



# 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/2021-22/98

30.09.2021

To

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

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 41<sup>ST</sup>  
ANNUAL GENERAL MEETING OF THE COMPANY**

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

Dear Sir,

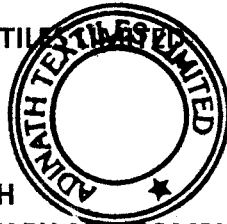
Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and  
Report of the Scrutinizer in respect of 41<sup>st</sup> Annual General Meeting of the Company  
held on 30<sup>th</sup> September 2021 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED



**PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

ACS 43115

Encl: A/a

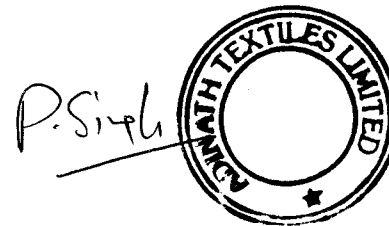
**BRANCH OFFICES :-**

- 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  
 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)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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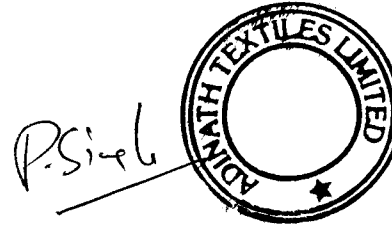
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Scrutinizer Details	
Name of the Scrutinizer	P.S. BATHLA
Firms Name	P.S. BATHLA AND ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	25-06-2021
Date of Issuance of Report to the company	30-09-2021

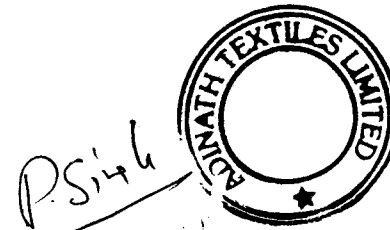
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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	24645
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	12
b) Public	21
<b>No. of shareholders attended 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>2</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, 2021 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	100.0000	2969778	0	100.0000	0.0000
	Poll	2969778						
	Postal Ballot (if applicable)							
	<b>Total</b>	2969778	2969778	100.0000	2969778	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		4282	0.1114	4281	1	99.9766	0.0234
	Poll	3843972	3830	0.0996	3830	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	3843972	8112	0.2110	8111	1	99.9877	0.0123
<b>Total</b>		6814350	2977890	43.7003	2977889	1	100.0000	0.0000
<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	
Public Insitutions	
Public - Non Insitutions	



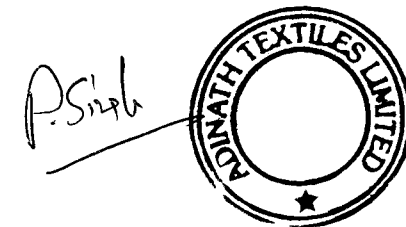
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajneesh Oswal (DIN: 00002668), 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		2962378	99.7508	2962378	0	100.0000	0.0000
	Poll	2969778						
	Postal Ballot (if applicable)							
	<b>Total</b>	2969778	2962378	99.7508	2962378	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		4282	0.1114	4281	1	99.9766	0.0234
	Poll	3843972	3630	0.0944	3630	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	3843972	7912	0.2058	7911	1	99.9874	0.0126
<b>Total</b>		6814350	2970290	43.5888	2970289	1	100.0000	0.0000
<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	7400
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

41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited held on Thursday, the 30<sup>th</sup> September, 2021 at 11:00 A.M. at Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana.

Dear Sir,

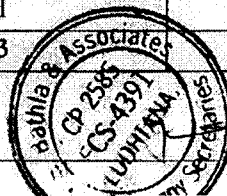
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 30<sup>th</sup> September, 2021 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, 2021 at 09.00 A.M. and ended on 29<sup>th</sup> September, 2021 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:29 A.M. on 30<sup>th</sup> September, 2021 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 31st March, 2021 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	22	2974059	99.87
Physical	21	3830	0.13
<b>Total</b>	<b>43</b>	<b>2977889</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	0.00
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</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. Rajneesh Oswal (DIN: 00002668), 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
E-Voting	20	2966659	99.88
Physical	20	3630	0.12
<b>Total</b>	<b>40</b>	<b>2970289</b>	<b>100</b>

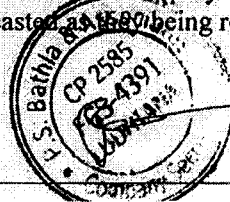
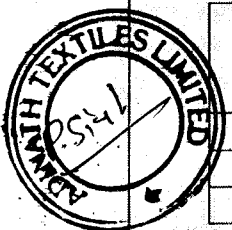
(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	1	0.00
Physical	NIL	NIL	NIL
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
E-Voting	2	7400
Physical	NIL	NIL
<b>Total</b>	<b>2</b>	<b>7400</b>

\*The votes casted by 2 members having total of 7400 equity shares constituting 0.25% of total casted votes have been excluded from the total votes casted as they being related to the proposed appointee director.





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.

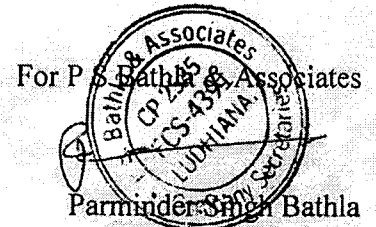
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

Place: Ludhiana

Dated: 30<sup>th</sup> September, 2021

UDIN: F004391C001042441



Parminder Singh Bathla

Company Secretary

FCS No. 4391

C.P No. 2585

SCO-6, Feroze Gandhi Market,

Ludhiana

