

ATL/SCY/2016-17/ 61

Sep 30, 2016

To

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

SUBJECT: VOTING RESULTS OF 36TH AGM (REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 36th Annual General Meeting of the Company held on 29th September, 2016.

Please find the same in order and take it on your records.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED

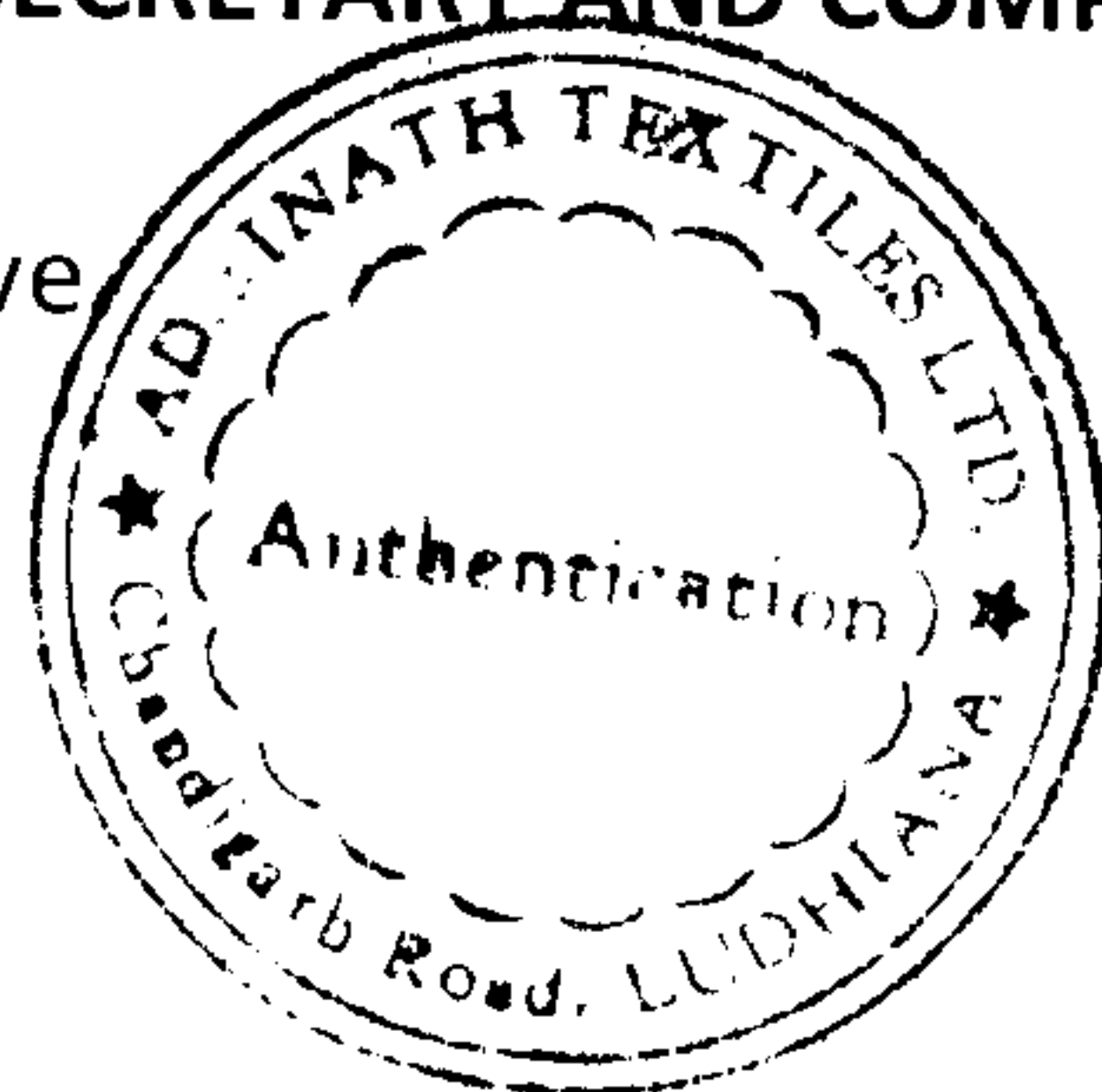


PARMINDER SINGH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS- 43115

Encl.: a/above

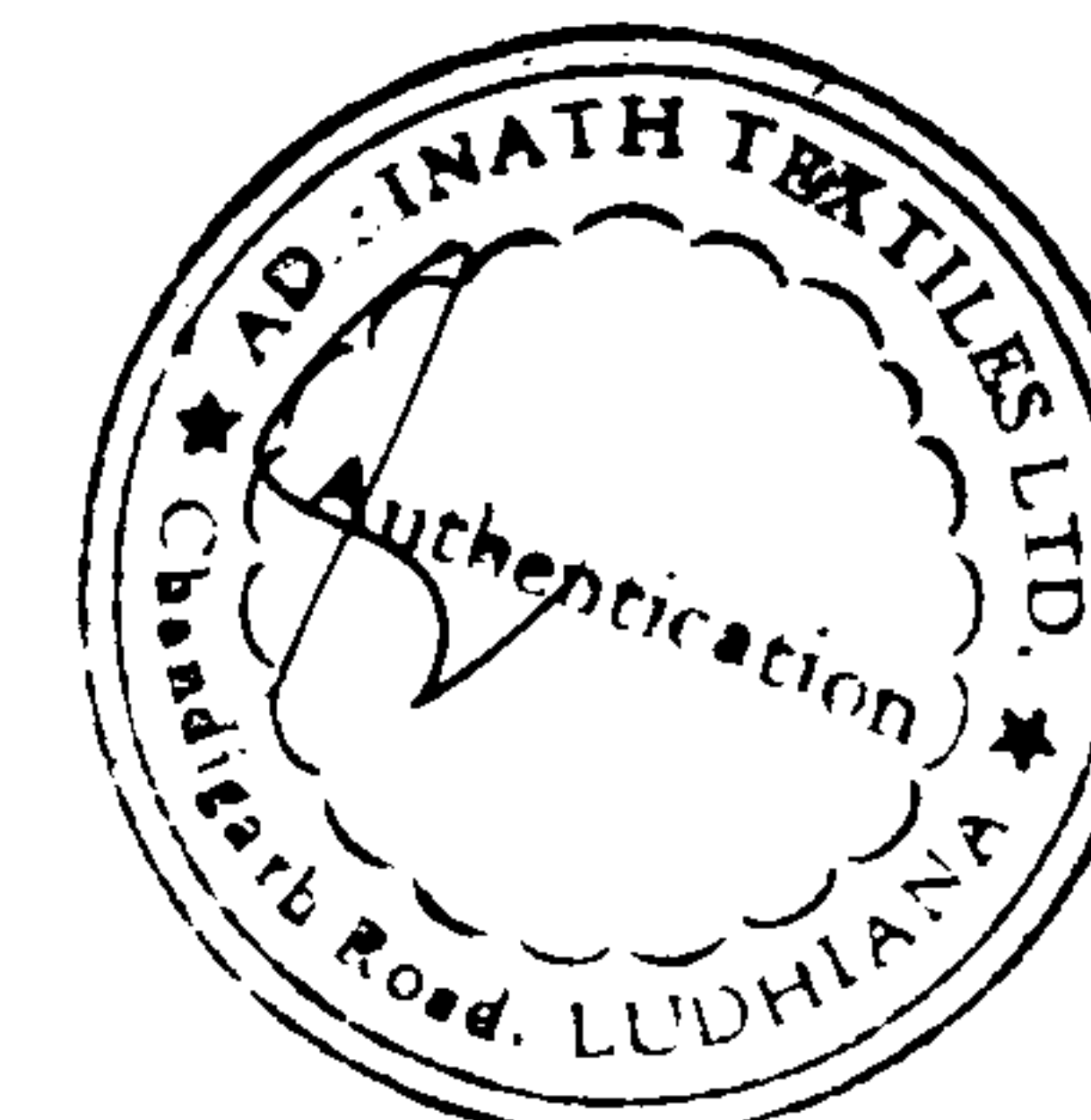


BRANCH OFFICES :-

- 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

ADINATH TEXTILES LIMITED
VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING

Date of the AGM	29th September, 2016
Total number of shareholders on record date	23090
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	25
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA



Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (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	E-Voting	2905219	2905219	100.00%	2905219	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total		2905219	100.00%	2905219	0	100.00%	0.00%
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3908531	221	0.01%	221	0	100.00%	0.00%
	Poll		4210	0.11%	4210	0	0.11%	0.00%
	Postal Ballot (if applicable)							
	Total		4431	0.11%	4431	0	0.11%	0.00%
Total		6814350	2909650	42.70%	2909650	0	100.00%	0.00%

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.

Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (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	E-Voting	2905219	2905219	100.00%	2905219	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	Total		2905219	100.00%	2905219	0	100.00%	0.00%
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	Total							
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	Total		4431	0.11%	4431	0	0.11%	0.00%
Total		6814350	2909650	42.70%	2909650	0	100.00%	0.00%



3. To ratify the appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (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
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	Postal Ballot (if applicable)							
	Total		2905219	100.00%	2905219	0	100.00%	0.00%
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	Total							
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	Poll		4210	0.11%	4210	0	0.11%	0.00%
	Postal Ballot (if applicable)							
	Total		4431	0.11%	4431	0	0.11%	0.00%
Total		6814350	2909650	42.70%	2909650	0	100.00%	0.00%



4. To provide documents through a particular mode to the shareholders.

		Resolution required: (Ordinary/ Special)			Special			
		Whether promoter/ promoter group are interested in the agenda/resolution?			No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (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
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