

ATL/SCY/2022-23/118

30.09.2022

To

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

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF  
42<sup>ND</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 42<sup>nd</sup> Annual General Meeting of the  
Company held on 29<sup>th</sup> September 2022 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**

**PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS 43115**



**ENCLOSED AS 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)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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### Scrutinizer Details

Name of the Scrutinizer	P.S. BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	28-05-2022
Date of Issuance of Report to the company	30-09-2022

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Voting results	
Record date	22-09-2022
Total number of shareholders on record date	27286
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	25
<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>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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, 2022 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	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2969778	2969778	100.0000	2969778	0	100.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		600	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843972	1810	0.0471	1800	10	99.4475	0.5525
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3843972	5260	0.1368	5250	10	99.8099
Total		6814350	2975038	43.6584	2975028	10	99.9997	0.0003
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	

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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	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2969778	100.0000	2969778	0	100.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0	0
	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	1810	0.0471	1800	10	99.4475	0.5525
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5260	0.1368	5250	10	99.8099
<b>Total</b>		6814350	2975038	43.6584	2975028	10	99.9997	0.0003
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	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Statutory Auditors 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	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2969778	100.0000	2969778	0	100.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	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	1810	0.0471	1800	10	99.4475	0.5525
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5260	0.1368	5250	10	99.8099
<b>Total</b>		6814350	2975038	43.6584	2975028	10	99.9997	0.0003
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 Institutions	
Public - Non Institutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishan Sethi (DIN 00157646) 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	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2969778	100.0000	2969778	0	100.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	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	1810	0.0471	1800	10	99.4475	0.5525
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5260	0.1368	5250	10	99.8099
<b>Total</b>		6814350	2975038	43.6584	2975028	10	99.9997	0.0003
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	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Priya Begana (DIN 07706647) 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	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2969778	100.0000	2969778	0	100.0000
Public-Institutions	E-Voting	600	0	0.0000	0	0	0	0
	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	1810	0.0471	1795	15	99.1713	0.8287
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5260	0.1368	5245	15	99.7148
<b>Total</b>		6814350	2975038	43.6584	2975023	15	99.9995	0.0005
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	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ramesh Chander Juneja (DIN 07804729) 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	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
	Poll		5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		2969778	2969778	100.0000	2969778	0	100.0000
Public- Institutions	E-Voting	600	0	0.0000	0	0	0	0
	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	1810	0.0471	1800	10	99.4475	0.5525
	Poll		3450	0.0898	3450	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		3843972	5260	0.1368	5250	10	99.8099
<b>Total</b>		6814350	2975038	43.6584	2975028	10	99.9997	0.0003
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	

P. Singh





**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**

**42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited**

held on Thursday, the 29<sup>th</sup> September 2022 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 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 29<sup>th</sup> September 2022 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 25<sup>th</sup> September 2022 at 09.00 A.M. and ended on 28<sup>th</sup> September 2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:43 A.M. on 29<sup>th</sup> September 2022 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/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.

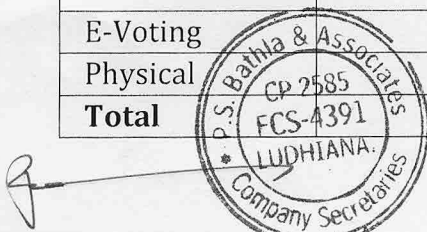
4. I/We did not find any poll papers invalid.

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, 2022 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	26	2966178	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>51</b>	<b>2975028</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	1	10	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10</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:

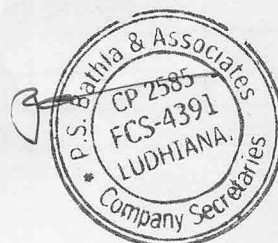
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>51</b>	<b>2975028</b>	<b>100.00%</b>

(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	10	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10</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** – To Re-appoint Statutory Auditors of the Company. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>51</b>	<b>2975028</b>	<b>100.00%</b>

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10</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>

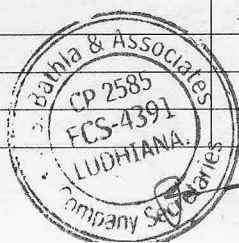
(4) **Resolution** – Appointment of Mr. Krishan Sethi (DIN 00157646) as an Independent Director. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>51</b>	<b>2975028</b>	<b>100.00%</b>

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10</b>	-----





iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(5) **Resolution** – Re-appointment of Mrs. Priya Begana (DIN 07706647) as an Independent Director. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	2966173	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>50</b>	<b>2975023</b>	<b>100.00%</b>

ii) Voted against the resolution:

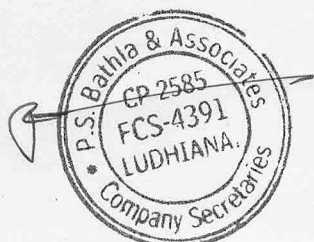
Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	15	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>15</b>	-----

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(6) **Resolution** – Re-appointment of Mr. Ramesh Chander Juneja (DIN 07804729) as an Independent Director. (**Special Resolution**)

i) Voted in favour of the resolution





Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
<b>Total</b>	<b>51</b>	<b>2975028</b>	<b>100.00%</b>

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	-----
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>10</b>	-----

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Physical	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

7. 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.

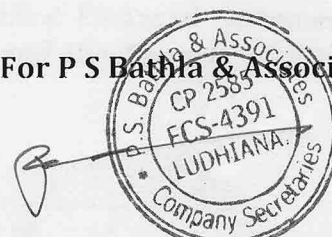
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

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

Thanking you,  
Yours faithfully,

Place: Ludhiana  
Date: 30<sup>th</sup> September, 2022  
**UDIN: F004391D001089211**

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