



# Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2020-21/ 143

22.12.2020

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 40<sup>TH</sup>  
ANNUAL GENERAL MEETING OF THE COMPANY**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Dear Sir,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and  
Report of the Scrutinizer in respect of 40<sup>th</sup> Annual General Meeting of the Company  
held on 21<sup>st</sup> December, 2020 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR ADINATH TEXTILES LIMITED**

*P. Singh*



**PARMINDER SINGH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ACS 43115**  
Encl: A/a

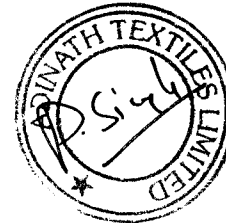
**BRANCH OFFICES :-**

□ 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	514113
NSE Symbol	
MSEI Symbol	
ISIN	INE207C01019
Name of the company	ADINATH TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

[Prev](#)[Next](#)

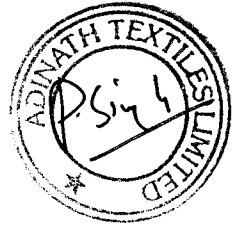
Home

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Scrutinizer Details	
Name of the Scrutinizer	P.S. BATHLA
Firms Name	P.S. BATHLA AND ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	11-11-2020
Date of Issuance of Report to the company	21-12-2020

Prev

Next



[Home](#)[Validate](#)

Voting results	
Record date	14-12-2020
Total number of shareholders on record date	22660
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	23
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

## 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 Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board 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		2974078	100.0000	2974078	0	100.0000	0.0000
	Poll	2974078						
	Postal Ballot (if applicable)							
	<b>Total</b>	2974078	2974078	100.0000	2974078	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1556	0.0405	1555	1	99.9357	0.0643
	Poll	3839672	3330	0.0867	3330	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	3839672	4886	0.1273	4885	1	99.9795	0.0205
<b>Total</b>		6814350	2978964	43.7160	2978963	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment.				
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	2974078	2962378	99.6066	2962378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2974078	2962378	99.6066	2962378	0	100.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3839672	1556	0.0405	1555	1	99.9357	0.0643
	Poll		3330	0.0867	3330	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3839672	4886	0.1273	4885	1	99.9795
<b>Total</b>		6814350	2967264	43.5443	2967263	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vishal Oswal (DIN 00002678) as Vice-Chairman & Managing Director.				
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	2974078	2962378	99.6066	2962378	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2974078	2962378	99.6066	2962378	0	100.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3839672	1556	0.0405	1555	1	99.9357	0.0643
	Poll		3330	0.0867	3330	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3839672	4886	0.1273	4885	1	99.9795
<b>Total</b>		6814350	2967264	43.5443	2967263	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



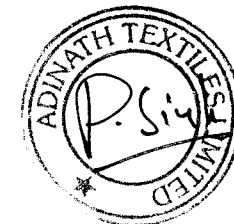
Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Harbhajan Kaur Bal (DIN 00008576) as an Independent Director.				
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	2974078	2974078	100.0000	2974078	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2974078	2974078	100.0000	2974078	0	100.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3839672	1556	0.0405	1555	1	99.9357	0.0643
	Poll		3330	0.0867	3330	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3839672	4886	0.1273	4885	1	99.9795
<b>Total</b>		6814350	2978964	43.7160	2978963	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies  
(Management and Administration) Rules, 2014]

To,

Sh. Rajneesh Oswal

Chairman & Managing Director

40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited

Held on Monday, the 21<sup>st</sup> December, 2020 at 11:00 A.M. at Village: Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana.

Dear Sir,

I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Monday, the 21<sup>st</sup> December, 2020 at 11:00 A.M. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The E-voting period commenced on 17<sup>th</sup> December, 2020 at 09.00 A.M. and ended on 20<sup>th</sup> December, 2020 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:37 A.M. on 21<sup>st</sup> December, 2020 in the presence of Mr. Gurmail Singh and Ms. Rekha Rani.

2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for E-voting. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

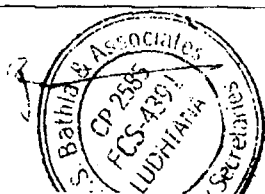
4. I did not find any poll papers invalid.

5. The result of the Poll is as under:

**(1) Resolution** - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	2975633	99.89%
Physical	23	3330	0.11%
<b>Total</b>	<b>41</b>	<b>2978963</b>	<b>100.00%</b>



(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	100%
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**(2) Resolution** - To appoint a Director in place of Mr. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

(i) Voted **in favour** of the resolution:

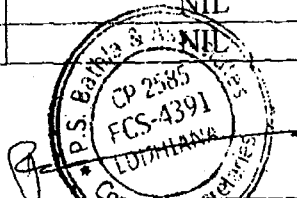
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	15	2963933	99.89%
Physical	23	3330	0.11%
<b>Total</b>	<b>38</b>	<b>2967263</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	100%
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**(3) Resolution - Re-appointment of Mr. Vishal Oswal (DIN 00002678) as Vice-Chairman & Managing Director (Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	15	2963933	99.89%
Physical	23	3330	0.11%
<b>Total</b>	<b>38</b>	<b>2967263</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	100%
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>

(iii) **Invalid** votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

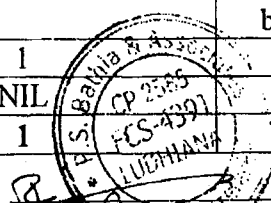
**(4) Resolution - Appointment of Ms. Harbhajan Kaur Bal (DIN 00008576) as an Independent Director (Special Resolution)**

(i) Voted **in favour** of the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	18	2975633	99.89%
Physical	23	3330	0.11%
<b>Total</b>	<b>41</b>	<b>2978963</b>	<b>100.00%</b>

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	1	100%
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>



(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

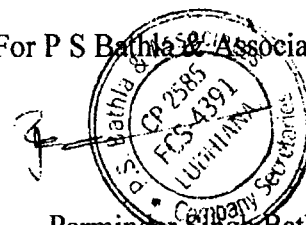
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Place: Ludhiana  
Dated: 21<sup>st</sup> December, 2020  
UDIN: F004391B001583452

For P S Bathla & Associates



Parminder Singh Bathla  
Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,  
Ludhiana