

Active Clothing Co. Limited

Date: 23.09.2023

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

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 Evoting 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 Digitally signed by Rajesh Kumar Mehra Date: 2023.09.23 16:08:30 Mehra

Rajesh Kumar Mehra (Managing Director) DIN: 00026176

CIN: L51311PB2002PLC033422

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:	3
Public:	13
No of shareholders present in the meeting through video	
Conferencing:	
Promoter and Promoter's Group:	None
Public:	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.

				Resolutio	on(1)					
Resolution require	d: (Ordinary / S	Special)		Ordinary						
Whether promoter agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered			COMPANY TOGETH	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	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		925222	22.573	925222	0	100	0		
Dakiia Man	Poll	4000000	1244101	30.353	1244101	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	2169323	52.933	2169323	0	100	0		
	Total	15512215	13577238	87.526	13577238	0	100	0		
				Whether resolution is Pass or Not.			Yes			
				Disclosure of notes on resolution						

TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU MEHRA (DIN: 02033471), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

				Resolution	(2)				
Resolution req	uired: (Ordina	ry / Special)		Ordinary					
Whether prom the agenda/res	oter/promoter ; olution?	group are int	erested in	No					
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU MEHRA (DIN: 02033471), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT					
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	11414015							
	Total	11414015	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		925222	22.576	925222	0	100	0	
	Poll	4000200	1244101	30.357	1244101	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0	
	Total	4098200	2169323	52.933	2169323	0	100	0	
	Total	15512215	2169323	52.933	2169323	0	100	0	
				Whether res	olution is Pa	ss or Not.	Yes		
				Disclosure	of notes on i	resolution			

Invalid	Remote E-v	oting		Voting at A	GM		Consolidated Result		
votes	No of	No of	% of	No of	No of	% of	No of	No of	% of
	members	vote	total no.	members	vote	total	members	vote	total
		cast by	of		cast by	no. of		cast by	no. of
		them	invalid		them	invalid		them	invalid
			vote			vote			vote
			cast			cast			cast
	0	0	0	0	0	0	0	0	0
Total									

TO APPOINT M/S. SWARN K JAIN & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 26TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.

				Resolution	(3)					
Resolution rec	quired: (Ordina	ry / Special)		Ordinary						
Whether prom the agenda/res	noter/promoter golution?	group are int	erested in	No	No					
Description of resolution considered			STATUTORY AUDIT GENERAL MEETING	TO APPOINT M/S. SWARN K JAIN & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 26TH ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.						
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	E-Voting		0	0	0	0	0	0		
	Poll	11414015	11407915	99.946	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	11414015								
	Total	11414015	11407915	99.946	11407915	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		925222	22.576	925222	0	100	0		
	Poll	4000200	1244101	30.357	1244101	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0		
	Total	4098200	2169323	52.933	2169323	0	100	0		
	Total	15512215	13577238	87.526	13577238	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
_				Disclosure	of notes on	resolution				

Invalid	Remote E-v	oting		Voting at A	GM		Consolidated Result		
votes	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									

RE-APPOINTMENT OF MR. KISHORE KUMAR BAJAJ (DIN: 06946343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

				Resolution	(4)				
Resolution red	quired: (Ordina	ry / Special)		Special					
Whether prom the agenda/res	noter/promoter golution?	group are int	erested in	No					
Description of	Description of resolution considered			RE-APPOINTMENT INDEPENDENT DI			KUMAR BAJAJ (DIN MPANY	J: 06946343) AS AN	
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		11407915	99.946	11407915	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	11414015							
	Total	11414015	11407915	99.946	11407915	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		925222	22.576	925222	0	100	0	
	Poll		1244101	30.357	1244101	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0	
	Total	4098200	2169323	52.933	2169323	0	100	0	
	Total	15512215	13577238	87.526	13577238	0	100	0	
				Whether res	olution is Pa	ss or Not.	Yes		
				Disclosure	of notes on	resolution			

Invalid	Remote E-v	voting		Voting at A	GM		Consolidated Result		
votes	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									

<u>RE-APPOINTMENT OF MR. NAVAL KISHORE GUPTA (DIN: 07362996) AS AN INDEPENDENT DIRECTOR OF THE COMPANY</u>

				Resolution	(4)				
Resolution red	quired: (Ordina	ry / Special)		Special					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	Description of resolution considered			RE-APPOINTMEN' INDEPENDENT DI				N: 07362996) AS AN	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and Promoter Group	Poll		11407915	99.946	11407915	0	0	0	
	Postal Ballot (if applicable)	11414015							
	Total	11414015	11407915	99.946	11407915	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		925222	22.576	925222	0	100	0	
	Poll		1244101	30.357	1244101	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	4098200	0	0	0	0	0	0	
	Total	4098200	2169323	52.933	2169323	0	100	0	
	Total	15512215	13577238	87.526	13577238	0	100	0	
				Whether res	olution is Pa	ss or Not.	Yes		
<u></u>				Disclosure	of notes on	resolution			

Invalid	Remote E-v	oting		Voting at A	.GM		Consolidated Result		
votes	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 Digitally signed by Rajesh Kumar Mehra Date: 2023.09.23 16:51:26+05'30'

Rajesh Kumar Mehra (Managing Director) DIN: 00026176