



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

GIST SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED

The 42nd Annual General Meeting (AGM) of the Members of Ashnoor Textile Mills Limited ("the Company") was held on Monday, September 29, 2025, at 4:05 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 circulars 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 Member – Attended the meeting from Registered Office	Director/
Mrs. Sangeeta Gupta-	Whole Time Director/Member – Attended Meeting from the Registered Office	
Ms. Noor Gupta-	Whole Time 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. Divya Aggarwal-	Independent Director	
Ms. Yashima Saluja-	Company Secretary	
Mr. Rasmi Ranjan Jati-	Statutory Auditors	
Mr. Deepak Bansal-	Scrutinizer	
Mr. Anil Kumar Arora-	Secretarial Auditor	

Attended the meeting through VC from their respective locations at that time. Mr. Abhinav Gupta, Director, and Mr. Naresh Kumar Aggarwal, Independent Director, could not attend the meeting due to personal reasons.

Members Present

62 (Sixty Two) members including 3(Three) 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 members of the Board and other representatives who had joined the meeting through VC. The Company provided an e-voting facility from Friday, September 26, 2025, (from 9:00 a.m.) to Sunday, September 28, 2025, (till 5:00 p.m.). The members attending the 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).





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The Chairman welcomed the members and other attendees present at the meeting. He then provided an overview of the Company's operations, financial performance during the financial year 2024-2025, and also appraised the future plans of the Company.

Thereafter, the Auditors' report, and notice of the meeting with explanatory statements were 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 votes on all the resolutions if they had not cast their vote through the remote e-voting facility.

Thereafter, shareholder speakers were invited to speak and ask questions. A few members spoke at the meeting and a few members raised questions, which were suitably answered by the Directors.

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

The following items of business, as set out in the Notice of the 42nd 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, 2025, the Report of the Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Abhinav Gupta, (DIN-02766867), who retires by rotation as a director and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
3.	To appoint M/s Anil Arora & Associates as Secretarial Auditors for a term of 5 (Five) consecutive financial years from the financial year 2025-26 at a remuneration given in the resolution.	Ordinary Resolution
4.	To approve the re-appointment of Mr. Naresh Kumar Aggarwal (DIN: 00224371) as an Independent Director for the Second term of 5 (Five) consecutive years, effective from February 27, 2026.	Special Resolution





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5.	To approve the appointment of Ms. Parul Aggarwal (DIN: 08428713) as an Independent Director for the First term of 5 (Five) years, effective from October 1, 2025.	Special Resolution
6.	To approve the appointment of Mr. Suneel Gupta (DIN: 00052084) as Managing Director for a period of three years, effective from January 10, 2026, and fix his remuneration.	Special Resolution
7.	To approve the appointment of Dr. (Mrs.) Sangeeta (DIN:00052121) as Whole Time Director for a period of three years, effective from May 1, 2026, and fix her remuneration	Special Resolution

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

Place: Gurugram
Date: October 1, 2025
Enclosed: Scrutinizer's Report




CHAIRMAN