



ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURUGRAM -122001, (HR.)

TEL. : 0124-4809756, 4809755

☐ email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

September 28, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref.: Scrip Code No.: 507872

Sub: Outcome / Proceeding of the 36th Annual General Meeting

Dear Sir,

Pursuant to Regulation 30 read with clause 13 of Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of proceedings cum outcome of 36th Annual General Meeting held on Friday, September 27, 2019 at 9:30 a. m. at the registered office of the Company at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001

Please take the above in your record.

Yours Faithfully,
For Ashnoor Textile Mills Limited

Suneel Gupta
Managing Director
DIN-00052084
79-A, Sainik Farms
W3, Western Avenue
New Delhi-110062
Delhi

Enclosed: As Above



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GIST OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2019 AT 9:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT BEHRAMPUR ROAD, VILLAGE KHANDSA, DISTRICT GURGAON, HARYANA-122001

1. Date, time and venue of the Meeting:

The 36th Annual General Meeting of the Company was held on Friday, September 27, 2019 at the registered office of the Company at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001. The meeting commenced at 9:30 a. m. and concluded at 10:20 a. m. on the same day.

2. Brief details of items deliberated at the Meeting and results thereof:

Mr. Suneel Gupta, Chairman of the Company, chaired the proceedings of the Meeting. He welcomed the Directors (including Chairman of Audit/Nomination Committee), Company Secretary, representative of Statutory Auditors and members present in the meeting.

The requisite quorum being present, the Chairman called the meeting to order and informed that members' register, documents mentioned in notice of Annual General Meeting and other statutory records as required under the Companies Act, 2013 was available for inspection in the meeting.

The Chairman read his Statement and informed that remote e-voting commenced on Tuesday, September 24, 2019 (9.30 a. m. IST) and ended on Thursday, September 26, 2019 (5.00 p. m. IST). The notice of the meeting was taken as read. Audit report with annexure was read at the meeting.

The Chairman apprised that the following items of business as set out in the Notice calling the Meeting are being put for shareholders' approval through Ballot:

Serial Number	Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2019 together with the Report of the Directors' and the Auditors' thereon (Ordinary Resolution)
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 (Ordinary Resolution)
3.	To appoint Mr. Suneel Gupta (DIN-00052084) as Managing Director effective from January 10, 2020 for a period of 3 years and fix his remuneration (Special Resolution)

4.	To appoint Ms. (Dr.) Sangeeta Gupta (DIN-00052121) as Whole Time Director effective from May 20, 2020 for a period of 3 years and fix her remuneration (Special Resolution)
5.	To approve re-appointment of Mr. Piyush Gupta-Independent Director effective from September 30, 2019 for a consecutive period of five years (Special Resolution)
6.	To approve payment of commission not exceeding 1% of profit to non executive directors (including independent director) (Special Resolution)

The shareholders put the Ballot Paper in the sealed Ballot Box available at the venue of the Annual General Meeting.

The Chairperson provided the clarifications to the queries raised by the shareholders at the meeting. The clarifications Quarries raised in respect of resolutions in which Chairperson was interested were replied by the Chairman of Audit Committee.

3. Manner of approval

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all resolution set out in the notice convening the 35th Annual General Meeting of the Company.

Further, the facility for Poll through Ballot was made available to the members who were present at the Meeting and had not cast their vote by remote e-voting.

The Chairperson informed that Messrs Deepak Bansal & Associates, Company Secretaries, New Delhi, was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Chairperson informed that the results of e-voting shall be disseminated to the BSE and also uploaded on the website of the Company and Link Intime India Private Limited, the agency providing e-voting facility.

The meeting was ended with vote of thanks to the Chair.

Place: Gurugram

Date: September 28, 2019


CHAIRPERSON