

# **Aditri Industries Limited**

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

**CIN: L36999GJ1995PLC025177**

**Date: 08.12.2020**

**To,  
The Manager-Listing  
BSE Limited  
Phirozejeejeebhoy 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**

**Dear Sir/Madam,**

**Sub.: Intimation of Postal Ballot Process initiated by the Company for obtaining approval of the shareholders**

**Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").**

With reference to our outcome of Board meeting dated 7<sup>th</sup> December, 2020 we had intimated you about the decision of the Board of Directors of the Company to conduct Postal Ballot. This is to further inform that the Company has initiated the process of postal ballot ("Postal Ballot") by way of remote e-voting, for seeking approval of the shareholders by way of ordinary resolutions (as indicated) for matters indicated in the Postal Ballot Notice dated 7<sup>th</sup> December, 2020:

<b>Sr. No.</b>	<b>Agenda Items of the Postal Ballot Notice</b>	<b>Resolution required</b>
1.	Reclassification of promoter/promoter group category to the Public Category	Ordinary Resolution

The Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020 read with General Circular Nos 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 ("MCA Circulars"), relating to the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

In terms of the MCA Circulars, the Company will, on 12<sup>th</sup> December, 2020, complete the dispatch of the Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. The e-voting facility will be available from Monday 14<sup>th</sup> December, 2020 at 9:00 a.m. and ends on Tuesday 12<sup>th</sup> January, 2021 at 5:00 p.m. (both days inclusive). The hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid

**Registered Office: G.F. 012 - Satyam Mall, Opp. Saman Complex,  
Near VishweshwarMahadevMandir, Satellite, Ahmedabad, Gujarat-380015  
Corporate Office: Flat No. 505 along with CPS No. Lb-23,  
AntrikshBhawan 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**



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business envelope has not been sent to the shareholders for the Postal Ballot in terms of the MCA Circulars.

**Procedure for registering of the email addresses by the shareholders, in case they have not yet registered the same.**

The Members whose email ids are not registered with the Company or Depository Participant(s) as on the Cut-off Date are requested to register their e-mail Ids by sending an e-mail citing subject "AIL-Postal Ballot-Registration of e-mail Id's" to Registrar and Share Transfer Agent (RTA) of the Company, i.e., Cameo Corporate Services Limited at kalpana@cameoindia.com or to the Company at anshusclothing@gmail.com with name of registered shareholder(s), folio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register to enable them to exercise their vote on special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL.

**In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent by following below mentioned procedure:**

\*On clicking the link, shareholder will be directed to <https://Investors.cameoindia.com>, where in he/she shall be required to enter his/her details and email ids. Once the e-mail address is registered with the RTA, the shareholder will be able to receive the Notice of this Postal Ballot in soft copy and also sending future corporate communications like notices and other corporate events electronically.

It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building No.1, Club House Road, Chennai 600 002 by following due procedure.

**FOR, ADITRI INDUSTRIES LIMITED**

**ADITRI INDUSTRIES LIMITED**

**ASHISH KUMAR**

**Director**

**MANAGING DIRECTOR**

**DIN: 08829720**

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