

ADINATH TEXTILES LIMITED

Date of the AGM: 12th August, 2015

Book Closure Date: 6th August, 2015 to 12th August, 2015 (both days inclusive)

Total number of shareholders on record date: 23230

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 12

Public: 21

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

(Agenda-wise)

Detail of the Agenda: As submitted below

Resolution required: As submitted below

Res. No.	Subject Matter	Resolution Requirement	Remarks
Ordinary Business			
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority.
2	To appoint a Director in place of Sh. Rajneesh Oswal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority.
3	Ratification of the appointment of Statutory Auditors.	Ordinary	Passed with requisite majority.
Special Business			
4	To re-designate Sh. Rajneesh Oswal as Managing Director.	Special	Passed with requisite majority.
5	To appoint Dr. Shalini Gupta as an Independent Director of the Company.	Ordinary	Passed with requisite majority.



Mode of Voting: E-voting and Poll

A. In case of E-Voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favor (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							
Resolution no.							
1.	2895060	2894920	99.99%	2894920	NIL	100%	NIL
2.	2895060	2894920	99.99%	2894920	NIL	100%	NIL
3.	2895060	2894920	99.99%	2894920	NIL	100%	NIL
4.	2895060	2894920	99.99%	2894920	NIL	100%	NIL
5.	2895060	2894920	99.99%	2894920	NIL	100%	NIL
Public Institutional holders							
Resolution no.							
1.	600	NIL	NIL	NIL	NIL	NIL	NIL
2.	600	NIL	NIL	NIL	NIL	NIL	NIL
3.	600	NIL	NIL	NIL	NIL	NIL	NIL
4.	600	NIL	NIL	NIL	NIL	NIL	NIL
5.	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution no.							
1.	3918690	400	0.01%	400	NIL	100%	NIL
2.	3918690	400	0.01%	400	NIL	100%	NIL
3.	3918690	400	0.01%	400	NIL	100%	NIL
4.	3918690	400	0.01%	400	NIL	100%	NIL
5.	3918690	400	0.01%	400	NIL	100%	NIL
Total	6814350	2895320	42.49%	2895320	NIL	100%	NIL



B. In case of poll/ballot at AGM:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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							
Resolution no.							
1.	2895060	NIL	NIL	NIL	NIL	NIL	NIL
2.	2895060	NIL	NIL	NIL	NIL	NIL	NIL
3.	2895060	NIL	NIL	NIL	NIL	NIL	NIL
4.	2895060	NIL	NIL	NIL	NIL	NIL	NIL
5.	2895060	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutional holders							
Resolution no.							
1.	600	NIL	NIL	NIL	NIL	NIL	NIL
2.	600	NIL	NIL	NIL	NIL	NIL	NIL
3.	600	NIL	NIL	NIL	NIL	NIL	NIL
4.	600	NIL	NIL	NIL	NIL	NIL	NIL
5.	600	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others							
Resolution no.							
1.	3918690	4060	0.10%	4060	NIL	100%	NIL
2.	3918690	4060	0.10%	4060	NIL	100%	NIL
3.	3918690	4060	0.10%	4060	NIL	100%	NIL
4.	3918690	4060	0.10%	4060	NIL	100%	NIL
5.	3918690	4060	0.10%	4060	NIL	100%	NIL
Total	6814350	4060	0.06%	4060	NIL	100%	NIL
GRAND TOTAL	6814350	2899380	42.55%	2899380	NIL	100%	NIL

