



# 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 30, 2026**

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

**Ref.: Scrip Code No.: 507872**

**Sub: Outcome and Proceedings of the 43<sup>rd</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 read with clause 13 of Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the gist of proceedings cum outcome of the 43<sup>rd</sup> Annual General Meeting (AGM) held on Tuesday, September 29, 2026, is attached to this letter. The AGM commenced at 4:00 p.m. via Video Conferencing and Other Audio-Visual Means and concluded at 4:45 p.m.

Further, pursuant to Regulation 44, details of the resolutions passed at the meeting with the Scrutinizer's Report are 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 43<sup>RD</sup> ANNUAL GENERAL MEETING OF ASHNOOR TEXTILE MILLS LIMITED

The 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ashnoor Textile Mills Limited ("the Company") was held on Tuesday, September 29, 2026, 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 circulars issued from time to time 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-<br>Attended the meeting from the Registered Office                                                                                        |
| Mrs. Sangeeta Gupta-       | Whole Time Director/Member                                                                                                                                                   |
| Mr. Sanjay Arora-          | Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relations Committee, and Corporate Social Responsibility Committee |
| Mr. Girish Singh Adhikari- | Chief Finance Officer                                                                                                                                                        |
| 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, Ms. Noor Gupta, Whole-Time Director, Mr. Naresh Kumar Aggarwal, Ms. Parul Aggarwal and Ms. Divya Monga, Independent Directors, could not attend the meeting due to personal reasons.

### Members Present

49 (Forty) members including 2(Two) promoters attended the meeting through VC. Ms. Yashima Saluja, Company Secretary, welcomed the members present in the meeting and introduced the members of the Board and other representatives who had joined the meeting through VC. She announced that the Company has arranged for an electronic inspection of applicable Statutory Registers and other documents on the Company's website, and members may inspect the same.

The Company provided an e-voting facility from Saturday, September 26, 2026 (from 9:00 a.m.) to Monday, September 28, 2026 (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 4.45 p.m. (IST) (including the time allowed for e-voting at the AGM).

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 2025-2026, and also apprised the members of the future plans of the Company.

Thereafter, the Auditors' Report and notice of the meeting along with explanatory statements were taken as read with the members' approval. The Company Secretary placed all the resolutions before the meeting and requested the members 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 queries, which were suitably answered by the Chairman.

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 43<sup>rd</sup> AGM, were transacted:

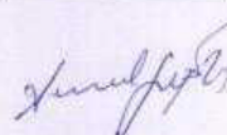
| Resolution Number         | Resolutions                                                                                                                                                                                                      | Type of Resolutions        |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Ordinary Business:</b> |                                                                                                                                                                                                                  |                            |
| 1.                        | To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2026, the Report of the Directors and the Auditors thereon.                                              | <b>Ordinary Resolution</b> |
| 2.                        | To appoint Ms. Noor Gupta (DIN-03611790), who retires by rotation as a director and, being eligible, offers herself for re-appointment.                                                                          | <b>Ordinary Resolution</b> |
| <b>Special Business:</b>  |                                                                                                                                                                                                                  |                            |
| 3.                        | To appoint Ms. Noor Gupta (DIN-03611790) as Whole-Time Director effective from September 1, 2027, for a period of three years and fix the remuneration payable to her.                                           | <b>Special Resolution</b>  |
| 4.                        | To appoint Mr. Abhinav Gupta (02766867) as a Non-Executive Independent Director effective from September 30, 2026, for a period of 5 years as per the provisions of Regulation 17(D) of the Listing Regulations. | <b>Ordinary Resolution</b> |

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

Place: Gurugram

Date: September 30, 2026

Enclosed: Scrutinizer's Report



CHAIRMAN