

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: 01.05.2019

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**
Vibygor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098
Script Code: ADITRI

Dear Sir/Madam,

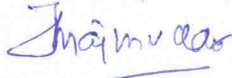
Sub: Result of Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Postal Ballot and E-Voting along with the Scrutinizers Report dated 01st May, 2019 for the resolutions as set out under the postal ballot notice dated 26th March, 2019.

We request you to kindly take the same information on your records.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED



**KEYUR MAJMUDAR
MANAGING DIRECTOR
DIN: 00656071**



POSTAL BALLOT VOTING RESULTS

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

Name of the Company	ADITRI INDUSTRIES LIMITED (Formerly known as Anshu's Clothing Limited)
Date of Postal Ballot Notice	26.03.2019 (Voting start date 1st April, 2019 and Voting end date: 30th April, 2019)
Total Numbers of Shareholders on Record date	3080
Total Number of Shareholder	
No. of Shareholders attended the meeting either in person or through proxy	
a) promoter and promoter group	NOT APPLICABLE
b) Public	
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NOT APPLICABLE
b) Public	

RESOLUTION NO.1:- APPROVAL OF THE APPOINTMENT OF M/S. DANGI & CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANCY

Resolution Required							Ordinary	
Whether Promoter/Promoter Group are interested in the Agenda/Resolution							No	
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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	12469560	2771213	22.22%	2771163	50	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	12469560	2771213	22.22%	2771163	50	100.00%	0.00%
Total		12469560	2771213	22.22%	2771163	50	100.00%	0.00%

RESOLUTION NO.2:- APPROVAL OF THE APPOINTMENT OF MR. KEYUR MAJMUDAR AS A MANAGING DIRECTOR OF THE COMPANY

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	12469560	2771213	22.22%	2770965	248	99.99%	0.01%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	12469560	2771213	22.22%	2770965	248	99.99%	0.01%
Total		12469560	2771213	22.22%	2770965	248	99.99%	0.01%

RESOLUTION NO.3:- REGULARISATION OF MRS RITU MAJMUDAR AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institution	E-voting	12469560	2771213	22.22%	2771163	50	100.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	12469560	2771213	22.22%	2771163	50	100.00%	0.00%
Total		12469560	2771213	22.22%	2771163	50	100.00%	0.00%

RESOLUTION NO.4:- REGULARISATION OF MR. ABHISHEK DOSHI AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

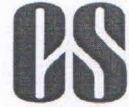
Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public Non Institution	E-voting	12469560	2771213	22.22%	2770965	248	99.99%	0.01%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		12469560	2771213	22.22%	2770965	248	99.99%
Total		12469560	2771213	22.22%	2770965	248	99.99%	0.01%

RESOLUTION NO.5:- REGULARISATION OF MR. KESHAV KUMAR JHA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Resolution Required	Ordinary
Whether Promoter/Promoter Group are interested in the Agenda/Resolution	No

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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public Institution	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public Non Institution	E-voting	12469560	2771213	22.22%	2770965	248	99.99%	0.01%
	Postal Ballot(If Applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		12469560	2771213	22.22%	2770965	248	99.99%
Total		12469560	2771213	22.22%	2770965	248	99.99%	0.01%



SCRUTINIZER'S REPORT

**(Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of the Companies
(Management and Administration) Rules, 2014)**

To,
Chairman,
ADITRI INDUSTRIES LIMITED
G.F-012- Satyam Mall,
Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir,
Satellite, Ahmedabad -380015

Dear Sir,

Report of Scrutinizer

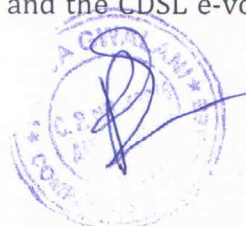
I, Pooja Gwalani, Practicing Company Secretary, had been appointed as scrutinizer by the Board of Directors of ADITRI INDUSTRIES LIMITED (formerly known as Anshu's Clothing Limited) (for the brevity purposed, hereinafter referred as "*the Company*") pursuant to provision of Section 110 of the Companies Act, 2013 (for the brevity purposed, hereinafter referred as "*the Act*") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for the purpose of scrutinizing Postal Ballot Process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated March 26, 2019 proposed to be passed by the Equity Shareholders of the Company:

The notice dated March 26, 2019 along with statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to shareholders for the resolutions stated in the notice to be passed through postal ballot.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The Shareholders holding shares as on March, 22, 2019 "cut-off" date were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.

The voting period commenced on April 1, 2019 (at 10.00 a.m.) and ended on April 30, 2019 (at 5.00 p.m.) for physical Ballot and as well as for e-voting and the CDSL e-voting module was disabled thereafter.



The vote cast under remote e-voting facility were thereafter unblocked and votes if any caste through physical ballot forms received up to Tuesday , April 30, 2019 till 5. P.m. (IST) were also considered.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from CDSL e-voting system and the physical ballot form if any received respectively and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration)Rules , 2014 as amended.

My report as scrutinizer for the physical postal ballots if any and remote e-voting is restricted to making a scrutinizer's report of the votes caste in favour or against the resolutions.

I now submit my consolidated report as under the result of voting by ballot if any in physical and electronic mode in respect of the resolutions set out in the Notice of Postal ballot.

(A) Resolution 1: Ordinary Resolution

APPROVAL OF THE APPOINTMENT OF M/S. DANGI & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL UP THE CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/s. LOONIA & ASSOCIATES, CHARTERED ACCOUNTANTS

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	33	2771163	100.00%
Voted by Physical mode	0	0	0.00%
Total	33	2771163	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	1	50	0.00%





Voted by Physical mode	0	0	0
Total	1	50	0.00 %

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast(Shares)
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(B) Resolution 2: Ordinary Resolution

APPROVAL OF THE APPOINTMENT OF MR. KEYUR MAJMUDAR AS MANAGING DIRECTOR OF THE COMPANY

i). Voted in favour of resolution:

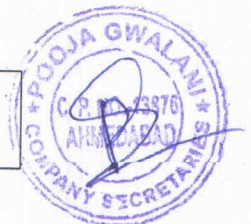
	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	32	2770965	99.99%
Voted by Physical mode	0	0	0
Total	32	2770965	99.99%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	2	248	0.01%
Voted by Physical mode	0	0	0
Total	2	248	0.01%

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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(C) Resolution 3: Ordinary Resolution

APPROVAL OF REGULARIZATION OF MRS. RITU MAJMUDAR AS A NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	33	2771163	100.00%
Voted by Physical mode	0	0	0
Total	33	2771163	100.00%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	1	50	0.00%
Voted by Physical mode	0	0	0
Total	1	50	0.00%

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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(D) Resolution 4: Ordinary Resolution

APPROVAL OF REGULARIZATION OF DIRECTOR MR. ABHISHEK DOSHI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY

i). Voted in favour of resolution:



	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	32	2770965	99.99%
Voted by Physical mode	0	0	0
Total	32	2770965	99.99%

ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	2	248	0.01%
Voted by Physical mode	0	0	0
Total	2	248	0.01%

iii). Invalid Votes:

Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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(E) Resolution 5: Ordinary Resolution

APPROVAL OF REGULARIZATION OF MR. KESHAV KUMAR JHA AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY

i). Voted in favour of resolution:

	Number of Members Voted	Number of Valid Votes cast in favour of resolution	% of total number of valid votes cast
Voted by Electronic mode	32	2770965	99.99%
Voted by Physical mode	0	0	0
Total	32	2770965	99.99 %





ii). Voted against the resolution:

	Number of Members Voted	Number of Valid Votes cast against the resolution	% of total number of valid votes cast
Voted by Electronic mode	2	248	0.01%
Voted by Physical mode	0	0	0
Total	2	248	0.01%

iii). Invalid Votes:

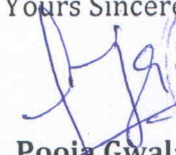
Total Number of members whose votes declared Invalid	Total Number of invalid votes cast
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The Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and postal ballot (physical) will remain in my custody and thereafter the same would be handed over to the Chairman for safe keeping.

Thanking You,

Date: 01/05/2019
Place: Ahmedabad

Yours Sincerely,


Pooja Gwalani
Company Secretary
COP: 13876

