

ATL/SCY/2025-26/ 79

30.09.2025

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT- BRIEF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF THE COMPANY

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,
2015

Dear Sir/Madam,

Please find enclosed herewith brief proceedings of the 45th Annual General Meeting of
the Company held on 30th September 2025 at 11.00 A.M at the registered office of the
Company at Ludhiana.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR
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Digitally signed by
HARPREET KAUR
Date: 2025.09.30
14:24:52 +05'30'

HARPREET KAUR
COMPANY SECRETARY
ACS 49237
Encl: a/a



BRANCH OFFICES :-

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BRIEF PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING HELD ON TUESDAY, 30th SEPTEMBER 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

1. DATE, TIME AND VENUE OF THE MEETING

The 45th Annual General Meeting of the company was held on Tuesday, the 30th September 2025 at 11:00 A.M. at the registered office of the company at Village Bholapur, P. O. Sahabana, Chandigarh Road, Ludhiana 141 123. The meeting was concluded at 11:40 A.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING AND RESULT THEREOF:

Sh. Rajneesh Oswal, Chairman & Managing Director of the company took the chair.

The Chairman after ascertaining the requisite quorum, called the meeting to order.

The Chairman informed the members that the Company had provided remote e-voting facility to all the Members as on cut-off date i.e. 23rd September 2025 and remote e-voting commenced at 9:00 a.m. on 26th September 2025 and ended at 5:00 p.m. on 29th September 2025. He further informed that Mr. P. S. Bathla, Company Secretary in practice at Ludhiana has been appointed Scrutinizer to scrutinize the remote e-voting process and voting through ballots at the AGM in a fair and transparent manner. Thereafter, Company Secretary briefed the members about the procedure for voting at the meeting through ballot papers.

Shareholders were then invited to ask queries/raise their concerns, if any, which were duly responded to by the Chairperson and Board Members.

Thereafter, the following items of business as set out in the Notice were transacted at the meeting:

ORDINARY BUSINESS

1. 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)**
2. 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)**

SPECIAL BUSINESS

3. 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 . **(Special Resolution)**



4. 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.
(Ordinary Resolution)

3. MANNER OF APPROVAL:

- Pursuant to section 108 of the Companies Act, 2013 read along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members in respect of all resolutions to be passed at this Annual General Meeting.
- The Chairman announced that the results of voting shall be announced within two working days of the conclusion of the meeting. The results shall be informed to the Bombay Stock Exchange (BSE) and shall also be uploaded on the Company's website www.adinathtextiles.com and CDSL website www.evotingindia.com.

