

ADINATH TEXTILES LIMITED

Date of the AGM: 13th August, 2014

Book Closure Date: 7th August, 2014 to 13th August, 2014 (both days inclusive)

Total number of shareholders on record date: 23334

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 11

Public: 22

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

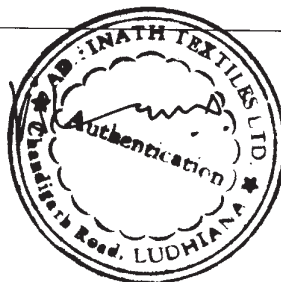
Public: NA

(Agenda-wise)

Detail of the Agenda: As submitted below

Resolution required: As submitted below

Res. No.	Subject Matter	Resolution Requirement	Remarks
Ordinary Business			
1	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014 and the statement of Profit and Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.	Ordinary	Passed with requisite majority.
2	To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37 th Annual General Meeting and to fix their remuneration, subject to ratification of appointment by members at every AGM.	Ordinary	Passed with requisite majority.
Special Business			
3	To re-appoint Sh. Rajneesh Oswal as an Executive Director.	Ordinary	Passed with requisite majority.
4	To re-appoint Sh. R. P. Gupta as an Independent Director.	Ordinary	Passed with requisite majority.
5	To re-appoint Sh. S. K. Sekhri as an Independent Director.	Ordinary	Passed with requisite majority.
6	To re-appoint Sh. Arun K. Goel as an Independent Director	Ordinary	Passed with requisite majority.
7	To adopt new Articles of Association of the Company.	Special	Passed with requisite majority.



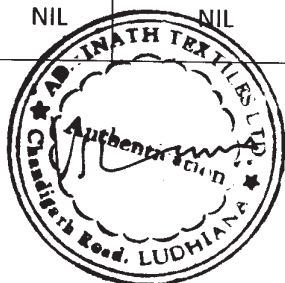
Mode of Voting: E-voting and Poll

A. In case of E-Voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group Resolution no.							
1.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
2.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
3.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
4.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
5.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
6.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
7.	2895060	2890620	99.85%	2890620	NIL	100%	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others Resolution no.							
1.	401	401	100%	400	1	99.75%	0.25%
2.	401	401	100%	400	1	99.75%	0.25%
3.	401	401	100%	400	1	99.75%	0.25%
4.	401	401	100%	400	1	99.75%	0.25%
5.	401	401	100%	400	1	99.75%	0.25%
6.	401	401	100%	400	1	99.75%	0.25%
7.	401	401	100%	400	1	99.75%	0.25%
Total	2895461	2891021	99.85%	2891020	1	100%	NIL

B. In case of poll at AGM:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL



Public-Others							
Resolution no.							
1. 3410	3410	3410	100%	3410	NIL	100%	NIL
2. 3410	3410	3410	100%	3410	NIL	100%	NIL
3. 3410	3410	3410	100%	3410	NIL	100%	NIL
4. 3410	3410	3410	100%	3410	NIL	100%	NIL
5. 3410	3410	3410	100%	3410	NIL	100%	NIL
6. 3410	3410	3410	100%	3410	NIL	100%	NIL
7. 3410	3410	3410	100%	3410	NIL	100%	NIL
Total	3410	3410	100%	3410	NIL	100%	NIL
GRAND TOTAL (A+B)	2898871	2894431	99.85%	2894430	1	100%	NIL

