



Adinath Textiles Limited

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

CIN : L17115PB1979PLC003910
Tel # : 0161-4753384
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2026-27/91

01.10.2026

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**SUBJECT- VOTING RESULTS AND SCRUTINIZER'S REPORT IN RESPECT OF 46TH 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 46th Annual General Meeting of the Company held on 30th
September 2026 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

Digitally signed by
HARPREET KAUR
Date: 2026.10.01
12:54:51 +05'30'

**HARPREET KAUR
COMPANY SECRETARY
ACS 49237**

Encl.: a/above



BRANCH OFFICE :-

□ 5-D, 5th Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 E-mail : sil.delhi@shreyansgroup.com

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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)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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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	26-05-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	25286
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
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	2
Disclosure of notes on voting results	Add Notes

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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, 2026 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		2968788	100.0000	2968788	0	100.0000	0.0000
	Poll	2968788						
	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		3341	0.0869	3340	1	99.9701	0.0299
	Poll	3844962	1752	0.0456	1752	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5093	0.1325	5092	1	99.9804	0.0196
Total		6814350	2973881	43.6414	2973880	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. Vishal Oswal (DIN: 00002678), 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		2968778	99.9997	2968778	0	100.0000	0.0000
	Poll	2968788						
	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		3341	0.0869	3340	1	99.9701	0.0299
	Poll	3844962	1752	0.0456	1752	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	3844962	5093	0.1325	5092	1	99.9804	0.0196
Total		6814350	2973871	43.6413	2973870	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

46th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited held on Wednesday, the 30th day of September, 2026 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 Remote E-voting and physical voting on the below mentioned resolution(s), contained in the Notice of 46th Annual General Meeting of the Equity Shareholders of Adinath Textiles Limited, held on Wednesday, the 30th day of September, 2026 at 11:00 A.M. at Village: Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana, submit our report as under:

1. The Remote E-voting period commenced on 26th September 2026 at 09.00 A.M. and ended on 29th September 2026 at 05.00 P.M. After completion of the Remote E-voting period, the votes were unblocked at 11:35 A.M. on 30th September, 2026 in the presence of Mr. Gurmail Singh and Ms. Rekha Rani.
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. There have been no Invalid votes.
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, 2026 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	2972128	99.94
Physical	18	1752	0.06
Total	51	2973880	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. Vishal Oswal (DIN: 00002678), 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	32	2972118	99.94
Physical	18	1752	0.06
Total	50	2973870	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 list of equity shareholders who voted "FOR", "AGAINST" 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.

The percentages have been rounded off to two decimal places.

All the resolutions have been carried with requisite majority.

Thanking you,
Yours faithfully

Place: Ludhiana

Dated: 30th September, 2026

UDIN: F004391H001681605

For P S Bathla & Associates



Parminder Singh Bathla
Company Secretary

FCS No. 4391

C.P No. 2585

Peer Review No. 7866/2026
SCO-6, Feroze Gandhi Market,
Ludhiana, Punjab-141001