib 140406, Punjab, India
Phone: +91-1763-506000

Active Clothing Co Limited

21st Annual General Meeting (AGM) Voting Results

Date of the Annual General meeting	September 22, 2023
Total Number of shareholders on record date	492
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter's Group: Public:	3 13
No of shareholders present in the meeting through video Conferencing: Promoter and Promoter's Group: Public:	None None

RESOLUTION NO: 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11414015	0		0	0	100	0
	Poll		11407915	99.946	11407915	0	100	0
	Postal Ballot (if applicable)							
	Total		11414015	11407915	799.946	11407915	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4098200	925222	22.573	925222	0	100	0
	Poll		1244101	30.353	1244101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	2169323	52.933	2169323	0	100
Total		15512215	13577238	87.526	13577238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION NO: 5**RE-APPOINTMENT OF MR. NAVAL KISHORE GUPTA (DIN: 07362996) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. NAVAL KISHORE GUPTA (DIN: 07362996) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11414015	0	0	0	0	0	0
	Poll		11407915	99.946	11407915	0	0	0
	Postal Ballot (if applicable)							
	Total		11414015	11407915	99.946	11407915	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4098200	925222	22.576	925222	0	100	0
	Poll		1244101	30.357	1244101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	2169323	52.933	2169323	0	100
Total		15512215	13577238	87.526	13577238	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Invalid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of invalid vote cast	No of members	No of vote cast by them	% of total no. of invalid vote cast	No of members	No of vote cast by them	% of total no. of invalid vote cast
	0	0	0	0	0	0	0	0	0
Total									

For Active Clothing Co Limited

Rajesh Kumar Mehra
 Digitally signed by Rajesh Kumar Mehra
 Date: 2023.09.23 16:51:26 +05'30'

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176