



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.

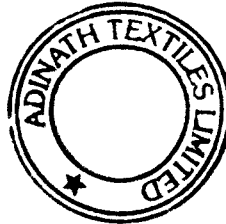
You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

P. Singh



PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 43115
Encl: A/a

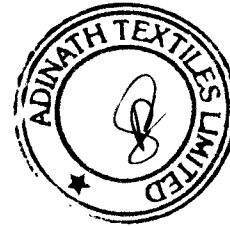
BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

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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)	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	
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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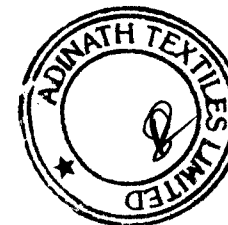
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting		2970704	100.0000	2970704	0	100.0000	0.0000
	Poll	2970704						
	Postal Ballot (if applicable)							
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1200	0.0312	1200	0	100.0000	0.0000
	Poll	3843546	4230	0.1101	4230	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



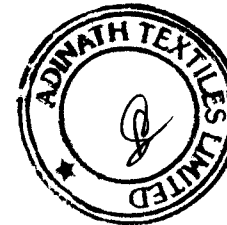
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Sh. Rajneesh Oswal (DIN: 00002668), who retires by rotation and being eligible offers himself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2970704	2970704	100.0000	2970704	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843546	1200	0.0312	1200	0	100.0000	0.0000
	Poll		4230	0.1101	4230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3843546	5430	0.1413	5430	0	100.0000
Total		6814350	2976134	43.6745	2976134	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



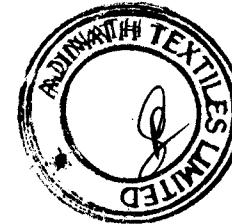
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sh. Surinder Kumar Sekhri (DIN 00002601) as an Independent 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
Promoter and Promoter Group	E-Voting		2970704	100.0000	2970704	0	100.0000	0.0000
	Poll	2970704						
	Postal Ballot (if applicable)							
	Total	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1200	0.0312	1200	0	100.0000	0.0000
	Poll	3843546	4230	0.1101	4230	0	100.0000	0.0000
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



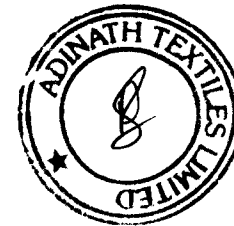
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Sh. Rajneesh Oswal (DIN 00002668) as Chairman & Managing 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
Promoter and Promoter Group	E-Voting	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2970704	2970704	100.0000	2970704	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843546	1200	0.0312	1200	0	100.0000	0.0000
	Poll		4230	0.1101	4230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3843546	5430	0.1413	5430	0	100.0000
Total		6814350	2976134	43.6745	2976134	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

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



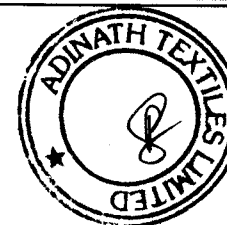
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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits for loans and investment by 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
Promoter and Promoter Group	E-Voting	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2970704	2970704	100.0000	2970704	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843546	1200	0.0312	1200	0	100.0000	0.0000
	Poll		4230	0.1101	4230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3843546	5430	0.1413	5430	0	100.0000
Total		6814350	2976134	43.6745	2976134	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



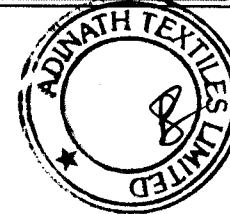
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To sell, lease or otherwise dispose of Immovable and/or Movable Properties 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
Promoter and Promoter Group	E-Voting	2970704	2970704	100.0000	2970704	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2970704	2970704	100.0000	2970704	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3843546	1200	0.0312	1200	0	100.0000	0.0000
	Poll		4230	0.1101	4230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3843546	5430	0.1413	5430	0	100.0000
Total		6814350	2976134	43.6745	2976134	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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] 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,

1. 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 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 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.

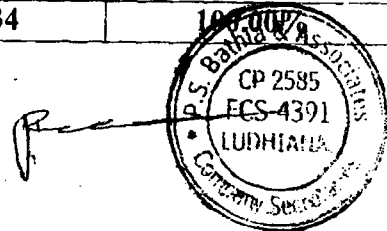
4. I/We did not find any poll papers invalid.

5. The result of the Poll is as under:

(1) Resolution - To 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	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

(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:

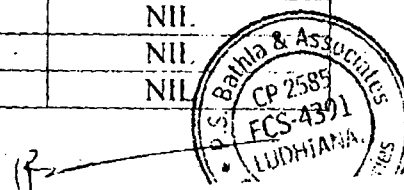
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	16	2971904	99.86%
Physical	25	4230	0.14%
Total	41	2976134	100.00%

(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	NIL
Physical	NIL	NIL
Total	NIL	NIL



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)

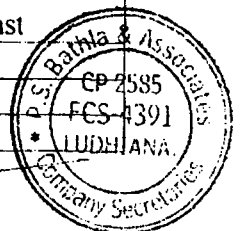
(i) Voted in favour of the resolution:

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
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 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:

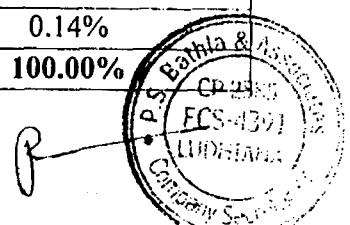
Particulars	Number of members	Total number of votes cast by them
E-Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

(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 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

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 & Associates



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
SCO-6, Feroze Gandhi Market,
Ludhiana

