



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

October 1, 2025

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

Ref.: Scrip Code No.: 507872

Sub: Voting results on the resolutions placed before the 42nd Annual General Meeting

Dear Sir,

Pursuant to Clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of resolutions passed in the 42nd Annual General Meeting (AGM) held on Monday, September 29, 2025, with the Scrutinizer's Report on those resolutions is attached. The report is countersigned by the Chairman of the meeting.

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 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 Director/
Member – Attended the meeting from
Registered Office

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: September 30, 2025

Enclosed:


CHAIRMAN

DEEPAK BANSAL & ASSOCIATES

Company Secretaries

Flat No.1601, 16th Floor, Tower M, Arihant Arden, Plot No.GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph.: 98991 67774; Email: csdeepakbansal@gmail.com

September 30, 2025

To

The Chairman of 42nd Annual General Meeting of Equity Shareholders of
Ashnoor Textile Mills Limited

Sub: **Scrutinizers' Report on passing of resolutions through remote e-Voting and e-Voting during AGM conducted at 42nd Annual General Meeting of Ashnoor Textile Mills Limited held on 29th September, 2025 through VC/OAVM.**

Sir

We, M/s Deepak Bansal & Associates, Company Secretaries, Greater Noida appointed as Scrutinizer for the purpose of scrutinizing remote e-Voting and e-Voting during AGM, in a fair and transparent manner in respect to the resolutions contained in the notice of 42nd Annual General Meeting of the equity shareholders of the company, held on Monday, 29th September, 2025 at 4 PM through VC/OAVM.

The remote e-voting period remained open from Friday, 26th September, 2025 (09:00 A.M) and ended on Sunday, 28th September, 2025 (05:00 P.M). 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 e-voting within 15 minutes from the conclusion of Annual General Meeting.

All the votes casted on remote e-voting and e-voting during AGM and till 15 minutes after conclusion of AGM, were diligently scrutinized under our supervision and we are attaching herewith our following reports on the remote e-voting / e-voting during AGM conducted to enable you to declare result thereof: -

- i. Report on e-Voting during AGM and within 15 minutes after conclusion of 42nd 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 / e-voting during AGM 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 remote e-voting and e-voting during AGM.

Yours faithfully

For **DEEPAK BANSAL & ASSOCIATES**
Company Secretaries
Firm No. S2007UP759100
(PR-7057/2025)

Deepak
Bansal

Digitally signed by
Deepak Bansal
Date: 2025.09.30
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DEEPAK BANSAL

Prop.

FCS: 3736; CP: 7433

UDIN: F003736G001414563

**SUNEEL
GUPTA**

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SUNEEL GUPTA
Date: 2025.10.01
15:05:38 +05'30'

Countersigned by Chairman

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 42nd Annual General Meeting of the Equity Shareholders of **ASHNOOR TEXTILE MILLS LIMITED** (the company) held on Monday, 29th September, 2025 at 4.00 P.M through Video Conferencing / Other Audio Video Means.

Dear Sir

We, M/s Deepak Bansal and Associates, appointed as Scrutinizer for the purpose of the e-Voting taken on the below mentioned resolution(s), at the 42nd Annual General Meeting of the Equity Shareholders of Ashnoor Textile Mills Limited, held on Monday, 29th September, 2025 through Video Conferencing / Other Audio Video Means, submit our report as under:

1. After the time fixed for closing of the e-Voting after AGM by the Chairman, e-voting results were downloaded from the platform of e-Voting of MUFG Intime India Private Limited.
2. The results as downloaded from the e-Voting website of MUFG Intime were subsequently opened in our presence and remote e-Voting and e-Voting during AGM and within 15 minutes of AGM were diligently scrutinized. The results were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. We did not find any e-Voting as invalid.
4. The result of the e-Voting during AGM and within 15 minutes of AGM is as under:

Item No.1 (Type of Resolution: Ordinary)

To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2025, together with the Report of the Directors and the Auditors thereon.

(i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared invalid	Total number votes cast by them
0	0

Deepak
Bansal Digitally signed
by Deepak Bansal
Date: 2025.09.30
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Item No.2 (Type of Resolution: Ordinary)

To approve appointment of Mr. Abhinav Gupta (DIN-02766867), who retires by rotation as a director and, being eligible, offers himself for re-appointment.

(i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared invalid	Total number votes cast by them
0	0

Item No.3 (Type of Resolution: Ordinary)

To approve appointment of Secretarial Auditors of the Company.

(i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

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by Deepak Bansal
Date: 2025.09.30
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Item No.4 (Type of Resolution: Special)**To approve re-appointment of Mr. Naresh Kumar Aggarwal (DIN:00224371) as an Independent Director**

(i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

Item No.5 (Type of Resolution: Special)**To approve the appointment of Ms. Parul Aggarwal (DIN: 08428713) as an Independent Director**

i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

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Item No.6 (Type of Resolution: Special)**To approve the re-appointment of Mr. Suneel Gupta (DIN:00052084) as Managing Director**

(i) Voted in favour 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
0	0	0

(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
0	0	-

(iii) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

Item No.7 (Type of Resolution: Special)**To approve the re-appointment of Dr. (Mrs.). Sangeeta Gupta (DIN:00052121) as Whole Time Director**

(iv) Voted in favour 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
0	0	0

(v) 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
0	0	-

(vi) Invalid Votes:

Total Number of members (in person or by Proxy) whose votes were declared in valid	Total number votes cast by them
0	0

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Annexure-II

**CONSOLIDATED REPORT ON e-VOTING / e-VOTING DURING AGM
ASHNOOR TEXTILE MILLS LIMITED
42nd Annual General Meeting - 29th September, 2025**

Item No.1 (Type of Resolution: Ordinary)

To receive, consider, and adopt the Audited Financial Statements for the financial year ended March 31, 2025, together with the Report of the Directors and the 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	51	0	51	11420983	0	11420983	100.00
Dissent	4	0	4	8	0	8	0.00
Total	55	0	55	11420991	0	11420991	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.2 (Type of Resolution: Ordinary)

To approve appointment of Mr. Abhinav Gupta (DIN-02766867), who retires by rotation as a director 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	50	0	50	9834983	0	9834983	100.00
Dissent	4	0	4	8	0	8	0.00
Total	54	0	54	9834991	0	9834991	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

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by Deepak Bansal
Date: 2025.09.30
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Item No.3 (Type of Resolution: Ordinary)**To approve appointment of Secretarial 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	51	0	51	11420983	0	11420983	100.00
Dissent	4	0	4	8	0	8	0.00
Total	55	0	55	11420991	0	11420991	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.4 (Type of Resolution: Special)**To approve re-appointment of Mr. Naresh Kumar Aggarwal (DIN:00224371) as an Independent Director**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll* (b)	Total [c]	E- Voting (d)	Poll* (e)	Total (f)	
Assent	51	0	51	11420983	0	11420983	100.00
Dissent	4	0	4	8	0	8	0.00
Total	55	0	55	11420991	0	11420991	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

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by Deepak Bansal
Date: 2025.09.30
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Item No.5 (Type of Resolution: Special)**To approve the appointment of Ms. Parul Aggarwal (DIN: 08428713) as an Independent Director**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll* (b)	Total [c]	E- Voting (d)	Poll* (e)	Total (f)	
Assent	51	0	51	11420983	0	11420983	100.00
Dissent	4	0	4	8	0	8	0.00
Total	55	0	55	11420991	0	11420991	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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

Item No.6 (Type of Resolution: Special)**To approve the re-appointment of Mr. Suneel Gupta (DIN:00052084) as Managing Director**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll* (b)	Total [c]	E- Voting (d)	Poll* (e)	Total (f)	
Assent	48	0	48	6232586	0	6232586	100.00
Dissent	4	0	4	8	0	8	0.00
Total	52	0	52	6232594	0	6232594	100.00

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 6 is passed with requisite majority

Item No.7 (Type of Resolution: Special)**To approve the re-appointment of Dr. (Mrs.). Sangeeta Gupta (DIN:00052121) as Whole Time Director**

Particulars	No. of Voters			No of Votes			Percentage
	E-Voting (a)	Poll* (b)	Total [c]	E- Voting (d)	Poll* (e)	Total (f)	
Assent	50	0	50	7688268	0	7688268	100.00
Dissent	4	0	4	8	0	8	0.00
Total	54	0	54	7688276	0	7688276	100.000

* Shareholding as on 22nd September, 2025

* Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Thus, the Special Resolution as contained in Item No 7 is passed with requisite majority