



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/2023-24/115

30.09.2023

To

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

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 43RD 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 43rd Annual General Meeting of the Company held on 29th September 2023 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 AND COMPLIANCE OFFICER
ACS 49237**

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

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

General information about company

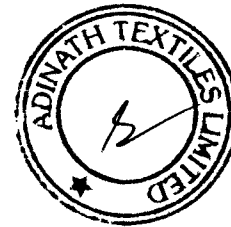
Scrip code	514113
NSE Symbol	
MSEI Symbol	
ISIN	INE207C01019
Name of the company	ADINATH TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

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

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

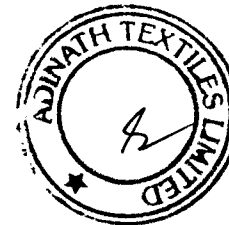
Scrutinizer Details

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	29-05-2023
Date of Issuance of Report to the company	29-09-2023

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

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

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	26292
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[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, 2023 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		2963378	99.7845	2963378	0	100.0000	0.0000
	Poll	2969778	5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2969778	2968778	99.9663	2968778	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1439	0.0374	1339	100	93.0507	6.9493
	Poll	3843972	3298	0.0858	3298	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3843972	4737	0.1232	4637	100	97.8890	2.1110
Total		6814350	2973515	43.6361	2973415	100	99.9966	0.0034
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	0
Public Insitutions	0
Public - Non Insitutions	0



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. 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	5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2969778	2967778	99.9327	2967778	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1439	0.0374	1339	100	93.0507	6.9493
	Poll	3843972	3298	0.0858	3298	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3843972	4737	0.1232	4637	100	97.8890	2.1110
Total		6814350	2972515	43.6214	2972415	100	99.9966	0.0034
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	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravinder Kumar (DIN 09733167) 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		2963378	99.7845	2963378	0	100.0000	0.0000
	Poll	2969778	5400	0.1818	5400	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2969778	2968778	99.9663	2968778	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1439	0.0374	1339	100	93.0507	6.9493
	Poll	3843972	3298	0.0858	3298	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3843972	4737	0.1232	4637	100	97.8890	2.1110
Total		6814350	2973515	43.6361	2973415	100	99.9966	0.0034
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	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

43rd Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited
held on Friday, the 29th September 2023 at 11:00 A.M. at Village: Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana.

Dear Sir,

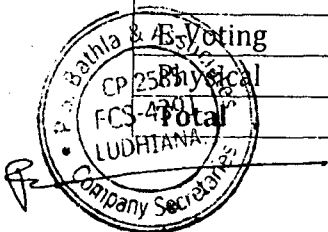
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 43rd Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Friday, the 29th September 2023 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 25th September 2023 at 09.00 A.M. and ended on 28th September 2023 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:56 A.M. on 29th September 2023 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 /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, 2023 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	20	2964717	99.71
Physical	23	8698	0.29
Total	43	2973415	100.00



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	100	-----
Physical	0	0	0.00
Total	1	100	-----

(iii) Invalid votes:

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

(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 cast
E-Voting	19	2963717	99.71
Physical	23	8698	0.29
Total	42	2972415	100.00

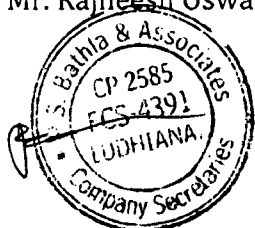
(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	100	-----
Physical	0	0	0.00
Total	1	100	-----

(iii) Invalid votes:

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

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



(3) **Resolution** – To regularize the appointment of Mr. Ravinder Kumar (DIN: 09733167) as an Independent Director of the Company. (**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	20	2964717	99.71
Physical	23	8698	0.29
Total	43	2973415	100.00

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	100	-----
Physical	0	0	0.00
Total	1	100	-----

(iii) Invalid votes

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

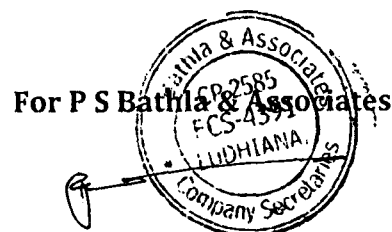
7. A Compact Disc/Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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: 29th September, 2023
UDIN: F004391E001126270



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana