



GROUP

# Adinath Textiles Limited

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

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

ATL/SCY/2024-25/111

01.10.2024

To

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

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 44<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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

Dear Sir/Madam,

Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and Report of the Scrutinizer in respect of 44<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR  
COMPANY SECRETARY  
ACS 49237



Encl.: a/above

**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  
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

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### 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)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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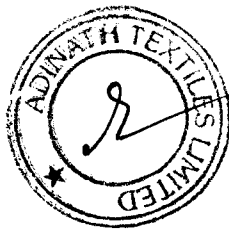
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Scrutinizer Details	
Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P.S.BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	01-10-2024

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### Voting results

Record date	23-09-2024
Total number of shareholders on record date	25877
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	24
<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>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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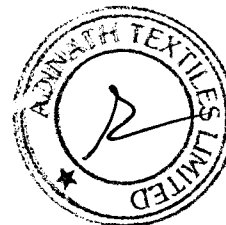
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	2969778	2968778	99.9663	2968778	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2968778	99.9663	2968778	0	100.0000
Public-Institutions	E-Voting	600						
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843972	2871	0.0747	2670	201	92.9990	7.0010
	Poll		2595	0.0675	2595	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5466	0.1422	5265	201	96.3227
<b>Total</b>		6814350	2974244	43.6468	2974043	201	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>						Yes		
Disclosure of notes on resolution						Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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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		2967778	99.9327	2967778	0	100.0000	0.0000
	Poll	2969778						
	Postal Ballot (if applicable)							
	<b>Total</b>	2969778	2967778	99.9327	2967778	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2871	0.0747	2670	201	92.9990	7.0010
	Poll	3843972	2595	0.0675	2595	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	3843972	5466	0.1422	5265	201	96.3227	3.6773
<b>Total</b>		6814350	2973244	43.6321	2973043	201	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



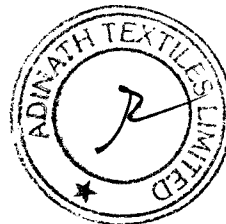
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Rajneesh Oswal (DIN: 00002668) as Chairman & Managing 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		2968778	99.9663	2968778	0	100.0000	0.0000
	Poll	2969778						
	Postal Ballot (if applicable)							
	<b>Total</b>	2969778	2968778	99.9663	2968778	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2871	0.0747	2670	201	92.9990	7.0010
	Poll	3843972	2595	0.0675	2595	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	3843972	5466	0.1422	5265	201	96.3227	3.6773
<b>Total</b>		6814350	2974244	43.6468	2974043	201	99.9932	0.0068
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**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]*

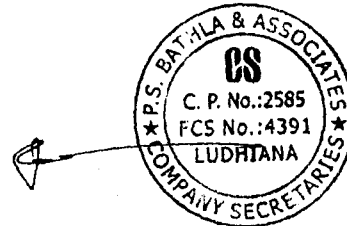
To,  
Sh. Rajneesh Oswal  
**Chairman & Managing Director**

**44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited** held on Monday, the 30<sup>th</sup> day of September, 2024 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 44<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Monday, the 30<sup>th</sup> day of September, 2024 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 26<sup>th</sup> September 2024 at 09.00 A.M. and ended on 29<sup>th</sup> September 2024 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:40 A.M. on 30<sup>th</sup> September, 2024 in the presence of Mr. Gurmail Singh and Ms. Sanya.
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/our presence with due identification marks placed by me/us.
3. The locked ballot box was subsequently opened in my/our 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 31st March, 2024 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	27	2971448	99.91
Physical	19	2595	0.09
<b>Total</b>	<b>46</b>	<b>2974043</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
E-Voting	3	201	-
Physical	0	0	-
<b>Total</b>	<b>3</b>	<b>201</b>	<b>-</b>

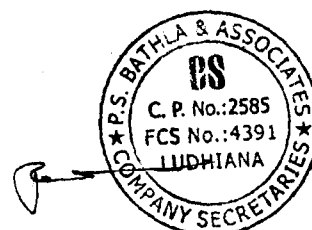
(iii) Invalid votes:

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	26	2970448	99.91
Physical	19	2595	0.09
<b>Total</b>	<b>45</b>	<b>2973043</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
E-Voting	3	201	-
Physical	0	0	-
<b>Total</b>	<b>3</b>	<b>201</b>	<b>-</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>

\*\* Mr. Vishal Oswal, being interested in the resolution did not vote.

**SPECIAL BUSINESS :**

**(3) Resolution** - To approve the re-appointment of Mr. Rajneesh Oswal (DIN: 00002668) as Chairman & Managing Director of the Company for a period of five years. **(Special Resolution)**

i) Voted in favour of the resolution

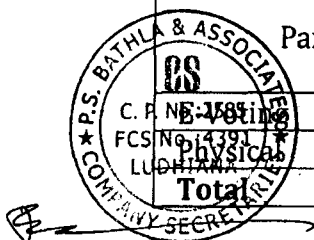
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	27	2971448	99.91
Physical	19	2595	0.09
<b>Total</b>	<b>46</b>	<b>2974043</b>	<b>100.00</b>

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	3	201	-
Physical	0	0	-
<b>Total</b>	<b>3</b>	<b>201</b>	<b>-</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>



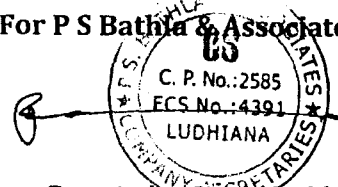
6. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

**All the resolutions have been carried with requisite majority.**

Thanking you,  
Yours faithfully

Place: Ludhiana  
Date: 1<sup>st</sup> October, 2024  
UDIN: F004391F001395110

For P S Bathla & Associates



Parminder Singh Bathla  
**Company Secretary**

FCS No. 4391

C.P No. 2585

Peer Review No. 1306/2021  
SCO-6, Feroze Gandhi Market,  
Ludhiana