



Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910
Tel # 2685271, 2685272, 6574125
Fax # 91-161-2685270
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2017-18/96

Sep 29, 2017

To

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

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 37TH
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 37th Annual General Meeting of the Company
held on 28th September, 2017 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a



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

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General information about company

Scrip code	514113
Name of the company	ADINATH TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

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Voting results	
Record date	21-09-2017
Total number of shareholders on record date	22896
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	21
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	8
Disclosure of notes on voting results	Add Notes

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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, 2017 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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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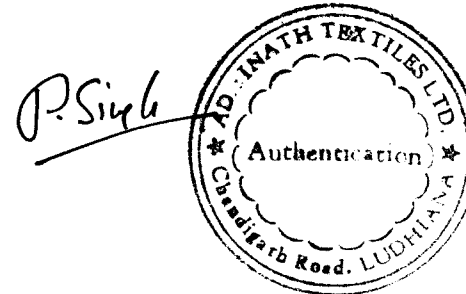
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sh. Rajneesh 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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint new Statutory Auditors in place of retiring Statutory Auditors of the Company.				
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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To appoint Mrs. Priya Begana (DIN: 07706647) as an Independent Director of the Company.					
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		2939187	100.0000	2939187	0	100.0000	0.0000	
	Poll	2939187	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000	
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3874563	3325	0.0858	3325	0	100.0000	0.0000
Total			6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sh. Ramesh Chander Juneja (DIN: 07804729) as an Independent Director of the Company.				
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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Sh. Vishal Oswal (DIN: 00002678) as Director of the Company.				
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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint Sh. Vishal Oswal (DIN: 00002678) as Vice-Chairman & Managing Director of the Company.					
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		2939187	100.0000	2939187	0	100.0000	0.0000	
	Poll	2939187	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	600	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000	
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3874563	3325	0.0858	3325	0	100.0000	0.0000
Total			6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of remuneration to Sh. Rajneesh Oswal (DIN: 00002668), Chairman & Managing Director of the Company.				
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		2939187	100.0000	2939187	0	100.0000	0.0000
	Poll	2939187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2939187	2939187	100.0000	2939187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		15	0.0004	15	0	100.0000	0.0000
	Poll	3874563	3310	0.0854	3310	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3874563	3325	0.0858	3325	0	100.0000	0.0000
Total		6814350	2942512	43.1811	2942512	0	100.0000	0.0000
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

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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
37th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited
Held on Thursday, the 28th September, 2017 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 37th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 28th September, 2017 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 24.09.2017 at 09.00 A.M. and ended on 27.09.2017 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:00 Noon on 28th September, 2017 in the presence of Ms. Bhoomika Tuteja and Ms. Rekha Rani

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 / proxies lodged with the Company.

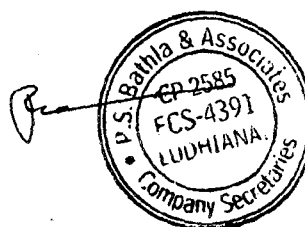
4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%



(ii) Voted against the resolution:

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

(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 Sh. 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:

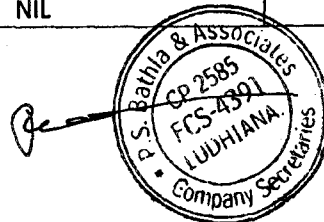
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



**(3) Resolution - To appoint new Statutory Auditors in place of retiring Statutory Auditors of the Company.
(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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

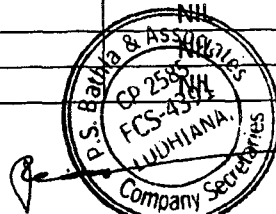
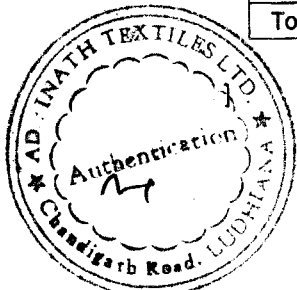
**(4) Resolution - To appoint Mrs. Priya Begana (DIN: 07706647) as an Independent Director of the Company.
(Ordinary Resolution)**

(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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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



(iii) Invalid votes:

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

(5) Resolution - To appoint Sh. Ramesh Chander Juneja (DIN: 07804729) as an Independent Director of the Company. (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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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

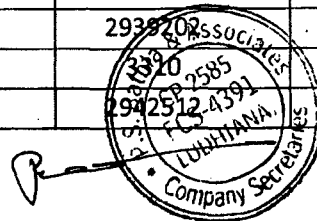
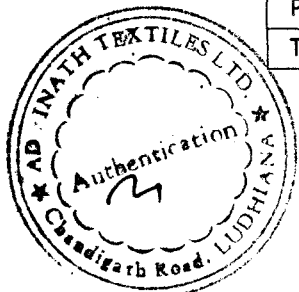
(iii) Invalid votes:

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

(6) Resolution - To appoint Sh. Vishal Oswal (DIN: 00002678) as Director of the Company. (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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%



(ii) Voted against the resolution:

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

(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) Resolution: To appoint Sh. Vishal Oswal (DIN: 00002678) as Vice-Chairman & Managing Director of the Company. (Special Resolution)

(i) Voted in favour of the resolution:

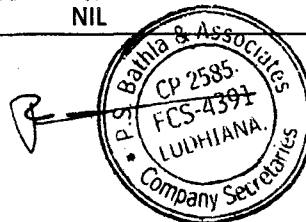
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



(8) Resolution - To approve the payment of remuneration to Sh. Rajneesh Oswal (DIN: 00002668), Chairman & Managing 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	14	2939202	99.89%
Physical	21	3310	0.11%
Total	35	2942512	100.00%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

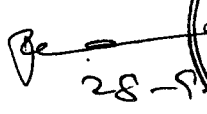

Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

6. 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.

7. 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.

Thanking you,
Yours faithfully,

Place: Ludhiana
Dated: 28.09.2017



 Name/s and Signature/s of the Scrutinizer/s

