

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

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**Date: 13.01.2021**

**To,  
The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707**

**To,  
Assistant Vice-President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098  
Script Code: ADITRI**

**Sub: Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizers Report**

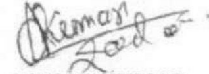
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 7<sup>th</sup> December, 2020.

The said Resolutions has been passed by the shareholders with requisite majority and are deemed to have been passed on 12<sup>th</sup> January, 2020 i.e. the last date specified for remote e-voting.

Kindly consider this information for your records.

Thanking You,

**FOR, ADITRI INDUSTRIES LIMITED**



**ASHISH KUMAR  
MANAGING DIRECTOR  
DIN: 08829720  
ENCL: A/a**

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Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,  
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat-380015  
Corporate Office: Flat No. 505 along with CPS No. Lb-23,  
Antriksh Bhawan 22, K.G Marg, New Delhi 110001 DL IN

Web: [www.aditriindustries.co.in](http://www.aditriindustries.co.in)  
e-mail: [anshuclothing@gmail.com](mailto:anshuclothing@gmail.com)  
Ph. No: +91 9331852424

**POSTAL BALLOT VOTING RESULTS**

(Disclosure as Per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Name of the Company</b>	<b>Aditri Industries Limited</b>
<b>Date of Postal Ballot Notice</b>	<b>07.12.2020 (Voting start date 14.12.2020 and Voting end date: 12.01.2021)</b>
<b>Total Numbers of Shareholders on Record date</b>	<b>3117(Record Date 04.12.2020)</b>
<b>Total Number of Shareholder</b>	
<b>No. of Shareholders attended the meeting either in person or through proxy</b>	
a) promoter and promoter group	NA
b) Public	
<b>No. of Shareholders attended the meeting through video Conferencing</b>	
a) promoter and promoter group	NA
b) Public	

**RESOLUTION NO.1:-RECLASSIFICATION OF PROMOTER/PROMOTER GROUP OF THE COMPANY**

Resolution Required										Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution										Yes	
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 of votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	E-voting	1	2	$3=(2/1)*100$ 0.00%	4	5	$6=(4/2)*100$ 0.00%	$7=(5/2)*100$ 0.00%			
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%			
	<b>Total</b>	0	0	0.00%	0	0	0.00%	0.00%			
Public Institution	E-voting		0	0.00%	0	0	0.00%	0.00%			
	Postal Ballot(if Applicable)		0	0.00%	0	0	0.00%	0.00%			
	<b>Total</b>		0	0.00%	0	0	0.00%	0.00%			
Public Non Institution	E-voting	12469560	700761	5.62%	699761	1000	99.86%	0.14%			
	Postal Ballot(if Applicable)	0	0	0.00%	0	0	0.00%	0.00%			
	<b>Total</b>	12469560	700761	5.62%	699761	1000	99.86%	0.14%			
<b>Total</b>		12469560	700761	5.62%	699761	1000	99.86%	0.14%			

**CS**

**ALPANA SETHIA**  
Practicing Company Secretary

**10B, Heysham Row**  
Kolkata-700020  
alpanasethia@gmail.com

**SCRUTINIZER'S REPORT**

To,  
Chairman,

**ADITRI INDUSTRIES LIMITED**

Dear Sir,

**Sub: Aditri Industries Limited – Scrutinizer's Report on Postal Ballot (E-voting) Results**

I, Alpana Sethia, Practicing Company Secretary, who has been appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolutions as set out in the notice of postal ballot dated 07.12.2020 in terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of M/s. Aditri Industries Limited, submit our report as under:

1. As informed to us by the Company, in view of the continuing restrictions on movement of persons at several places in the country caused by the outbreak of COVID - 19 and the relevant MCA Circulars thereon, the Company has completed the dispatch of Postal Ballot Notice in electronic mode on 12.12.2020, to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 04.12.2020 and who had registered their E-mail addresses with the company or with the depositories or with Company's RTA.
2. As per the Postal Ballot Notice dated 07.12.2020, the Shareholders of the Company had only one option to vote on the resolutions i.e. through the e-voting facility. Shareholders were allowed to cast their votes through e-voting facility on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).
3. As per the Postal Ballot Notice dated 07.12.2020, due to limited availability of postal and courier services, on account of threat posed by COVID-19 pandemic, the notice was sent only to those Members whose e-mail addresses were registered with the Company/ Depositories/ RTA. The Members whose e-mail addresses were not registered were given the option to update their e-mail id with the RTA of the Company by sending their request to [kalpana@cameoindia.com](mailto:kalpana@cameoindia.com) or to the Company at [anhusclothing@gmail.com](mailto:anhusclothing@gmail.com). On successfully updating the e-mail id, the shareholders could receive a copy of the notice of the postal ballot.
4. The e-voting facility commenced on 9.00 AM on 14<sup>th</sup> December, 2020 and concluded at 05.00 P.M. on 12<sup>th</sup> January, 2021.
5. All the votes casted electronically up to the close of working hours i.e. 5.00 P.M. on Tuesday 12<sup>th</sup> January, 2021 were considered for my scrutiny, being the last date and time fixed by the Company for receipt e-voting on NSDL portal as per the notice of postal ballot dated 07.12.2020.
6. The e- votes casted and received after the closing hours i.e. 5.00 P.M. on Tuesday 12<sup>th</sup> January, 2021 were not considered for my scrutiny.



7. A summary of the votes casted electronically is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date 04.12.2020 and as per Register of Members of the Company.

**RESOLUTION 1: RECLASSIFICATION OF PROMOTER/PROMOTER GROUP OF THE COMPANY.**

**Nature of Resolution: Ordinary Resolution**

**i.) Voted in favour of the Resolution:**

Number of Members Voted	Number of valid votes cast by them ( Shares)	% of total number of valid votes cast
28	699761	99.86%

**ii.) Voted against the Resolution:**

Number of Members Voted	Number of valid votes cast by them ( Shares)	% of total number of valid votes cast
1	1000	0.14%

**iii.) Invalid Votes:**

Number of Members Voted	Number of votes cast by them ( Shares)	% of total number of votes cast
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8. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the documents relating to postal ballot and e-voting received from National Securities Depository Limited shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.
9. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (e-voting) by postal ballot.

Thanking You.

Yours Faithfully,

ALPANA SETHIA  
Company Secretary

*Alpana Sethia*

C.P. No:-5098

Alpana Sethia  
Company Secretary

COP: 5098

Date: 13/01/2021

Place: Kolkata

UDIN: A015758B001975531

*Ashish Kumar*

Accepted and received by  
For, Aditri Industries Limited  
Ashish Kumar  
Chairman and Managing Director  
DIN: 08829720