



# Adinath Textiles Limited

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

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Sep 30, 2016

ATL/SCY/2016-17/60

To

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

**SUBJECT- AGM PROCEEDINGS - REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Please find enclosed herewith the brief proceedings of the 36th Annual General Meeting of the company held on Thursday, 29th September, 2016.

You are requested to take the same on your records.

Thanking You,

**FOR ADINATH TEXTILES LIMITED**

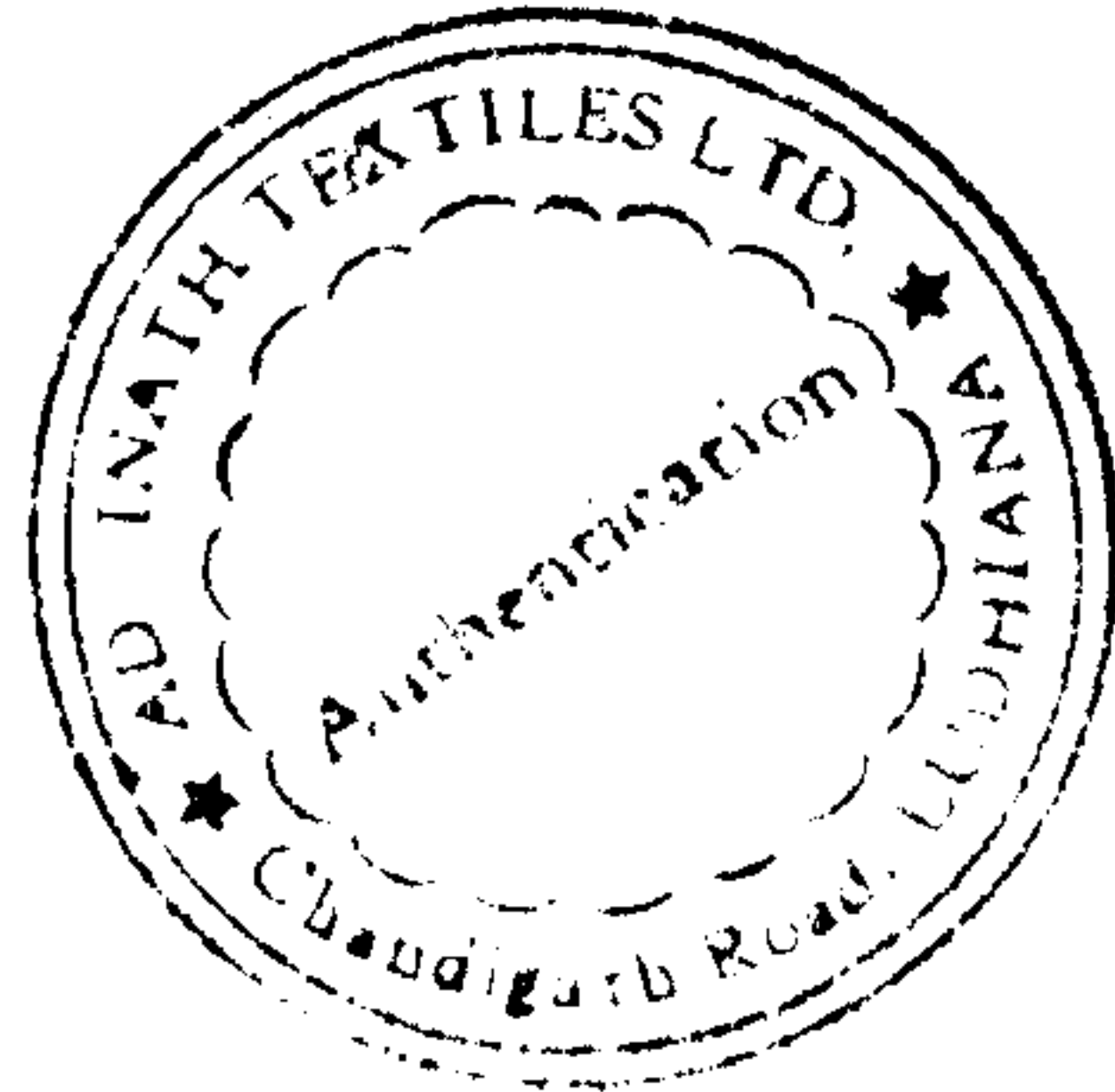
*P Singh*

**PARMINDER SINGH**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**ACS- 43115**

Encl.: a/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
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com

**BRIEF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, 29<sup>TH</sup> SEPTEMBER, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY**

**1. DATE, TIME AND VENUE OF THE MEETING**

The 36<sup>th</sup> Annual General Meeting of the company was held on Thursday, the 29<sup>th</sup> September, 2016 at 11:00 A.M. at the registered office of the company at Village Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana 141 123. The meeting was concluded at 12:30 P.M.

**2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:**

Sh. Rajneesh Oswal, Chairman of the Board, took the chair.

The Chairman after ascertaining the requisite quorum, called the meeting to order.

He then delivered his speech and spoke about the working of the company.

The Chairman further informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 22<sup>nd</sup> September, 2016. He further informed the members that remote e-voting commenced at 9:00 a.m. on 25<sup>th</sup> September, 2016 and ended at 5:00 p.m. on 28<sup>th</sup> September, 2016. He further informed that Mr. P .S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner.

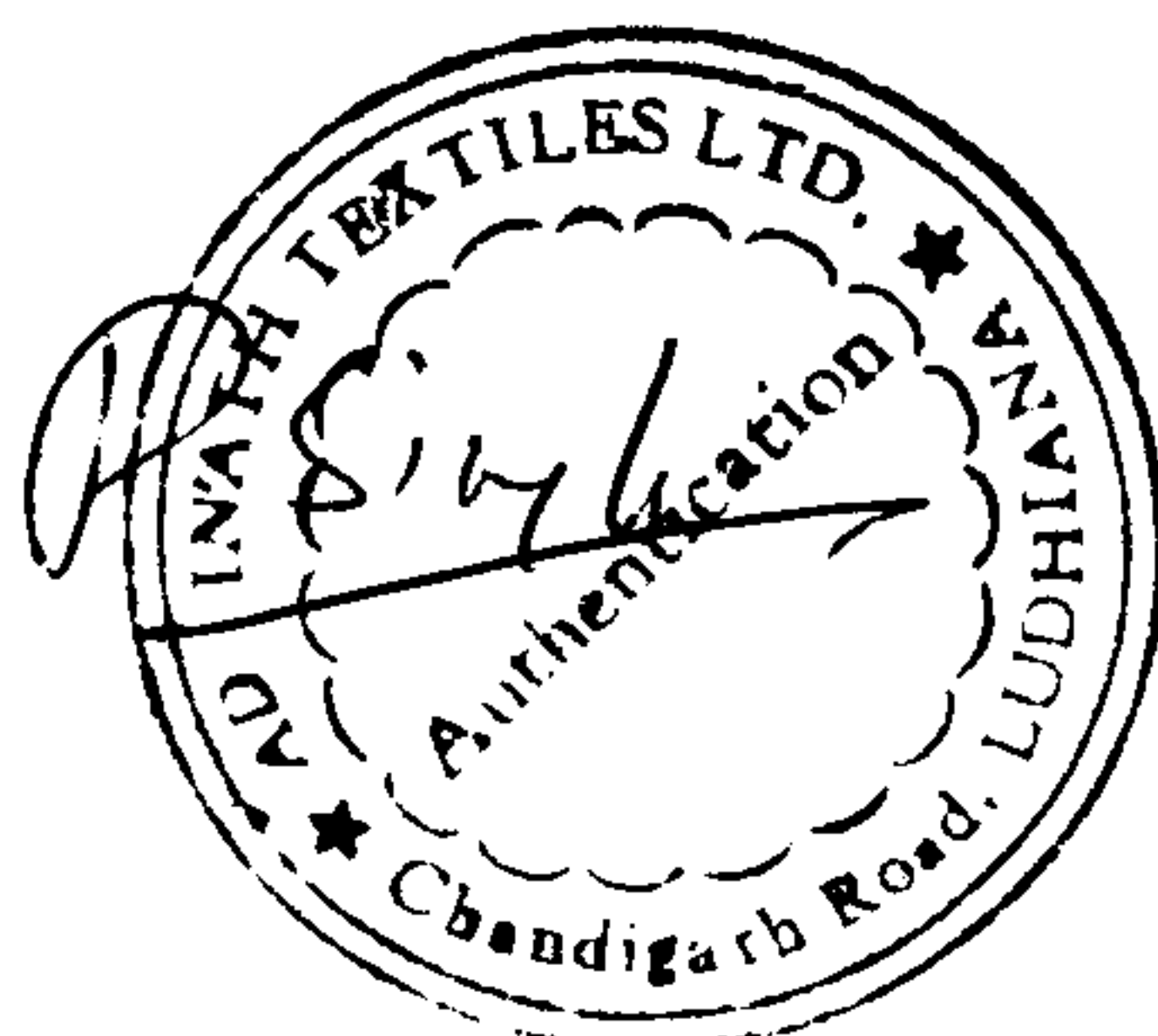
Thereafter, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers and further informed the members that as per the provisions of Section 145 of the Companies Act, 2013, there is no qualification, observation or comment on financial statements in the Auditor's Report, which have any adverse impact on functioning of the Company, So the same is not required to be read. However at the request of the Chairman, Company Secretary read the report.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairman and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting by voting through ballots:

**Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a Director in place of Sh. Rajneesh Oswal (DIN: 00002668) who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
3. Ratification of the appointment of Statutory Auditors. **(Ordinary Resolution)**



**Special Business:**

4. To provide documents through a particular mode to the shareholders. (Special Resolution)

**3. MANNER OF APPROVAL:**

- Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.
- The Chairman announced that the results of voting shall be announced within 48 hours of the conclusion of the meeting. The results shall be informed to the Bombay Stock Exchange (BSE) and shall also be uploaded on the Company's website [www.adinathtextiles.com](http://www.adinathtextiles.com) and CDSL website [www.evotingindia.com](http://www.evotingindia.com).

