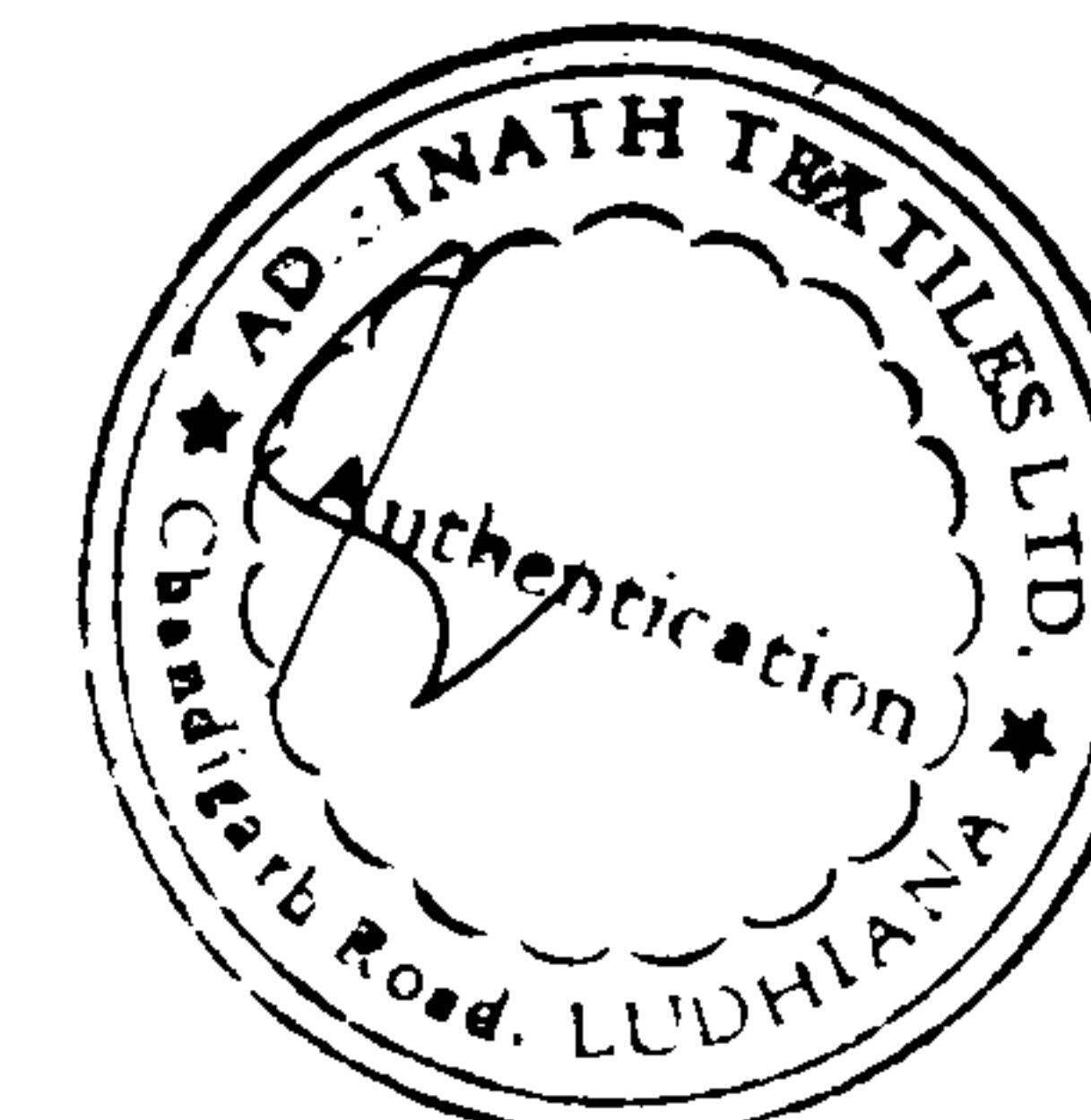


**ADINATH TEXTILES LIMITED**  
**VOTING RESULTS OF THE 36TH ANNUAL GENERAL MEETING**

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

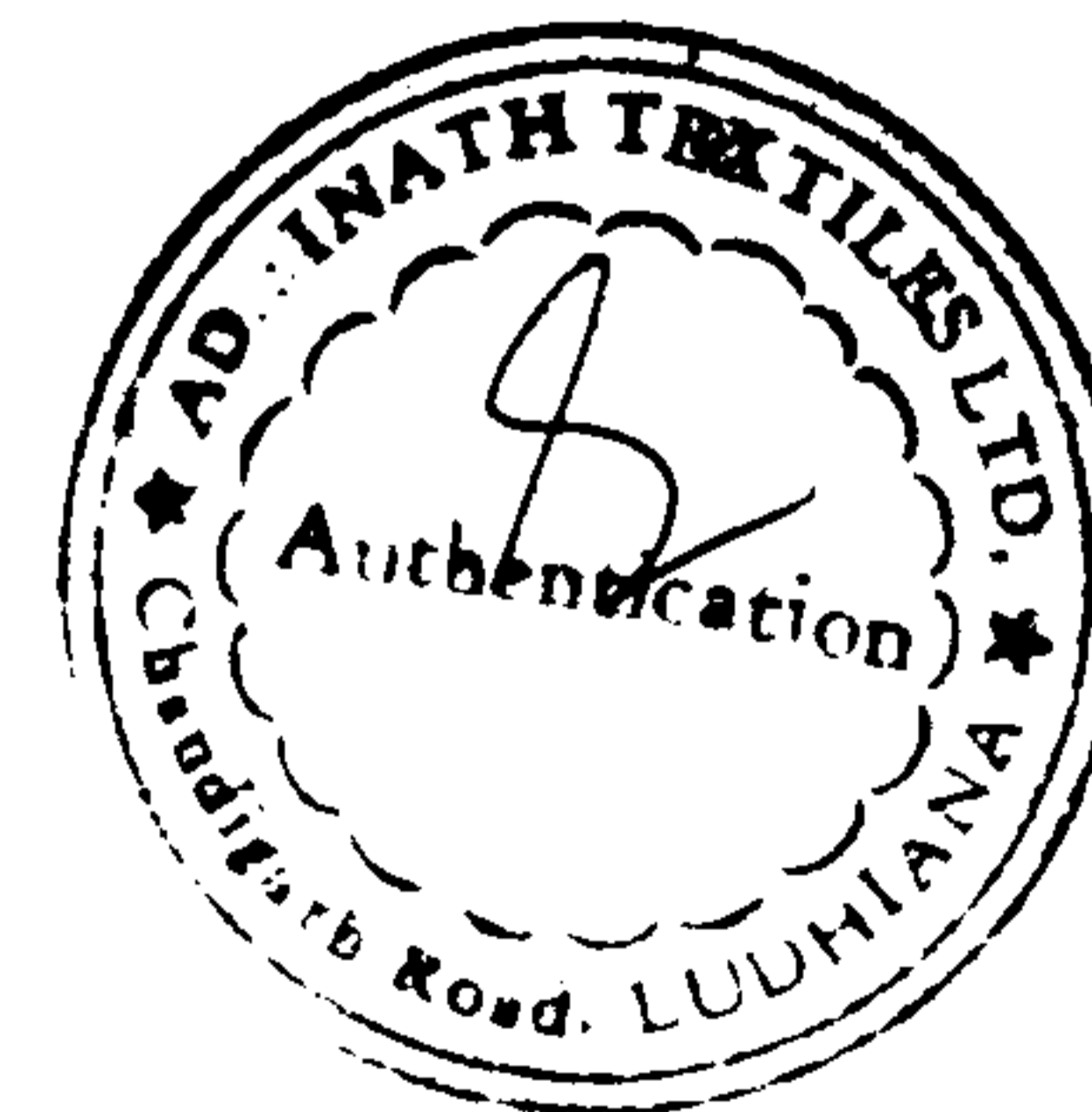


Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>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.</b>								
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)							
	<b>Total</b>		<b>2905219</b>	<b>100.00%</b>	<b>2905219</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
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)							
	<b>Total</b>		<b>4431</b>	<b>0.11%</b>	<b>4431</b>	<b>0</b>	<b>0.11%</b>	<b>0.00%</b>
<b>Total</b>		<b>6814350</b>	<b>2909650</b>	<b>42.70%</b>	<b>2909650</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

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)							
	<b>Total</b>		<b>2905219</b>	<b>100.00%</b>	<b>2905219</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
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)							
	<b>Total</b>		<b>4431</b>	<b>0.11%</b>	<b>4431</b>	<b>0</b>	<b>0.11%</b>	<b>0.00%</b>
<b>Total</b>		<b>6814350</b>	<b>2909650</b>	<b>42.70%</b>	<b>2909650</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**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
Promoter and Promoter Group	E-Voting	2905219	2905219	100.00%	2905219	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2905219</b>	<b>100.00%</b>	<b>2905219</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
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)							
	<b>Total</b>		<b>4431</b>	<b>0.11%</b>	<b>4431</b>	<b>0</b>	<b>0.11%</b>	<b>0.00%</b>
<b>Total</b>		<b>6814350</b>	<b>2909650</b>	<b>42.70%</b>	<b>2909650</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>





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
Promoter and Promoter Group	E-Voting	2905219	2905219	100.00%	2905219	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>2905219</b>	<b>100.00%</b>	<b>2905219</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public- Institutions	E-Voting	600						
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
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)							
	<b>Total</b>		<b>4431</b>	<b>0.11%</b>	<b>4431</b>	<b>0</b>	<b>0.11%</b>	<b>0.00%</b>
<b>Total</b>		<b>6814350</b>	<b>2909650</b>	<b>42.70%</b>	<b>2909650</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



**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  
Managing Director  
36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited  
Held on Thursday, the 29<sup>th</sup> September, 2016 at 11:00 a.m. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana.

Dear Sir,

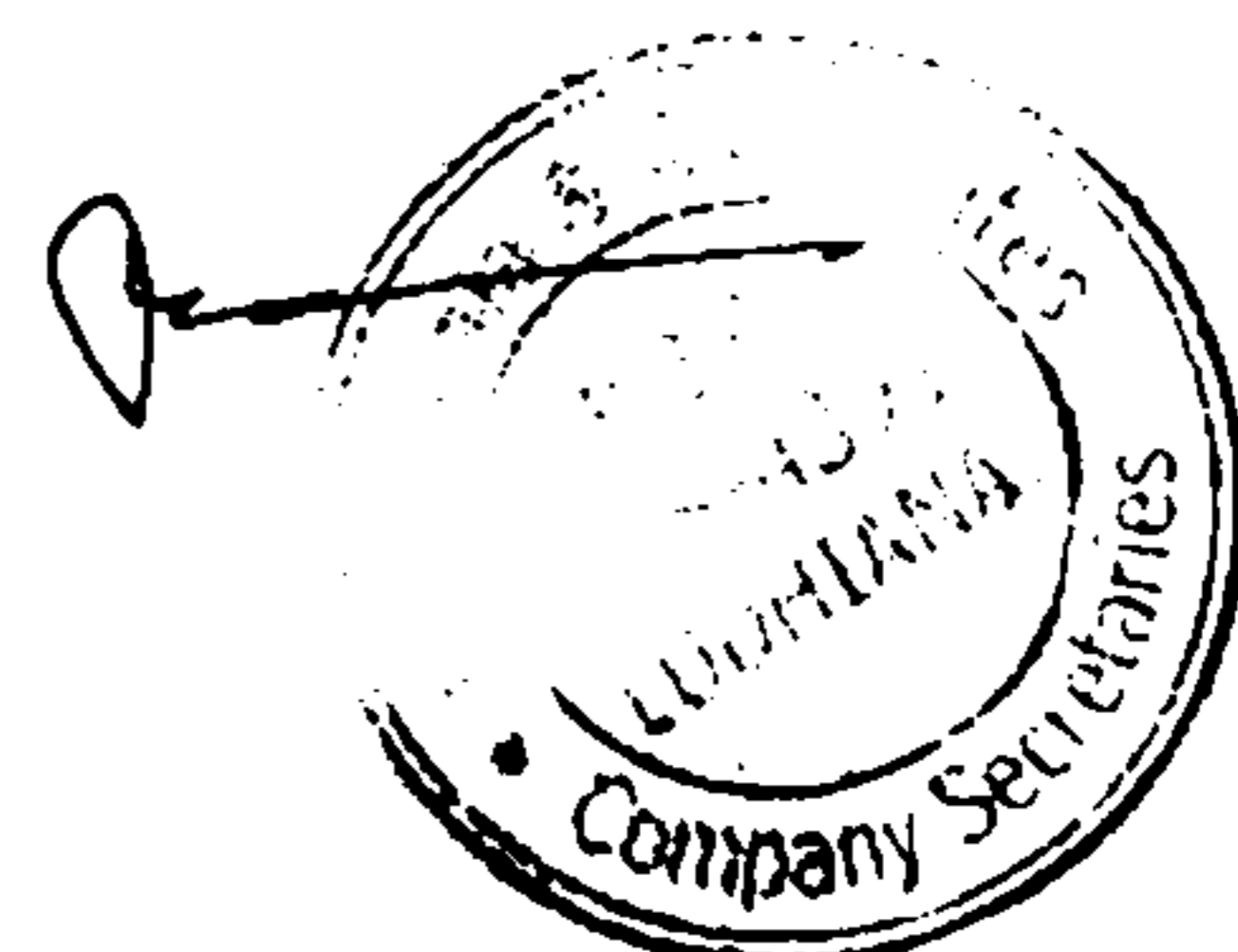
I, P.S. Bathla, Company Secretary in practice, appointed as Scrutinizer for the purpose of the E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Thursday, the 29<sup>th</sup> September, 2016 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 25.09.2016 at 09.00 A.M. and ended on 28.09.2016 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:35 P.M. on 29<sup>th</sup> September, 2016 in the presence of Ms. Vanshika and Mr. Gurmail Singh.
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, 2016 and the Reports of the Board of Directors and the Auditors thereon.

(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	2905440	99.86%
Physical	25	4210	0.14%
Total	42	2909650	100.00%



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	the NIL	cast 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.

(i) Voted in favour of the resolution:

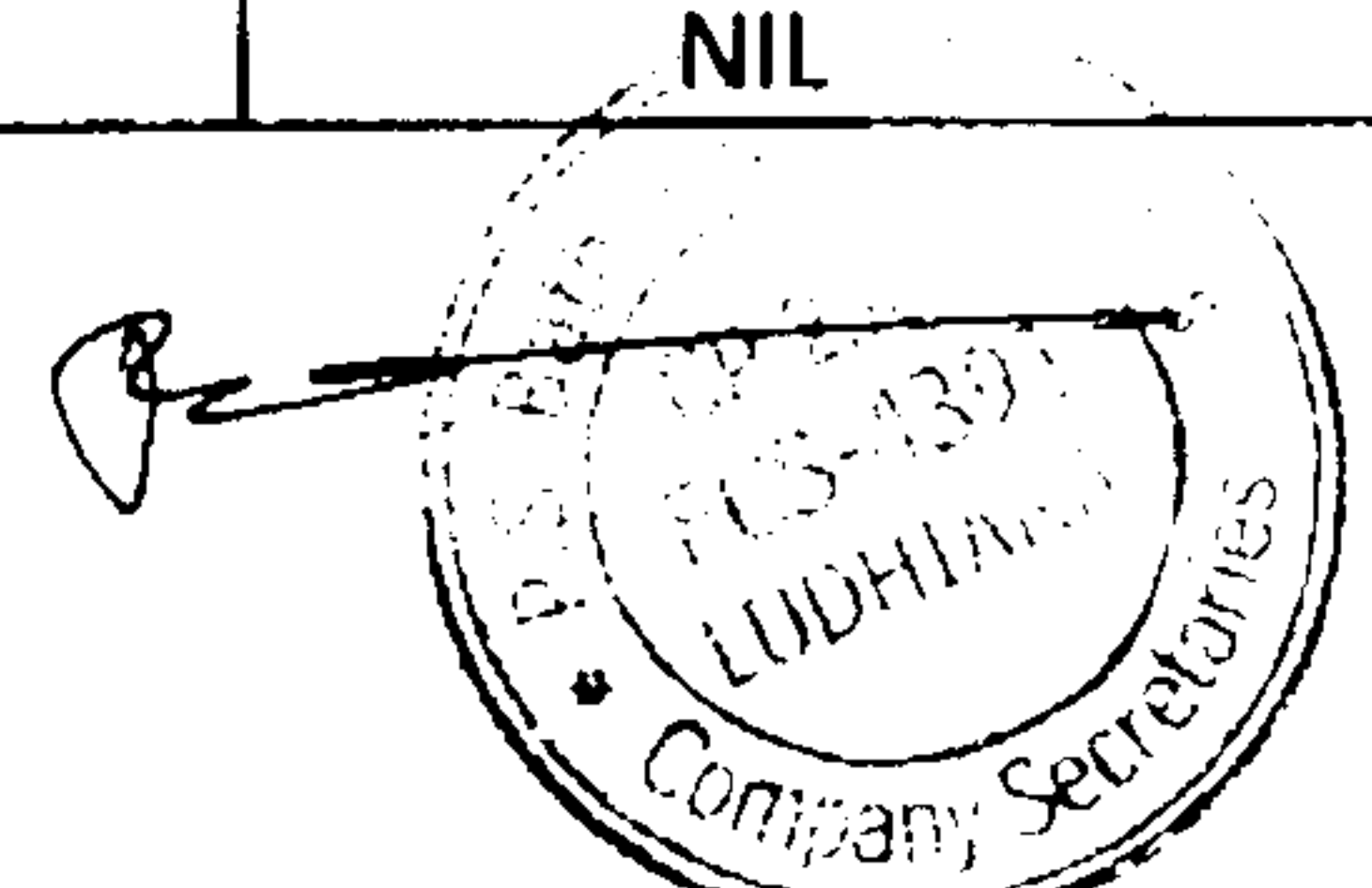
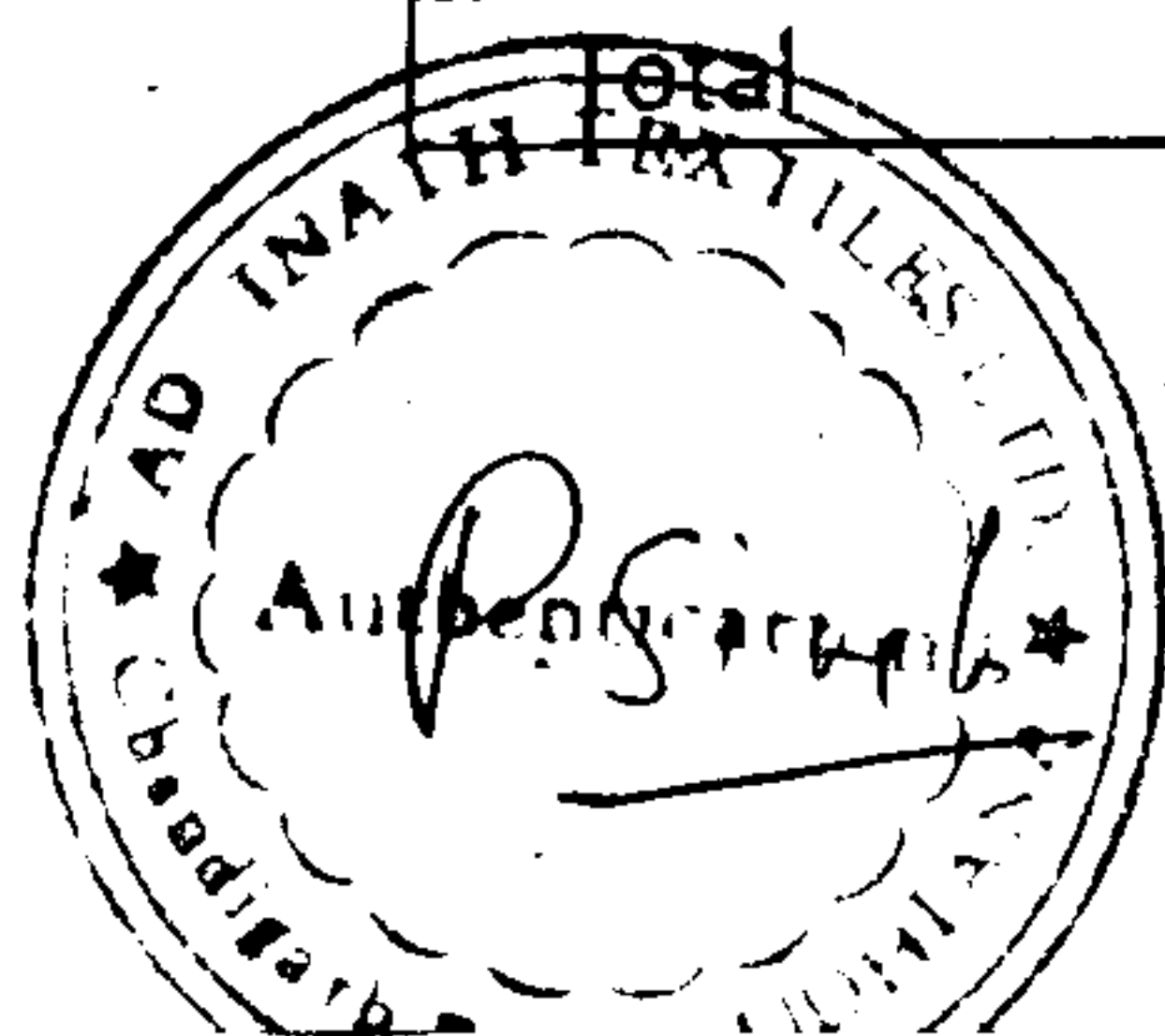
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	17	2905440	99.86%
Physical	25	4210	0.14%
Total	42	2909650	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes
E-Voting	NIL	the NIL	cast 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 Ratify the appointment of Statutory Auditors.**

(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	2905440	99.86%
Physical	25	4210	0.14%
Total	42	2909650	100.00%

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by	% of total number of valid votes cast
E-Voting	NIL	the NIL	cast 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

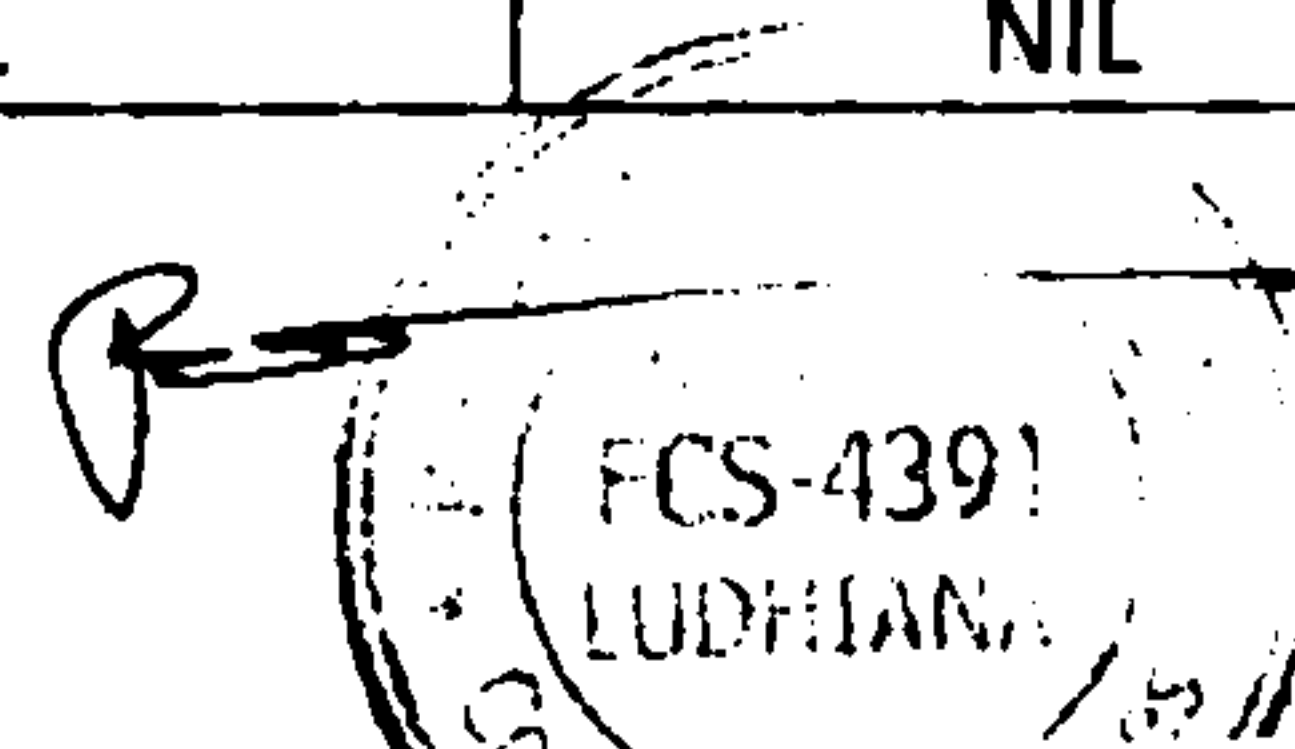
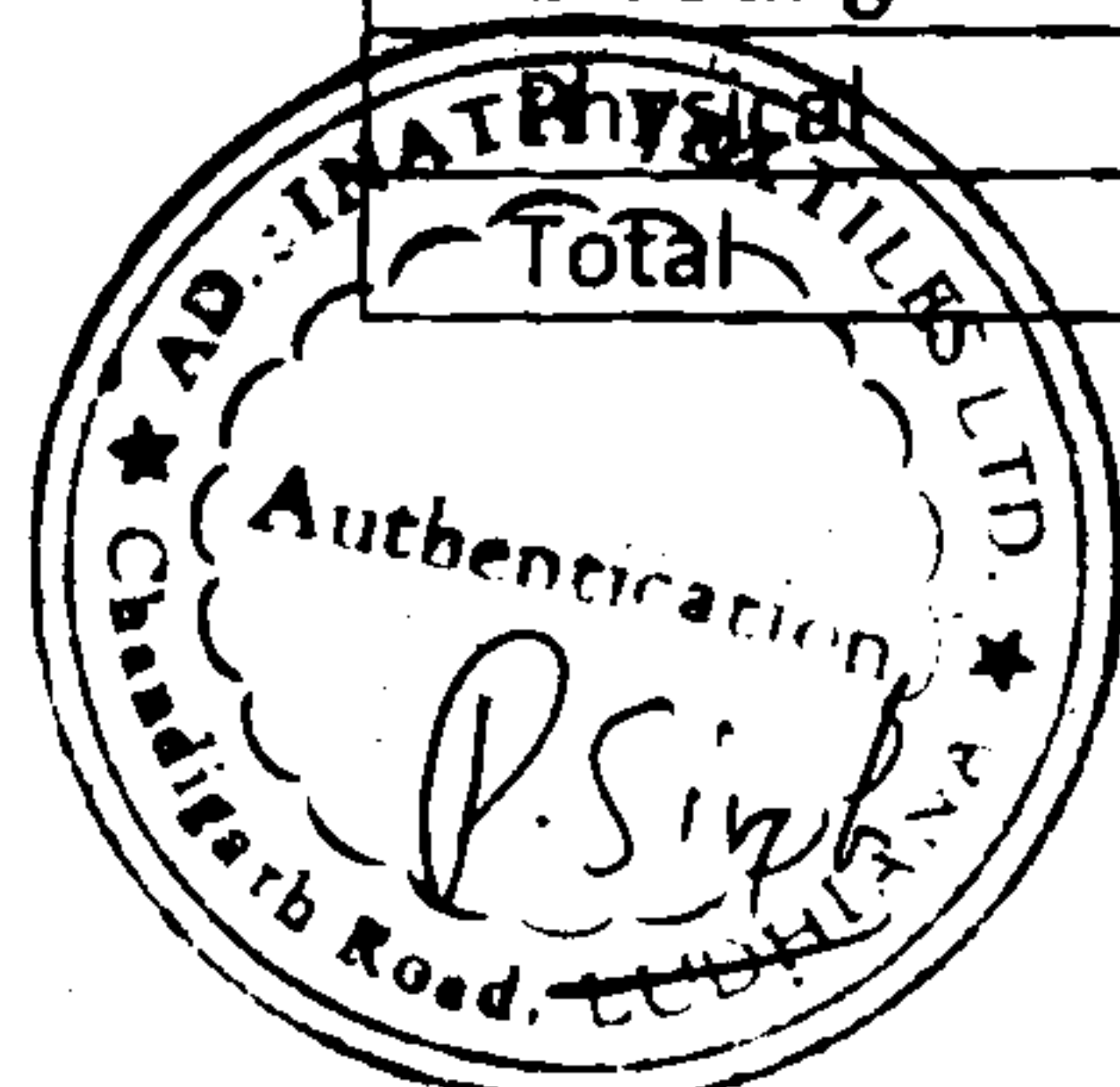
**(4) Resolution - To provide documents through a particular mode to the shareholders.**

(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	2905440	99.86%
Physical	25	4210	0.14%
Total	42	2909650	100.00%

(ii) Voted against the resolution:

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



(iii) Invalid votes:

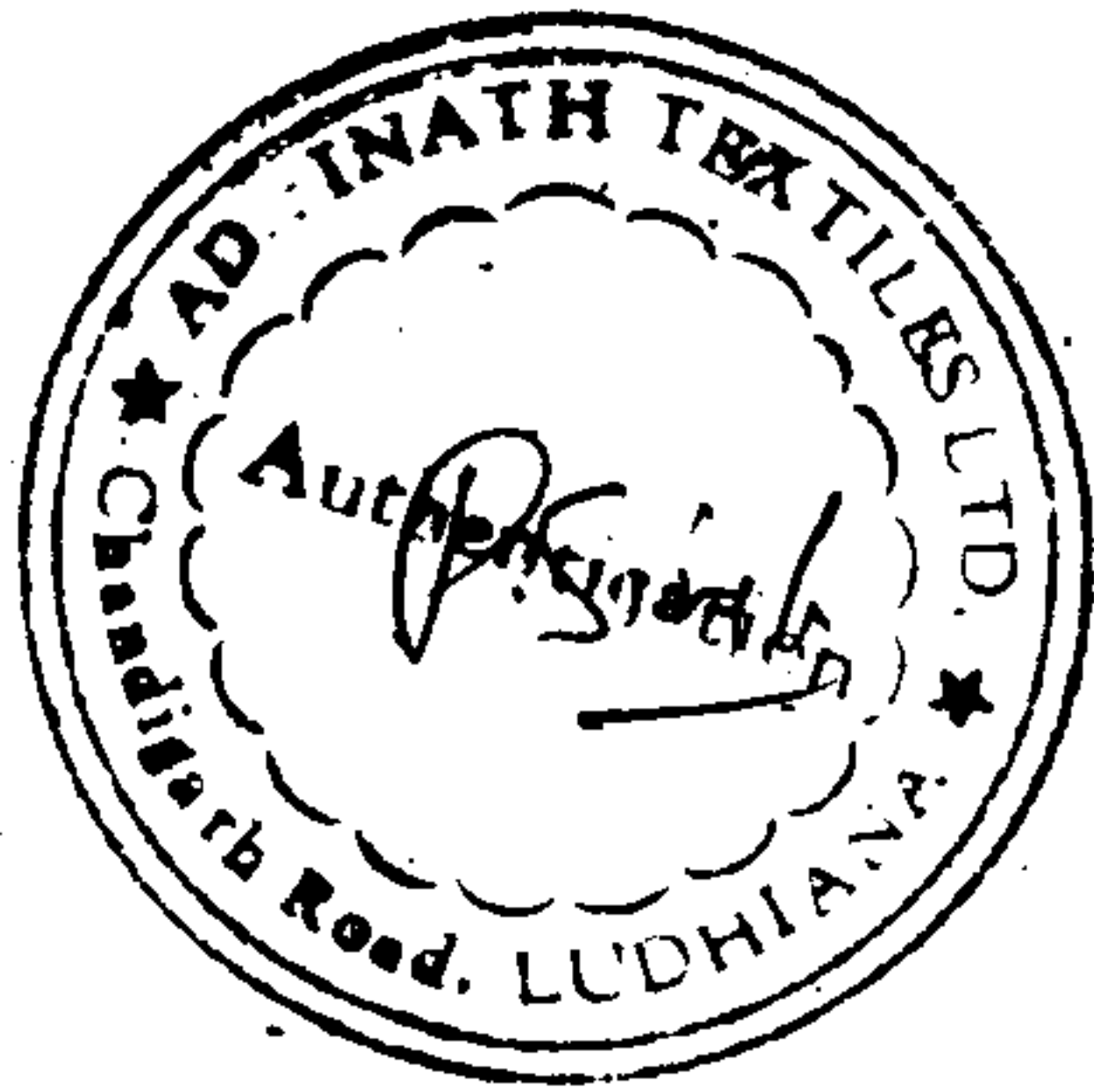
Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

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: 29.09.2016



A handwritten signature and the date "29-9-16" are written next to a circular stamp. The stamp contains the text "Sinha & Associates" at the top and "LUDHIANA" at the bottom. A long horizontal line with an arrowhead points from the signature towards the stamp.

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