

Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910 Tel #: 0161-2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

ATL/SCY/2022-23/118

30.09.2022

To

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

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 42ND 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 42nd Annual General Meeting of the Company held on 29th September 2022 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH COMPANY SECRETARY AND COMPLIANCE OFFICER ACS 43115



ENCLOSED AS ABOVE

Validate

Import XML

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022				
Start time of the meeting	11:00 AM				
End time of the meeting	11:40 AM				

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Scrutinizer Details					
Name of the Scrutinizer	P.S. BATHLA				
Firms Name	P.S. BATHLA & ASSOCIATES				
Qualification	CS				
Membership Number	4391				
Date of Board Meeting in which appointed	28-05-2022				
Date of Issuance of Report to the company	30-09-2022				

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Voting results					
Record date	22-09-2022				
Total number of shareholders on record date	27286				
No. of shareholders present in the meeting either in person or through p	roxy				
a) Promoters and Promoter group	12				
b) Public	25				
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	6				
Disclosure of notes on voting resu	lts Add Notes				

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			Reso	olution (1)					
	Res	solution required: (Ord	inary / Special)			Ordinary			
Whether	promoter/promoter group are	da/resolution?	. No						
		To receive, conside year ended 31st Ma	r and adopt the Audi arch, 2022 and the Re	ted Financial States eports of the Board	ments of the Compa of Directors and the	ny for the financial e Auditors thereon.			
Category	egory Mode of voting	gory Mode of voting No. of sha	No. of shares held	No. of votes	% 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
	TO STREET SHOWS	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		2964378	99.8182	2964378	0	100.0000	0.0000	
Promoter and	Poll	2969778	5400	0.1818	5400	0	100.0000	0.0000	
Promoter Group	Postal Ballot (if applicable)						2 7 5 7 5 10 4 1 4 1		
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0		
Public-	Poll	600	0	0.0000	0	0	0		
Institutions	Postal Ballot (if applicable)			Resulting the second			Shall by the second	3000	
	Total	600	C	0.0000	0	C			
	E-Voting		1810	0.0471	1800	10		100000000000000000000000000000000000000	
Public- Non	Poll	3843972	3450	0.0898	3450		100.0000	0.0000	
Institutions	Postal Ballot (if applicable)							2.500	
	Total	3843972	5260	0.1368	5250	10	1000 CONTRACTOR (000 CONTRACTOR)		
9150 50 6	Total	6814350	2975038			10			
		The probability of the second			Whether resolution	is Pass or Not.		Yes	
					Disclosure of	notes on resolution	Add	Notes	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						





			Rese	olution (2)						
	Re	solution required: (Ord	linary / Special)	Ordinary						
Whether	promoter/promoter group are	***************************************	_	Yes						
Description of resolution considered				To appoint a Direc	ctor in place of Mr. V being eligible o	ishal Oswal (DIN: 00 ffers himself for re-		es by rotation and		
Category	Mode of voting	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		
	E-Voting	2969778	2964378	99.8182	2964378	0	100.0000	0.0000		
Promoter and	Poll		5400	0.1818	5400	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000		
	E-Voting	600	0	0.0000	0	0	0	C		
Public-	Poll		0	0.0000	0	0	0	C		
Institutions	Postal Ballot (if applicable)	A STATE OF STREET								
	Total	600	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1810	0.0471	1800	10	99.4475	0.5525		
Public- Non	Poll	3843972	3450	0.0898	3450	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)							44.0 (100)		
	Total	3843972	5260	0.1368	5250	10	99.8099	0.1901		
	Total	6814350	2975038	43.6584	2975028	10		0.0003		
	aline de la la la companya de la co				Whether resolution i	s Pass or Not.	Y	es		
					Disclosure of r	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					



Validate

A described to			Resc	olution (3)				Main market de la Company
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	5		No				
			To Re-appoint S	tatutory Auditors o	f the Company.	ecess -		
Category	Mode of voting	No. of shares held	No. of votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled
5 - Garandia (1966) - 12 - 13 - 13 - 13 - 13 - 13 - 13 - 13	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
Promoter and	Poll		5400	0.1818	5400	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)				以告望根据 证证			
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000
	E-Voting	600	0	0.0000	0	0	0	0
Public-	Poll		0	0.0000	0	0	C	
Institutions	Postal Ballot (if applicable)						to to the first of	e legacini produce de la composición del composición de la composi
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1810	0.0471	1800	10	99.4475	0.5525
Public- Non	Poll	3843972	3450	0.0898	3450	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						177 (198)	10000000
	Total	3843972	5260	0.1368	5250	10	99.8099	0.190
	Total	6814350	2975038		2975028	10		
			APPROPRIE		Whether resolution	is Pass or Not.)	/es
					Disclosure of r	notes on resolution	Add	Notes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions	*				





			Reso	olution (4)				
	Re	esolution required: (Ord	linary / Special)			Special		
Whether	r promoter/promoter group ar		-	No				
		Appointn	nent of Mr. Krishan S	ethi (DIN 00157646	i) as an Independent	t Director.		
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 agains on votes polled
Luidens de S		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	2969778	2964378	99.8182	2964378	0	100.0000	0.0000
Promoter and	Poll		5400	0.1818	5400	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)						1.0 1.000.000	
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	1919
Public-	Poll	600	0	0.0000	0	0	0	
Institutions	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1810	0.0471	1800	10	99.4475	0.5525
Public- Non	Poll	3843972	3450	0.0898	3450	o	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3843972	5260	0.1368	5250	10	99.8099	0.1901
	Total	6814350	2975038	43.6584	2975028	10	99.9997	0.0003
		date will that hap			Vhether resolution is	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	Add N	lotes

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					





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U Sample		电电传流流 医切除	Reso	olution (5)						
	Re	solution required: (Ord	linary / Special)	Special						
Whether	promoter/promoter group are			No						
		Re-appoint	ment of Mrs. Priya Be	egana (DIN 0770664	47) as an Independe	ent Director.				
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		
	E-Voting	2969778	2964378	99.8182	2964378	0	100.0000	0.0000		
Promoter and	Poll		5400	0.1818	5400	0	100.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)									
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000		
	E-Voting		o	0.0000	o	0	0	(
Public-	Poll	600	0	0.0000	0	0	О			
Institutions	Postal Ballot (if applicable)									
	Total	600	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1810	0.0471	1795	15	99.1713	0.8287		
Public- Non	Poll	3843972	3450	0.0898	3450	0	100.0000	0.0000		
Institutions	Postal Ballot (if applicable)									
	Total	3843972	5260	0.1368	5245	15	99.7148	0.2852		
	Total	6814350	2975038			15				
	ari bar kusta ng Malaya papala da Malaya A Malaya ay				Whether resolution i	s Pass or Not.	,	'es		
					Disclosure of r	notes on resolution	Add	Notes		

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		





	ALERT PARTIES		Reso	olution (6)				经等别条据制制
	Re	solution required: (Ord	linary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the ager	nda/resolution?		- 7	No		
		Description of resolu	tion considered	Re-appointment	of Mr. Ramesh Char	der Juneja (DIN 07	804729) as an Indep	pendent Director.
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
	E-Voting		2964378	99.8182	2964378	0	100.0000	0.0000
Promoter and	Poll	2969778	5400	0.1818	5400	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)			\$ 200 miles				9-1403 300 3 3
	Total	2969778	2969778	100.0000	2969778	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	600	о	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							estrollando especial Material Page 2
	Total	600	o	0.0000	o	0	0.0000	0.0000
	E-Voting		1810	0.0471	1800	10	99.4475	0.5525
Public- Non	Poll	3843972	3450	0.0898	3450	o	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						346	Callery
	Total	3843972	5260	0.1368	5250	10	99.8099	0.1901
	Total	6814350	2975038	43.6584	2975028	10	99.9997	0.0003
					Whether resolution is	Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add N	Notes

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		



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

42nd **Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited** held on Thursday, the 29th September 2022 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 Evoting and physical voting on the below mentioned resolution(s), contained in the Notice of 42nd Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 29th September 2022 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 25th September 2022 at 09.00 A.M. and ended on 28th September 2022 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:43 A.M. on 29th September 2022 in the presence of Mr. Gurmail Singh 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 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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 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	RASC 26	2966178	99.70%
Physical Physical	2585 25	8850	0.30%
Total S FCS	-4391 8 51	2975028	100.00%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	10	
Physical	NIL	NIL	NIL
Total	1	10	

(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 Mr. 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	26	2966178	99.70%
Physical	25	8850	0.30%
Total	51	2975028	100.00%

(ii) Voted **against** the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	10	
Physical	NIL	NIL	NIL
Total	1	10	

(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 Re-appoint Statutory Auditors of the Company. (Ordinary Resolution)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
Total	51	2975028	100.00%

(ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting		10	
Physical	NIL	NIL	NIL
Total	1	10	

(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** – Appöintment of Mr. Krishan Sethi (DIN 00157646) as an Independent Director. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
Total	51	2975028	100.00%

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting 8 ASSOCIATION	1	10	
Physical Physical Physical Physical	NIL	NIL	NIL
Total FCS-4391	. 1	10	

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	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

(5) **Resolution** – Re-appointment of Mrs. Priya Begana (DIN 07706647) as an Independent Director. (**Special Resolution**)

i) Voted in favour of the resolution

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	25	2966173	99.70%
Physical	25	8850	0.30%
Total	50	2975023	100.00%

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	15	
Physical	NIL	NIL	NIL
Total	2	15	

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	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

- (6) **Resolution** Re-appointment of Mr. Ramesh Chander Juneja (DIN 07804729) as an Independent Director. (**Special Resolution**)
- i) Voted in favour of the resolution



Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	26	2966178	99.70%
Physical	25	8850	0.30%
Total	51	2975028	100.00%

ii) Voted against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	10	
Physical	NIL	NIL	NIL
Total	1	10	

iii) Invalid votes

Particulars	Number of members present and voting (in person or by proxy)	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

- 7. 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.
- 8. 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.

All the resolutions have been carried with requisite majority.

Thanking you, Yours faithfully,

Place: Ludhiana

Date: 30th September, 2022 **UDIN:** F004391D001089211

For P S Bathla & Associates

Parminder Singh Bathla Company Secretary

> FCS No. 4391 C.P No. 2585

Peer Review No. 1306/2021

SCO-6, Feroze Gandhi Market, Ludhiana