



Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2018-19/62

Sep 29, 2018

To

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

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 38TH 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 38th Annual General Meeting of the Company held on 28th September, 2018 at 03:00 P.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
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

[Home](#)[Validate](#)

General information about company

Scrip code	514113
NSE Symbol	
MSEI Symbol	
ISIN	INE207C01019
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)	28-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

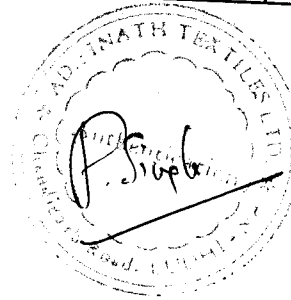
Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P.S. BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	28-05-2018
Date of Issuance of Report to the company	29-09-2018

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results

Record date	21-09-2018
Total number of shareholders on record date	22799
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	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

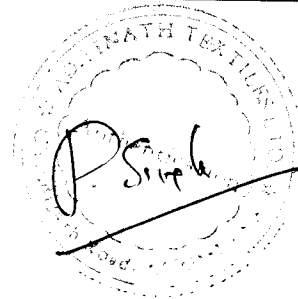
Home

Validate

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, 2018 and the Reports of the Board of Directors and the Auditors				
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		2948200	100.0000	2948200	0	100.0000	0.0000
	Poll	2948200						
	Postal Ballot (if applicable)							
	Total	2948200	2948200	100.0000	2948200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2950	0.0763	2950	0	100.0000	0.0000
	Poll	3865550	3210	0.0830	3210	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3865550	6160	0.1594	6160	0	100.0000	0.0000
Total		6814350	2954360	43.3550	2954360	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



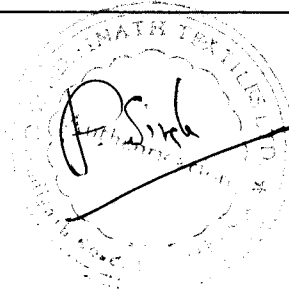
Home

Validate

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. Vishal Oswal (DIN: 00002678), 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		2948200	100.0000	2948200	0	100.0000	0.0000
	Poll	2948200						
	Postal Ballot (if applicable)							
	Total	2948200	2948200	100.0000	2948200	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	600						
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2950	0.0763	2650	300	89.8305	10.1695
	Poll	3865550	3210	0.0830	3210	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3865550	6160	0.1594	5860	300	95.1299	4.8701
Total		6814350	2954360	43.3550	2954060	300	99.9898	0.0102
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



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

38th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited

Held on Friday, the 28th September, 2018 at 03:00 P.M. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana.

Dear Sir,

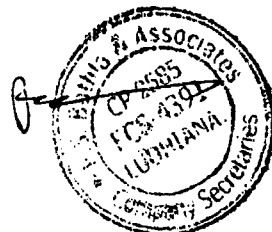
I, P.S. Bathia, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 38th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Friday, the 28th September, 2018 at 03:00 P.M. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The E-voting period commenced on 24.09.2018 at 09.00 A.M. and ended on 27.09.2018 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 03:46 P.M. on 28th September, 2018 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, 2018 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	18	2951150	99.89%
Physical	20	3210	0.11%
Total	38	2954360	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. Vishal Oswal (DIN: 00002678), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

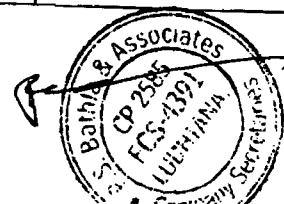
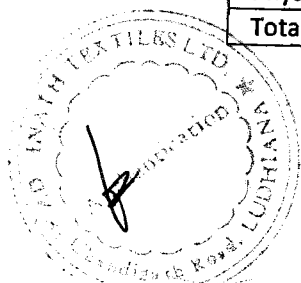
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	2950850	99.89%
Physical	20	3210	0.11%
Total	37	2954060	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	300	100%
Physical	NIL	NIL	NIL
Total	1	300	100%

(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: 29th September, 2018

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

