

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
35th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited
Held on Wednesday, the 12th August, 2015 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 35th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Wednesday, the 12th August, 2015 at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The E-voting period commenced on 08.08.2015 at 09.00 A.M. and ended on 11.08.2015 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 3.45 P.M. on 12th August, 2015 in the presence of Ms. Rekha 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 presence with due identification marks placed by me.

3. The locked ballot box was subsequently opened in my 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 did not find any poll papers invalid.

5. The result of the Poll is as under:

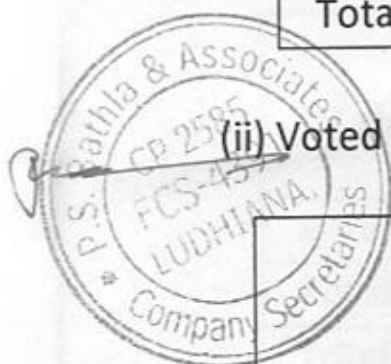
(1) Resolution - To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and the Auditors thereon.

(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 | 14 | 2895320 | 99.86% |
| Physical | 19 | 4060 | 0.14% |
| Total | 33 | 2899380 | 100% |

(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, 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 | 14 | 2895320 | 99.86% |
| Physical | 19 | 4060 | 0.14% |
| Total | 33 | 2899380 | 100% |

(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:

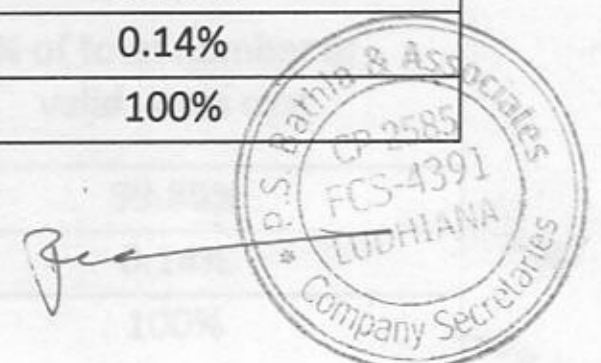
| Particulars | Number of members | Total number of votes cast by them |
|-------------|-------------------|------------------------------------|
| E-Voting | NIL | NIL |
| Physical | NIL | NIL |
| Total | NIL | NIL |

(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 | 14 | 2895320 | 99.86% |
| Physical | 19 | 4060 | 0.14% |
| Total | 33 | 2899380 | 100% |

(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 - To re-designate Sh. Rajneesh Oswal as Managing Director.

(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 | 14 | 2895320 | 99.86% |
| Physical | 19 | 4060 | 0.14% |
| Total | 33 | 2899380 | 100% |

(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 |

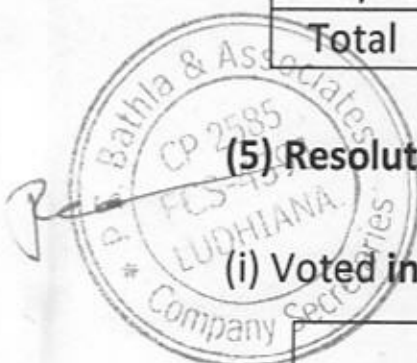
(iii) Invalid votes:

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

(5) Resolution - To appoint Dr. Shalini Gupta as an Independent Director of the Company.

(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 | 14 | 2895320 | 99.86% |
| Physical | 19 | 4060 | 0.14% |
| Total | 33 | 2899380 | 100% |



(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 |

6. A Compact Disc (CD) 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,

Par

14/8/15



Parminder Singh Bathla
Company Secretary in practice
C. P. 2585
Membership No. F4391
Address: SCO-6, III Floor,
Ferozganahi Market, Ludhiana

Place: Ludhiana
 Dated: 14.08.2015