



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

August 29, 2023

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

Ref.: Scrip Code No.: 507872

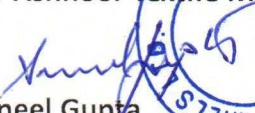
Sub: Outcome / Proceeding of the 40th Annual General Meeting

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 40th Annual General Meeting held on Monday, August 28, 2023, at 4:00 p. m. through Video Conferencing and Other Audio Visual Means and concluded at 4:40 p.m. Further, pursuant to regulation 44 details of resolutions passed in the meeting with Scrutinizer's Report is also attached for your record.

Thanking you.

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 SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED

The 40th Annual General Meeting (AGM) of the Members of Ashnoor Textile Mills Limited ("the Company") was held on Monday, August 28, 2023, at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") and deemed to be held at the Registered Office of the Company. The meeting was held in compliance and conformity with regulatory provisions and circular issued by the Ministry of Corporate Affairs, Government of India and Securities And Exchange Board of India.

Directors and Others in attendance

Mr. Suneel Gupta-Chairman/Managing Director/Member – Attended meeting from
Registered Office

Mrs. Sangeeta Gupta-Whole Time Director/Member

Mr. Abhinav Gupta-Whole Time Director/Member-Attended meeting from Registered Office

Ms. Noor Gupta-Director/Member

Mr. Anil Aggarwal-Independent Director and Chairman of Audit Committee, Nomination and
Remuneration Committee, Stakeholders
Relation Committee and Corporate Social
Responsibility Committee)

Mr. Sanjay Arora-Independent Director

Ms. Yashima Saluja-Company Secretary

Mr. Girish Singh Adhikari-Chief Financial Officer

Mr. Rasmi Ranjan Jati-Statutory Auditors

Mr. Deepak Bansal-Scrutinizer

Mr. Anil Kumar Arora-Secretarial Auditors

Attended the meeting through VC from their respective locations at that time. Mrs. Divya Aggarwal and Mr. Naresh Kumar Aggarwal-Independent Directors could not attend the meeting due to personal reasons.

Members Present

54 (Fifty Four) Members including 4(Four) Promoters attended the meeting through VC. Mr. Anil Aggarwal-Independent Director and Chairman of various Committees of the Board welcomed the members present in the meeting and introduced the Directors and other representatives who had joined the meeting through VC. The Company provided an e-voting facility from Friday, August 25, 2023 (from 9:00 a.m.) to Sunday, August 27, 2023 (till 5:00 p.m.). The members attending this AGM were allowed to vote if they had not voted earlier by using the e-voting facility provided by the Company.

The Chairman commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 4:00 p.m. (IST) and concluded at 4.40 p.m. (IST) (including the time allowed for e-voting at AGM).

The Chairman welcomed the members and other attendees present in the meeting. He, then gave an overview of the operations and the financial performance of the Company



during the financial year 2022-2023. He also informed about the future plans of the Company.

Thereafter, Mr. Anil Aggarwal, Chairman of the Audit Committee, read the Auditors' report. Notice of the meeting alongwith the explanatory statement was taken as read with the approval of the members. Mr. Anil Aggarwal placed all the resolutions before the meeting.

The members were requested to cast their vote on all the resolutions if they had not cast their vote through remote e-voting facility.

Thereafter, speaker shareholders were invited to speak and ask questions. A few members spoke at the meeting. A member raised a question, which was suitably replied by the Director.

The Chairman concluded the meeting by extending special thanks to Members, Directors, other Attendees and RTA for arranging AGM virtually.

The following items of business as set out in the Notice of the 40th AGM were transacted:

Resolution Number	Resolutions	Type of Resolutions
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the Report of the Directors' and the Auditors' thereon.	Ordinary Resolution
2.	To appoint Ms. Noor Gupta, (DIN-05611790), who retires by rotation as a Director and, being eligible, offers herself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To increase the Authorized Share Capital of the Company from Rs.12,75,00,000/- divided into 1,27,50,000 equity shares of Rs.10/- each to Rs.16,00,00,000/- divided into 1,60,00,000 equity shares of Rs.10/- each	Ordinary Resolution
4.	To append a following sub-clause (4) after the sub-clause (3) in Clause IIIA by altering the Object clause in the Memorandum of Association of the Company: "To carry on the investment in and sale and purchase of all types of securities including derivatives, shares, bonds and mutual funds, Government securities, debentures, warrants and other types of financial instruments, Commodities including cotton and other products relating to textiles and currencies."	Special Resolution

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

Place: Gurugram

Date: August 29, 2023



[Signature]
CHAIRMAN