



Adinath Textiles Limited

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

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E-mail : atl@shreyansgroup.com

website : www.adinathtextiles.com

AII/SCY/2013-14/149

SEPTEMBER 12, 2013

To

Bombay Stock Exchange Limited, Mumbai
Ludhiana Stock Exchange Limited
Madras Stock Exchange Limited
Calcutta stock Exchange Limited
Ahmedabad Stock Exchange Limited
Delhi Stock Exchange Limited

SUBJECT: CLAUSE 31(d) OF THE LISTING AGREEMENT

Dear Sir,

Please find enclosed herewith Extracts of the proceedings of the Annual General Meeting of the Company held on Friday, the 30th day of August, 2013.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For ADINATH TEXTILES LIMITED

AUTHORIZED SIGNATORY

Ends: A/c

BRANCH OFFICES :-

- 4E, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com

Extracts of the proceedings of the Annual General Meeting of the Company held on Friday, the 30th day of August, 2013 at 11.30 A.M. at the Registered office of the Company Village: Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana- 141 123.

PRESENT

Sh. Rajneesh Oswal	Executive Director
Sh. R. P. Gupta	Independent Director (Audit Committee- Chairman)
Sh. Arun K. Goel	Independent Director

The Attendance Register of shareholders present in person or by proxy as well as the Directors and Register of Director's Shareholding were produced at the commencement of meeting and kept open / accessible during the meeting.

Chairman of the meeting

Pursuant to Article 79 of the Articles of Association of the company Sh. Rajneesh Oswal, Chairman of the Board, took the chair.

The requisite quorum being present, the Chairman called the meeting to order.

Chairman's Speech

The Chairman welcomed the members to the meeting. He spoke about the working of the company. He apprised the members about the future plans of the company.

Notice of the meeting

With the consent of the members, the notice convening the meeting was taken as read and Chairman started the agenda items.

Thereafter the agenda items, as per notice of Annual General Meeting were taken up for approval of members. All the agenda items were passed unanimously by members present in the meeting. (See Annexure I)

The Auditor's Report was read by Sh. R. P. Gupta, Director of the Company along with resolution for adoption of Accounts.

Thereafter, The Chairman invited the members for their comments on the working of the Company during the year under review. If they had any questions to ask about the Company's working, he would be glad to answer the same. Thereafter several members put forth their queries on the working of the Company and the annual accounts for the year 2012-13. The Chairman thanked the shareholders for their keen interest in the Company's working and replied their queries.



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Ordinary Business:

1. Adoption of Accounts: - Ordinary Resolution

Proposed by: Mr. Davinder Sharma

Seconded by: Mr. Dalbir Singh

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date, together with the Report of Auditors and Directors thereon, be and are hereby received, considered & adopted."

The Chairman put the motion to vote on a show of hands and declared the same carried unanimously.

2. Appointment of Sh. S. K. Sekhri as Director – Ordinary Resolution

Proposed by: Mr. A. K. Sharma

Seconded by: Mr. Rajiv Sharma

"RESOLVED THAT Sh. S. K. Sekhri who retires by rotation and is eligible for re-appointment be and is hereby re-appointed as Director of the Company liable to retire by rotation."

The Chairman put the motion to vote on a show of hands and declared the same carried unanimously.

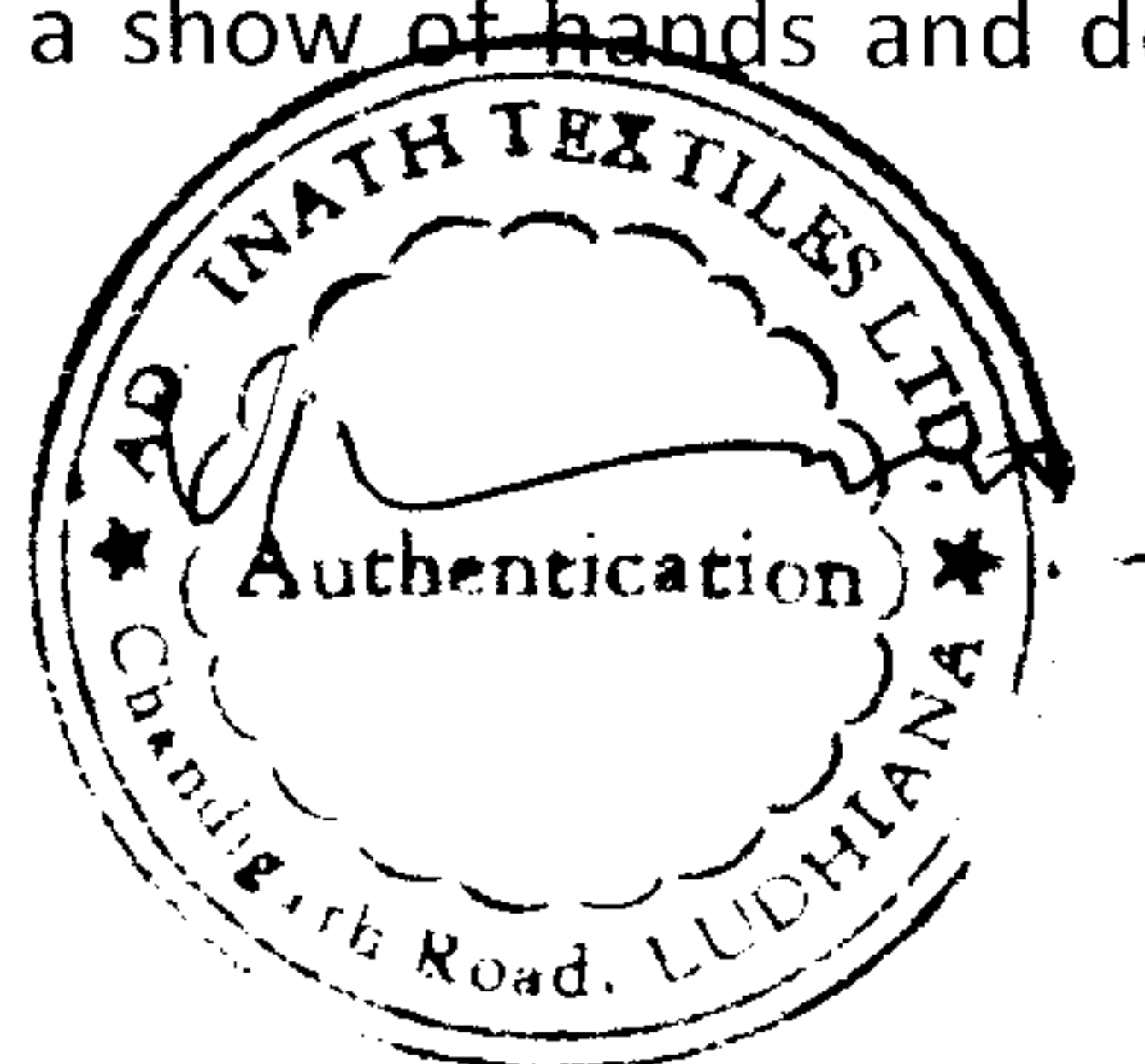
3. Appointment of Auditors – Ordinary Resolution

Proposed by: Mr. Harjinder Singh

Seconded by: Mr. Sanjay Walia

"Resolved That M/s. Dass Khanna & Company, Chartered Accountants, Ludhiana, be and are hereby appointed as Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting on a remuneration to be mutually agreed upon by the Auditors and Executive Director of the company."

The Chairman put the motion to vote on a show of hands and declared the same carried unanimously.



SPECIAL BUSINESS

4. Appointment of Sh. Arun K. Goel as Director - Ordinary Resolution

Proposed by: Mr. Surinder Kumar

Seconded by: Mr. Sanjeev Aggarwal

“RESOLVED THAT Sh. Arun K. Goel, who was appointed as an Additional Director of the Company w.e.f. November 14, 2012 and who holds office pursuant to Section 260 of the Companies Act, 1956 (hereinafter referred to as “the Act”) upto the date of this Annual General Meeting and in respect of whom the Company has received a Notice under Section 257 of the Act, in writing, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorized to do all such acts, deeds, things as may be necessary, to give effect to the foregoing resolution.”

