



GROUP

Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910
Tel # : 0161-2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2025-26/80

01.10.2025

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 45TH ANNUAL
GENERAL MEETING OF THE COMPANY**

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

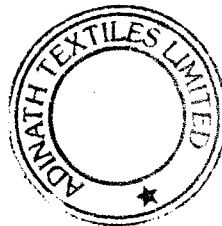
Please find enclosed herewith Consolidated Voting Results (e-voting and poll) and
Report of the Scrutinizer in respect of 45th Annual General Meeting of the Company held
on 30th September 2025 at 11:00 A.M. at the registered office of the Company.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
COMPANY SECRETARY
ACS 49237
Encl.: a/above



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)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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Scrutinizer Details

Name of the Scrutinizer	PARMINDER SINGH BATHLA
Firms Name	P.S.BATHLA & ASSOCIATES
Qualification	CS
Membership Number	4391
Date of Board Meeting in which appointed	28-05-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results

Record date	23-09-2025
Total number of shareholders on record date	25835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	22
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	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors thereon.				
Description of resolution considered								
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		2967788	99.9663	2967788	0	100.0000	0.0000
	Poll	2968788	1000	0.0337	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2968788	2968788	100.0000	2968788	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2909	0.0757	2908	1	99.9656	0.0344
	Poll	3844962	2795	0.0727	2795	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5704	0.1483	5703	1	99.9825	0.0175
Total		6814350	2974492	43.6504	2974491	1	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 Mr. 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	2968788	2967788	99.9663	2967788	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2968788	2967788	99.9663	2967788	0	100.0000	0.0000
Public-Institutions	E-Voting	600	0		0	0		
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3844962	2909	0.0757	2908	1	99.9656	0.0344
	Poll		2795	0.0727	2795	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5704	0.1483	5703	1	99.9825	0.0175
Total		6814350	2973492	43.6357	2973491	1	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?				Yes				
Description of resolution considered				To approve Re-appointment of Mr. Vishal Oswal (DIN: 00002678) as a Vice- Chairman & Managing Director of the Company for a period of five years w.e.f. 1st May, 2025 to 30th April ,2030 .				
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		2967778	99.9660	2967778	0	100.0000	0.0000
	Poll	2968788	1000	0.0337	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2968788	2968778	99.9997	2968778	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2909	0.0757	2908	1	99.9656	0.0344
	Poll	3844962	2795	0.0727	2795	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5704	0.1483	5703	1	99.9825	0.0175
Total		6814350	2974482	43.6503	2974481	1	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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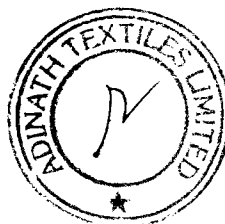
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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors (M/s. P.S, Bathla & Associates, FCS No. 4391) for a period of 5 consecutive years, commencing from the financial year 2025-26 to 2029-30.				
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		2967788	99.9663	2967788	0	100.0000	0.0000
	Poll	2968788	1000	0.0337	1000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2968788	2968788	100.0000	2968788	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll	600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2909	0.0757	2908	1	99.9656	0.0344
	Poll	3844962	2795	0.0727	2795	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5704	0.1483	5703	1	99.9825	0.0175
Total		6814350	2974492	43.6504	2974491	1	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 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the
Companies
(Management and Administration) Rules, 2014]

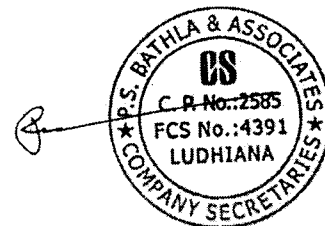
To,
Sh. Rajneesh Oswal
Chairman & Managing Director

45th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited held on Tuesday, the 30th day of September, 2025 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 45th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Tuesday, the 30th day of September, 2025 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 26th September 2025 at 09.00 A.M. and ended on 29th September 2025 at 05.00 P.M. After completion of the E-voting period, the votes were unblocked at 11:40 A.M. on 30th September, 2025 in the presence of Mr. Gurmail Singh and Ms. Sanya.
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 did not find any poll papers invalid.
5. The result of the Poll is as under:



(1) Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	33	2970696	99.87
Physical	21	3795	0.13
Total	54	2974491	100.00

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	1	0.00
Physical	0	0	0.00
Total	1	1	0.00

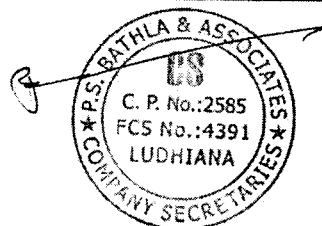
(iii) Invalid votes:

Particulars	Number of members	Total number of votes cast by them
Being Related	NIL	NIL
Did not Vote	NIL	NIL
Total	NIL	NIL

(2) Resolution - To appoint a Director in place of Mr. 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	33	2970696	99.91
Physical	20	2795	0.09
Total	53	2973491	100.00



(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	1	0.00
Physical	0	0	0.00
Total	1	1	0.00

(iii) Invalid votes:

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

SPECIAL BUSINESS :

(3) **Resolution** – To approve the re-appointment of Mr. Vishal Oswal (DIN: 00002678) as Vice-Chairman & Managing Director of the Company for a period of five years. (**Special Resolution**)

i) Voted in favour of the resolution

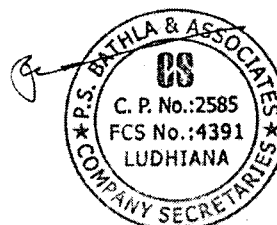
Particulars	Number of members	Number of votes cast by them	% of total number of valid votes cast
E-Voting	32	2970686	99.87
Physical	21	3795	0.13
Total	53	2974481	100.00

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	1	0.00
Physical	0	0	0.00
Total	1	1	0.00

(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 appoint M/s P.S. Bathla & Associates, Practising Company Secretaries, Ludhiana (CP No. 2585) as Secretarial Auditors of the Company for a period of 5 consecutive years. (Ordinary Resolution)

ii) 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	33	2970696	99.87
Physical	21	3795	0.13
Total	54	2974491	100.00

(ii) Voted against the resolution:

Particulars	Number of members	Number of votes cast by them	% of total number of valid votes
E-Voting	1	1	0.00
Physical	0	0	0.00
Total	1	1	0.00

(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.

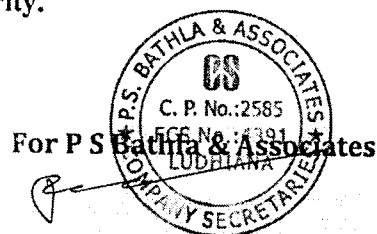
All the resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully

Place: Ludhiana

Date: 1st October, 2025

UDIN: F004391G001417253



Parminder Singh Bathla
Company Secretary
FCS No. 4391
C.P No. 2585
Peer Review No. 1306/2021
SCO-6, Feroze Gandhi Market,
Ludhiana