



Active Clothing Co. Limited

To
The Manager (Listing)
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai-400001

Date: 27.02.2026

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)

Subject: Voting Results of Extra Ordinary General Meeting of Active Clothing Co Limited

Dated: 26.02.2026

The Extra ordinary general meeting of the company was held on 26TH FEBRUARY, 2026 at 11:00 A.M. at Plot No: E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali-160055 to transact the business as stated in the Notice dated 27th JANUARY, 2026 convening the Extra Ordinary General Meeting.

In this Regard, Please find enclosed a copy of Voting Results pursuant to section 108 & 109 of the companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

This is for the information to members and all concerned. The Results are also being hosted on company's website at www.activeclothing.in and E- voting website of Bigshare at www.bigshareonline.com.

This is for the information to members and all concerned.

Your Sincerely,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

CIN: 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



SETHI POONAM & ASSOCIATES
CS POONAM SETHI
B.COM, MFC, MA ECONOMICS, ACS
COMPANY SECRETARIES
SECRETARIAL AND CORPORATE ADVISORY SERVICES

FORM NO. MGT.13
Consolidated 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
Active Clothing Co Limited.
E-225, Phase-VIII B, Industrial Area, Focal Point,
Mohali.

Consolidated Scrutinizer Report on Remote E-voting carried out during 23rd February, 2026(9:00 A.M.) to 25th February,2026 (5:00 P.M.) and Poll conducted at Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on 26th February, 2026 at 11:00 AM, at E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali.

Dear Sir,

I Poonam Sethi, Proprietor of Sethi Poonam & Associates, A Company Secretaries Firm having Registered Office: 63, Rose Enclave, Civil Lines, Ludhiana have been appointed as the Scrutinizer(s) by the board of Directors of Active Clothing Co Limited ("the Company") for the purpose of scrutinizing the process of voting through e-voting held on during 23rd February, 2026(9:00 A.M.) to 25th February,2026 (5:00 P.M.) And the chairperson of the Extra Ordinary General Meeting has appointed me as the scrutinizer for the poll conducted at Extra Ordinary General Meeting of the Company on the 26th February, 2026 at 11:00 AM; in a fair and transparent manner and ascertaining the requisite majority for the said voting as per provisions of the companies Act, 2013.

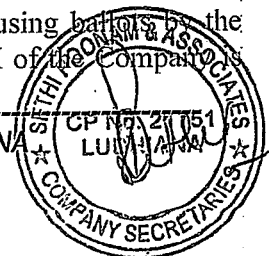
The Notice dated January 27th, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the below mentioned resolution passed at the Extra ordinary General Meeting of the Company has been duly sent to the members.

We submit our report as under:

1. The Company engaged the services of Big share services Pvt ltd to offer the remote E-voting Facility to the shareholders. The remote E-voting facility was offered and Kept open by the company to its shareholders for the period commencing on during 23rd February, 2026(9:00 A.M.) to 25th February,2026 (5:00 P.M.) The shareholders whose names appeared in the register of members/list of beneficial owners as on 18th February 2026 (the Cut-off Date) were allowed to participate and vote electronically during the aforesaid period of remote e-voting.

The compliance with the provisions of the companies Act, 2013 and the rules made there Under relating to voting through electronic means and voting by using ballots by the shareholders on the resolution proposed in the notice of the EOGM of the Company

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the responsibility of the management of the Company. My responsibility as the scrutiner is to ensure the voting process both through electronic means and by use of ballots at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's report of the votes cast in favour or against if any, to the chairperson on the resolutions, based on reports generated from the electronic voting system and report generated for voting by use of polling paper at the meeting.

- I have rendered Scrutinizer's Report separately on the remote E-voting and by using ballots at the meeting and I hereby Submit Consolidated Scrutinizer's Report pursuant to Rule 20(4) (XII) of the Companies 9 Management and Administration) Amendment Rule, 2015 on the Resolutions contained in the notice of the aforesaid Extra Ordinary General Meeting.
- The result of voting is as under:

SPECIAL BUSINESS

Resolution No.1 Special Resolution

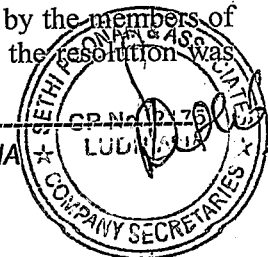
ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO THE PROPOSED ALLOTTEES, ON A PREFERENTIAL BASIS.

Valid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Vote cast in Favour	11	799336	100	11	342077	100	22	1141413	100
Vote Cast against	0	0	0	0	0	0	0	0	0
Total	11	799336	100	11	342077	100	22	1141413	100

Invalid votes	Remote E-voting			Voting at AGM			Consolidated Result		
	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast	No of members	No of vote cast by them	% of total no. of valid vote cast
Total	0	0	0	0	0	0	0	0	0

The percentage of total votes (Remote E-voting and Ballot process) cast by the members of the Company were in favour. There was no vote cast against. Therefore the resolution was

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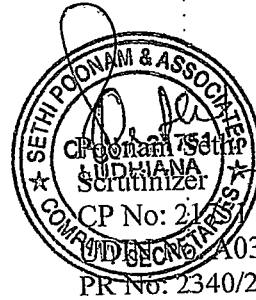
passed on with requisite majority. The Chairman of the meeting may declare result accordingly.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the company and after the conclusion of the voting at the Extra Ordinary General Meeting, the votes cast through polling papers there under were counted.

All the relevant records of voting will remain in our safe custody until the chairperson considers, approves and signs the minutes of the Extra Ordinary General meeting and the same shall be handed over to the chairperson/company Secretary for safe keeping.

Thanking you,
Yours faithfully,

For Sethi Poonam & Associates



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PR No: 2340/2022

Place: Ludhiana
Date: 27.02.2026

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