



# Active Clothing Co. Limited

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

**Date: 12.11.2024**

**Dear Sir/Madam,**

**Scrip Code: 541144 (Active Clothing Co Ltd)**

**Subject: Voting Results of Extra Ordinary General Meeting of Active Clothing Co Limited**

**Dated: 11.11.2024**

The Extra ordinary general meeting of the company was held on 11<sup>th</sup> November, 2024 at 11:00 A.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 17<sup>th</sup> October, 2024 convening the Extra Ordinary General Meeting.

In this Regard, Please find enclosed a copy of Voting Results pursuant to section 108 & 109 of the companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

This is for the information to members and all concerned. The Results are also being hosted on company's website at [www.activesourcing.org](http://www.activesourcing.org) and E- voting website of Bigshare at [www.bigshareonline.com](http://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: 2024.11.12  
12:57:05 +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**  
**Extra Ordinary General Meeting (EOGM) Voting Results Dated: 12-11-2024**

Date of the Extra Ordinary General meeting	November 11 <sup>th</sup> , 2024
Total Number of shareholders on record date	2613
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter's Group: Public:	4 14
No of shareholders present in the meeting through video Conferencing: Promoter and Promoter's Group: Public:	None None

**RESOLUTION NO: 1**

**Appointment of M/s. Kapoor Rajesh & Associates, Chartered Accountants (firm registration no: 015350n) having office at 63, Rose Enclave, Civil Lines, Ludhiana as the Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s Swarn K. Jain & Co, Chartered Accountants**

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Kapoor Rajesh & Associates, Chartered Accountants (firm registration no: 015350n) having office at 63, Rose Enclave, Civil Lines, Ludhiana as the Statutory Auditors of the company to fill the casual vacancy caused by resignation of M/s Swarn K. Jain & Co, Chartered Accountant.				
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		11414015	100	11414015	0	100	0
	Postal Ballot (if applicable)							
	Total		11414015	100	73.58	11414015	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	893332	21.79	893332	0	100	0
	Poll		207972	5.07	207972	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4098200	1101304	26.87	1101304	0	100
Total		15512215	12515319	80.68	12515319	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**For Active Clothing Co Limited**

**Rajesh Kumar Mehra**  
**Rajesh Kumar Mehra**  
**(Managing Director)**  
**DIN: 00026176**

Digitally signed by Rajesh Kumar Mehra  
Date: 2024.11.12 12:57:28 +05'30'