

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/2019-20/54

Sep 28, 2019

To

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

SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 39TH 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 39th Annual General Meeting of the Company held on 27th September, 2019 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

ACS 43115

Encl: A/a

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Import XML

General information ab	out company
Scrip code	514113
NSE Symbol	
MSEI Symbol	of the control of the
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)	27-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

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Scrutinizer Details							
Name of the Scrutinizer	P.S. BATHLA						
Firms Name	P.S. BATHLA AND ASSOCIATES						
Qualification	CS						
Membership Number	4391						
Date of Board Meeting in which appointed	27-05-2019						
Date of Issuance of Report to the company	27-09-2019						

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Voting results	Kalandara Turana
Record date	20-09-2019
Total number of shareholders on record date	22724
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
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 results	Add Notes

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			Res	olution (1)				
	Re	esolution required: (Or	dinary / Special)			Ordinary		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			No		The state of the s
	Notes - Promode a Silvan Francisco	Description of resolu	ution considered	To receive, conside year ended 31st M	er and adopt the Aud arch, 2019 and the R	lited Financial State seports of the Board	ments of the Compa d of Directors and th	any for the financial se 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
,	E-Voting		2970704	100.0000	2970704	0		
Promoter and	Poll	2970704			07M0007 12 .00000000000000000000000000000000000	***************************************		
Promoter Group	Postal Ballot (if applicable)				***************************************			
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	100	o	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1200	0.0312	1200	0	100.0000	0.0000
	Poll	3843546	4230	0.1101	4230	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			55500			Katalog in	
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
				V	/hether resolution is	s Pass or Not.	Ye	es
٠.					Disclosure of n	otes on resolution	e i e Add N	otes

	De	etails of	Invalid	Votes		
Category	r nyimbore. Nyistikka				No. of V	otes
Promoter	and Promo	ter Group	7.7.0			
Public Insi	tutions					
	on Insitution			***************************************	***************************************	



	Annual Control of the	14 July 1884	Resi	olution (2)			EST CONTRACTOR	
and do the second of the secon	Re	esolution required: (Or	dinary / Special)			Ordinary		
Whether	r promoter/promoter group ar	nda/resolution?			Yes			
	ASSESSED AND ASSESSED AND ASSESSED AND ASSESSED AND ASSESSED ASSESSED.	Description of resolu	ition considered	To appoint a Direct	tor in place of Sh. Ra being eligible o	ineesh Oswal (DIN: offers himself for re	00002668), who ret	ires by rotation and
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	2970704	2970704	100,0000	2970704	0		
Promoter and	Poli					***************************************		
Promoter Group	Postal Ballot (if applicable)				**************************************			
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	E-Voting	100	0	0.0000	o	О	o	0
Public-	Poli		0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
·	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1200	0.0312	1200	0	100.0000	0.0000
Public- Non	Poll	3843546	4230	0.1101	4230	o	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						111111111111111111111111111111111111111	
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
				v	Vhether resolution is	Pass or Not.	Ye	es
V*	·				Disclosure of n	otes on resolution	Add N	otes

Details of Invalid V	-1
Details of Invalid Vi	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	**************************************



100		100	Res	olution (3)		alia di		4
W. Albert		esolution required: (Or	THE OWNER OF THE OWNER O			Special		
Whethe	r promoter/promoter group ar			No				
		Description of resolu	ution considered	Re-appointmer	it of Sh. Surinder Kur	mar Sekhri (DIN 00	002601) as an Indepo	endent 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		2970704	100.0000	2970704	(100.0000	0.0000
Promoter and	Poli	2970704				***************************************		
Promoter Group	Postal Ballot (if applicable)					***************************************		
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0,0000
	E-Voting	100	O	0.0000	o	O	o	0
Public-	Poll		0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting	····	1200	0.0312	1200	0	100.0000	0.0000
Public- Non	Poll	3843546	4230	0.1101	4230	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						Affini	
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
				v	/hether resolution is	Pass or Not.	Ye	es
w."					Disclosure of ne	otes on resolution	∃ Add N	otes

Details of Invalid Vote	is
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	4° 1° 10° 10° 10° 10° 10° 10° 10° 10° 10°
Public - Non Insitutions	•



1864		and the second	Rese	olution (4)	Special Control			14
ÖL I I I I I I I I I I I I I I I I I I I	Re	esolution required: (Or	dinary / Special)			Special		
Whether	r promoter/promoter group ar	e interested in the age	nda/resolution?			Yes	***************************************	
		Description of resolu	ntion considered	Re-appointme	nt of Sh. Rajneesh Os	wal (DIN 00002668) as Chairman & Ma	naging Director.
Category	Mode of voting No. of	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		2970704	100.0000	2970704	0		
Promoter and	Poll	2970704						
Promoter Group	Postal Ballot (if applicable)							
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	o	0
Public-	Poll	100	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		. 0	0.0000	o	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1200	0.0312	1200	0	100.0000	0.0000
	Poli	3843546	4230	0.1101	4230	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						Printery.	
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
		S. Garage		V	Vhether resolution is	Pass or Not.	Ye	?S
					Disclosure of n	otes on resolution	Add N	otes

	Dotoi	ls of Inv	-1:4 \/.		
	Detai	IZ OI IIIV	allu vo	nes	
Category				No	of Votes
Promoter an	d Promoter G	iroup			<u> </u>
Public Insitut	ions				***************************************
Public - Non	nsitutions	**************************************	#CCCCCCCAACTii CCAAAaaaaaaaaaaaaaaaaaa	***************************************	



46		14.6	Res	olution (5)	44.0		14	19660
	Re	solution required: (Or	dinary / Special)			Special		
Whether	promoter/promoter group ar		200 miles (100 miles (No				
		Description of resolu	tion considered	Тс	increase the limits f	for loans and invest	ment by the compa	ny.
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	2970704	2970704	100.0000	2970704	0		
Promoter and	Poll				***************************************	***************************************		
Promoter Group	Postal Ballot (if applicable)				***************************************	te in more that hereboth, are table to below we were representations		
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	O
Public-	Poll	100	o	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)	·	0	0.0000	o	0	0	0
	Total	100	0	0.0000	o	0	0.0000	0.0000
	E-Voting		1200	0,0312	1200	0	100.0000	0.0000
	Poli	3843546	4230	0.1101	4230	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			10.000				
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
	A A A A A A A A A A A A A A A A A A A			V	Vhether resolution is	s Pass or Not.	Ye	es
					Disclosure of n	otes on resolution	. Add N	lotes

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



	建设上的用户的	1000	Res	olution (6)	1. Charles	141	150	
	Re	solution required: (Ord	dinary / Special)			Special		
Whether	promoter/promoter group ar	e interested in the age	nda/resolution?		January January	No		
		Description of resolu	tion considered	To sell, lease or o	otherwise dispose of	Immovable and/or	Movable Propertie	s 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
	E-Voting		2970704	100.0000	2970704	0	100.0000	0.0000
Promoter and	Poli	2970704				***************************************		
Promoter Group	Postal Ballot (if applicable)				***************************************	***************************************		
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poli	100	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	100	o	0.0000	0	0	0.0000	0.0000
	E-Voting		1200	0.0312	1200	0	100.0000	0,000
	Poll	3843546	4230	0.1101	4230	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							
	Total	3843546	5430	0.1413	5430	0	100.0000	0.0000
	Total	6814350	2976134	43.6745	2976134	0	100.0000	0.0000
				v	Whether resolution i	s Pass or Not.	Y	es
v*					Disclosure of n	otes on resolution	Add N	lotes

Details of Invalid Vote	oc .
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] 08 & 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

39th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited Held on Friday, the 27th September, 2019 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 39th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Friday, the 27th September, 2019 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 23.09.2019 at 09.00 A.M. and ended on 26.09.2019 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 12:15 P.M. on 27th September, 2019 in the presence of Ms. Rekha Rani and Mr. Ashank Sharma.
- 2. At the Meeting, Company offered physical voting to the Shareholders who have not opted for Evoting. 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 consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	190000

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(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	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	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	NII.
Physical ITEX	NIL	NIL NO & ASSUC
Total	NIL	NIL 6 CP 2585
		P (S.439)

3) Resolution - Re-appointment of Sh. Surinder Kumar Sekhri (DIN 00002601) as an Independent Director. (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	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	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 - Re-appointment of Sh. Rajneesh Oswal (DIN 00002668) as Chairman & Managing Director. (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	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	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 83thla
Physical	NIL	NIL	NIL CO CP 2
Total	NIL	NIL	NIL (* FCS
	•		11-2/10011

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

(5) Resolution - To increase the limits for loans and investment by 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	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	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	NÎL	NIL

(6) Resolution - To sell, lease or otherwise dispose of Immovable and/or Movable Properties 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 east
E-Voting	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	100.00% & thia &

(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	NII.
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

Date: 27th September, 2019

For P S Bathla

Parminder Singh Bathla Company Secretary FCS No. 4391 C.P No. 2585

SCO-6, Feroze Gandhi Market. Ludhiana

