



ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURGAON, HARYANA

TEL. : 0124-4940550 □ FAX : 0124-4940555

□ email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384 **September 26, 2017**

To

The Deputy General Manager - Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Outcome of 34th Annual General Meeting

Dear Sir

We wish to inform you that the members of the Company at the 34th Annual General Meeting held on Monday, September 25, 2017 at 9.30 a. m. at the registered office at Behrampur Road, Village Khandsa, District Gurgaon, Haryana-122001, have approved following businesses with requisite majority:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon;
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;
3. To appoint Agarwal & Gupta, Chartered Accountants, as Statutory Auditors;
4. To approve appointment of Mr. Sanjay Arora (DIN-07815311), as Independent Director; and
5. To approve increase in remuneration of Mr. Abhinav Gupta-Whole Time Director.

A report of scrutinizer in this respect is attached. Please take the above in your record.

Thanking you.

Yours Faithfully,

Suneel Gupta
Managing Director
DIN-00052084

79-A, Sainik Farms
W3, Western Avenue
New Delhi-110062
Delhi

Enclosed: As Above

DEEPAK BANSAL & ASSOCIATES

COMPANY SECRETARIES

E-102/2, Naraina Vihar, New Delhi-110028
Telefax : 011-45141907 | Mobile : 9899167774
E-mail : deepakbansal.fcs@gmail.com, csdeepakbansal@gmail.com



September 25, 2017

To
The Chairperson of 34th Annual General Meeting of Equity Shareholders of
Ashnoor Textile Mills Limited

Sub: Scrutinizers' Report on passing of resolutions through e-Voting and poll conducted at 34th Annual General Meeting of Ashnoor Textile Mills Limited held on 25th September, 2017.

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, New Delhi appointed as Scrutinizer for the purpose of scrutinizing e-Voting and Poll in a fair and transparent manner in respect to the resolutions contained in the notice of 34th Annual General Meeting of the equity shareholders of the company, held on Monday 25th September, 2017.


The e-voting period remained open from Friday, 22nd September, 2017 (9:30 A.M) and ended on Sunday, 24th September, 2017 (05:00 PM). Further, the Company facilitated the members present in the Annual General Meeting who could not exercise their votes through e-voting, to record their votes through poll process.

There was no polling reported through e-voting and polling done at Annual General Meeting was diligently scrutinized under our supervision and we are attaching herewith our following reports on poll conducted to enable you to declare result thereof:-


- i. Report on poll conducted at 34th Annual General Meeting in the prescribed form MGT-13 as **Annexure - I**
- ii. A consolidated report on voting done on all the resolution through e-voting / poll as **Annexure - II**

We further confirm, that a register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client Id of the shareholders, number of shares held by them, nominal value of such shares along with the data sheet, papers / registers relating to e-voting and poll.

Thanking You,
Yours faithfully
For DEEPAK BANSAL & ASSOCIATES
Company Secretaries


DEEPAK BANSAL
Proprietor
FCS: 3736
CP: 7433




Chairperson of the AGM
26/09/2017

FORM NO. MGT- 13**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of 34th Annual General Meeting of the Equity Shareholders of **ASHNOOR TEXTILE MILLS LIMITED** (the company) held on Monday, 25th September, 2017 at 9:30 A.M at Behrampur Road, Village Khandsa, District Gurgaon, Haryana - 122001.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Ashnoor Textile Mills Limited, held on 25th September, 2017 at 9:30 A.M at Behrampur Road, Village Khandsa, District Gurgaon, Haryana - 122001, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. We found 2 (Two) poll papers as invalid.

4. The result of the Poll is as under:

Item No.1 (Type of Resolution: Ordinary)

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
78	3511733	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26



Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Abhinav Gupta who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

Item No.3 (Type of Resolution: Ordinary)

To appoint M/s Agarwal & Gupta, Chartered Accountants as the Statutory Auditors of the company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
78	3511733	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26



Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Sanjay Arora, as Independent Director of the Company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

Item No.5 (Type of Resolution: Special)

To increase remuneration of Mr Abhinav Gupta, Whole Time Director of the Company

(i) Voted in favor of the resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
77	49892	100.00

(ii) Voted Against the Resolution:

Number of Members Present and Voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
2	26

For DEEPAK BANSAL & ASSOCIATES
Company Secretaries

Signature of Witnesses:

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DEEPAK BANSAL
Proprietor
FCS: 3736
CP: 7433



Handwritten signature
Village. Nathera, Tehsil.
Kosli, Dist. Rewari
Haryana.

Handwritten signature

Village - Neeraj Teh. Ballah
Andabast Haryana

CONSOLIDATED REPORT ON e-VOTING / POLL

ASHNOOR TEXTILE MILLS LIMITED
34th Annual General Meeting - 25th September, 2017

Item No.1 (Type of Resolution: Ordinary)

To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 March, 2017, the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	11	78	89	1186168	3511733	4697901	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	78	89	1186168	3511733	4697901	100.00

Thus, the Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No.2 (Type of Resolution: Ordinary)

To appoint a Director in place of Mr. Abhinav Gupta who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	100.00

Thus, the Ordinary Resolution as contained in Item No 2 is passed with requisite majority



Item No.3 (Type of Resolution: Ordinary)

To appoint M/s Agarwal & Gupta, Chartered Accountants as the Statutory Auditors of the company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	11	78	89	1186168	3511733	4697901	100.00
Dissent	0	0	0	0	0	0	0.00
Total	11	78	89	1186168	3511733	4697901	100.00

Thus, the Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No.4 (Type of Resolution: Ordinary)

To appoint Mr. Sanjay Arora, as Independent Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total [c]	E- Voting (d)	Poll (e)	Total (f)	
Assent	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	100.00

Thus, the Ordinary Resolution as contained in Item No 4 is passed with requisite majority



Item No.5 (Type of Resolution: Special)

To increase remuneration of Mr Abhinav Gupta, Whole Time Director of the Company

Particulars	No. of Voters			No of Votes			Percentage
	E- Voting (a)	Poll (b)	Total (c)	E- Voting (d)	Poll (e)	Total (f)	
Assent	10	77	87	168	49892	50060	100.00
Dissent	0	0	0	0	0	0	0.00
Total	10	77	87	168	49892	50060	100.00

Thus, the Special Resolution as contained in Item No 5 is passed with requisite majority



General information about company

Scrip code	507872
Name of the company	ASHNOOR TEXTILE MILLS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	09:30 AM
End time of the meeting	10:15 AM



Voting results

Record date	19-09-2017
Total number of shareholders on record date	17721
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	77
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Textual Information(1)



Text Block

Textual Information(1)

FACILITY FOR VIDEO CONFERENCING NOT PROVIDED



Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the adopted Financial Statements of the Company for the Financial Year ended March 31, 2017, the Report of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7234013	1186000	16.3948	1186000	0	100	0
	Poll		3461841	47.8551	3461841	0	100	0
	Postal Ballot (if applicable)							
	Total		7234013	4647841	64.2498	4647841	0	100
Public- Institutions	E-Voting	1505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1505	0	0	0	0	0
Public- Non Institutions	E-Voting	3510331	168	0.0048	168	0	100	0
	Poll		49892	1.4213	49892	0	100	0
	Postal Ballot (if applicable)							
	Total		3510331	50060	1.4261	50060	0	100
Total		10745849	4697901	43.7183	4697901	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(2)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint director in place of Mr. Abhinav Gupta who retires by rotation at this Annual General Meeting and being eligible, offer Himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7234013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7234013	0	0	0	0	0
Public-Institutions	E-Voting	1505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1505	0	0	0	0	0
Public- Non Institutions	E-Voting	3510331	168	0.0048	168	0	100	0
	Poll		49892	1.4213	49892	0	100	0
	Postal Ballot (if applicable)							
	Total		3510331	50060	1.4261	50060	0	100
Total		10745849	50060	0.4659	50060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Agarwal & Gupta, Chartered Accountants as Statutory Auditors						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7234013	1186000	16.3948	1186000	0	100	0
	Poll		3461841	47.8551	3461841	0	100	0
	Postal Ballot (if applicable)							
	Total		7234013	4647841	64.2498	4647841	0	100
Public-Institutions	E-Voting	1505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1505	0	0	0	0	0
Public- Non Institutions	E-Voting	3510331	168	0.0048	168	0	100	0
	Poll		49892	1.4213	49892	0	100	0
	Postal Ballot (if applicable)							
	Total		3510331	50060	1.4261	50060	0	100
Total		10745849	4697901	43.7183	4697901	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Sanjay Arora, as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7234013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7234013	0	0	0	0	0
Public-Institutions	E-Voting	1505	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1505	0	0	0	0	0
Public- Non Institutions	E-Voting	3510331	168	0.0048	168	0	100	0
	Poll		49892	1.4213	49892	0	100	0
	Postal Ballot (if applicable)							
	Total		3510331	50060	1.4261	50060	0	100
Total		10745849	50060	0.4659	50060	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To increase remuneration of Mr. Abhinav Gupta, Whole Time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	7234013	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		7234013	0	0	0	0	0	0
Public-Institutions	E-Voting	1505	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1505	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3510331	168	0.0048	168	0	100	0	
	Poll		49892	1.4213	49892	0	100	0	
	Postal Ballot (if applicable)								
	Total		3510331	50060	1.4261	50060	0	100	0
Total		10745849	50060	0.4659	50060	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

