



To,
BSE Limited,
Corporate Relationship Dept.
P J Towers, Dalal Street,
Mumbai - 400001

Date: November 09, 2019

Ref: H.P. Cotton Textile Mills Limited (Scrip Code: 502873)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - 38th Reconvened Annual General Meeting

Dear Sir,

This is to inform you that 38th reconvened Annual General Meeting of the Company held on Friday, November 08, 2019 at 12 Noon at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar - 125044 (Haryana).

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 38th AGM. The Remote E-voting was open from Tuesday, 5th November, 2019 at 9.00 a.m. (IST) to Thursday 7th November, 2019 at 5.00 p.m. (IST).

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was therefore conducted through Ballot paper.

The Board of Directors had appointed Mr. Mukesh Siroya, Proprietor, M/s. M Siroya and Company, Practicing Company Secretaries (Membership No. F5682), having office at A-103, Samved Building (Madhukunj), near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066, as Scrutinizer for E-Voting and Ballot process at the AGM; Mr. Siroya shall submit a Consolidated Scrutinizer's Report within the time as prescribed by the applicable law. The Chairman shall declare the results upon receipt of the report of the Scrutinizers.

The meeting was concluded at 12:30 PM with a vote of thanks to chairman of the meeting.



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471 / 72 / 73
F: +91 11 49073410
E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274





In this regard, please find enclosed the proceeding of the 38th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the same on your record.

Yours Faithfully,

For **H.P. Cotton Textile Mills Limited**

Shubham Jain
(Company Secretary & Compliance Officer)



Encl: As above



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471 / 72 / 73
F: +91 11 49073410
E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008



**PROCEEDINGS OF THE RECONVENED 38TH ANNUAL GENERAL MEETING
PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

The reconvened 38th Annual General Meeting ('AGM') of the Members of H.P. Cotton Textile Mills Limited (the 'Company') was held on Friday, November 08, 2019 at 12 Noon (IST) at 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044 (Haryana)

Directors Present:

Kailash Kumar Agarwal, Managing Director
Raghav Kumar Agarwal, Whole-Time Director, CEO & CFO
Surendra Kumar Agarwal, Non-Executive Director
Ravindra Agarwal, Non-Executive Director
P.D. Agarwal, Independent Director
Ritu Bansal, Independent Director

Company Secretary:

Shubham Jain, Company Secretary

In Attendance:

Rohit Arora, Walker Chandio & Co. LLP, Chartered Accountants, Statutory Auditors
Mukesh Siroya, M/s. M. Siroya & Co., Company Secretaries, Scrutinizer

Shubham Jain, Company Secretary welcomed all the members attending the AGM in person and other attendees. He then informed that the Company does not have a permanent Chairman, and that the directors present shall elect the Chairman. Thereafter, at the proposal of Mr. P.D. Agarwal, Mr. Kailash Kumar Agarwal, Managing Director, was unanimously elected as Chairman to chair this meeting. Mr. P.D. Agarwal then requested Mr. Kailash Kumar Agarwal, Chairman to commence the proceedings.

Mr. Kailash Kumar Agarwal, Chairman declared that the requisite quorum is present, and thereafter called the meeting to order

He stated that the statutory registers/records, proxy registers and other applicable documents were available for inspection by the members.

With the consent of the members, the Notice re-convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2019 were taken as read. There were no qualifications in the Auditors' Report and Secretarial Auditors' Report.

The Chairman briefed the members about the salient operating results and significant developments of the Company during the financial year 2018-19. The Chairman then invited



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471 / 72 / 73
F: +91 11 49073410
E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



queries/clarifications from members, which were duly answered and the members expressed satisfaction on the performance of the Company.

Mr. Shubham Jain, then started with the formal proceedings of the meeting. He informed that the Company had provided the Members the facility to cast their vote through remote e-voting facility which was commenced from 09:00 A.M. on 05th November, 2019 and ended at 05:00 P.M. on 07th November, 2019 on all the resolutions set forth in the Notice of the reconvened AGM. Further, the facility for voting through ballot paper was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.

The following items of the business as set out in the notice calling the reconvened 38th Annual General Meeting were put for shareholders' approval:

S.no.	Resolutions	Type of Resolution
Ordinary Business		
1.	Consideration and adoption of the Audited Balance Sheet of the Company as at 31 st March, 2019 and Statement of Profit and Loss for the financial year ended on that date along with the reports of the Directors and Auditors thereon	Ordinary
2.	Re-Appointment of Mr. Kailash Kumar Agarwal, as a director who retires by rotation	Ordinary
Special Business		
3.	Appointment of Mr. Surendra Kumar Agarwal as a Director (Non-Executive) of the Company	Ordinary
4.	Appointment of Mr. Ravindra Kumar Agarwal as a Director (Non-Executive) of the Company	Ordinary
5.	Appointment of Mr. Raghav Kumar Agarwal as Director of the Company	Ordinary
6.	Appointment of Mr. Raghav Kumar Agarwal as a Whole - Time Director (Executive Director) of the Company	Special
7.	Re-appointment of Mr. Parshotam Dass Agarwal as an Independent Director	Special
8.	Re-appointment of Mr. Mohan Lal Jain as an Independent Director	Special

Mr. Mukesh Siroya of M/s. M. Siroya & Co., Company Secretaries, who was appointed as the Scrutinizer for remote e-voting as well as voting at the AGM, was requested to take over the voting proceedings and submit Consolidated Scrutinizer's Report within the time as prescribed by the applicable law. The Chairman shall declare the results upon receipt of the report of the Scrutinizers.



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471 / 72 / 73
F: +91 11 49073410
E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274





The meeting was concluded at 12:30 PM with a vote of thanks to the Chairman.

Thanking You

For H.P. Cotton Textile Mills Limited

Shubham Jain
Company Secretary & Compliance Officer



H.P. Cotton Textile Mills Limited
(A Government of India recognised Star Export House)

Corporate Office:

F-0, The Mira Corporate Suites,
1 & 2, Old Ishwar Nagar, Mathura Road,
New Delhi - 110065, India
www.hpthreads.com

T: +91 11 26927387, 49073415
+91 11 41540471 / 72 / 73
F: +91 11 49073410
E: info@hpthreads.com

Regd. Office & Works:

15 K.M. Stone, Delhi Road,
V.P.O. Mayar, Hisar - 125 044,
Haryana, India

CIN NO. L18101HR1981PLC012274



ISO 9001 : 2008