



Active Clothing Co. Limited

Date: 11.11.2024

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/ Madam,

Ref.: Security Code: 541144

Subject: Summary of Proceedings of the Extra ordinary General Meeting of the Members as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per notice dated 17th October, 2024, the Extra ordinary General Meeting of the Company was held today i.e. Monday, 11th November, 2024 at 11:00 A.M. at Registered Office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Summary of the proceeding of Extra ordinary General Meeting:

Mr. Rajesh Kumar Mehra – Chairman and Managing Director of the Company presided over the proceedings and welcomed the Members.

The Chairman Informed that this Extra ordinary General Meeting is being held in accordance with the provisions of the companies Act, 2013, and Circulars and Guidelines issued by the ministry of Corporate Affairs (MCA) and SEBI at its Registered office of the Company

The Chairman informed the members that the Company has not received any proxy. Equity shares and ascertained the quorum for the meeting and on being satisfied that the requisite quorum was present, called the meeting to order.

The Chairman introduced the Board of the Company.

The Chairman thereafter proposed that with the consent of the Members, the Notice of the Extra Ordinary General meeting as already circulated to Members be taken as read.

The Chairman thereafter took up the business before the meeting as per the Notice of Extra Ordinary General Meeting and following items of business were transacted and approved at the meeting

SPECIAL BUSINESS:

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

The Chairman informed that voting facility: - Remote e-voting facility was provided to all the members from 08th November, 2024(9:00 A.M) to 10th November, 2024(5:00 P.M.) and also provided Physical voting at venue of the Extra Ordinary General meeting till the conclusion of the meeting to the members who had not voted earlier through e- voting.

CIN NO: 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



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The Chairman then requested the members who had registered themselves as speaker shareholders for the EGM to ask questions/clarifications, if any. The Chairman and Directors replied the queries

The Chairperson then informed the members that the combined results of the voting on the resolutions, along with the scrutinizer's report, would be intimated to the BSE Limited, and that they would also be placed on www.activesourcing.org and on www.bigshareonline.com within Two days of EOGM

There being no other business to transact, the meeting was concluded at 11: 45 A.M. with a vote of thanks to the Chairman.

This is for your information and records.

For Active Clothing Co Limited.

Rajesh Kumar Digitally signed by
Mehra Rajesh Kumar Mehra
(Chairman) Date: 2024.11.11
11:47:18 +05'30'

Date: 11.11.2024

Place: Mohali

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