

Aditri Industries Limited

(Formerly Known as Anshu's Clothing Limited)

CIN: L36999GJ1995PLC025177

Date: September 29, 2018

**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, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of Annual General Meeting of the Company

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pleased find the enclosed details of voting results Inclusive e-voting and poll conducted at Annual General Meeting of the Company held at registered office of the Company.

Consolidated Scrutinizer's Report is also enclosed herewith.

Thanking You.

FOR, ADITRI INDUSTRIES LIMITED

Ravi Bhandari

**RAVI BHANDARI
MANAGING DIRECTOR
DIN: 01227082**



Registered Office: A-212, Titanium City Centre,
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015
Corporate Office: A-207, Fairdeal House,
Swastik Char Rasta, C.G Road Ahmedabad 380009

Web: www.anshusclothing.com
e-mail: anshusclothing@gmail.com
Ph. No: +91 79 40092727

Date of AGM	29th Septemebr, 2018
Total Numbers of Shareholders on Record date	3085
No. of Shareholders present in the meeting either in person or through proxy	
a) promoter and promoter group	NIL
b) Public	16
No. of Shareholders attended the meeting through video Conferencing	
a) promoter and promoter group	NIL
b) Public	

Resolution No.1:- RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2018 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

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	0.00%	0	0	0.00%	0.00%
	Poll	0	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%
	Poll	0	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	2048481	16.43%	2048481	0	100.00%	0.00%
	Poll		688100	5.52%	688100	0	100.00%	0.00%
	Total		2736581	21.95%	2736581	0	100.00%	0.00%
Total		12469560	2736581	21.95%	2736581	0	100.00	0.00

Resolution No.2. APPOINTMENT OF DIRECTOR IN PLACE OF RAVI BHANDARI (DIN: 01227082) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

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	0.00%	0	0	0.00%	0.00%
	Poll	0	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%
	Poll	0	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	2048481	16.43%	2048283	198	99.99%	0.01%
	Poll		688100	5.52%	688100	0	100.00%	0.00%
	Total		2736581	21.95%	2736383	198	99.99%	0.01%
Total		12469560	2736581	21.95%	2736383	198	99.99	0.01

Resolution No.3:- APPOINTMENT OF AUDITOR AND FIX THEIR REMUNERATION.

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 Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% 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	0.00%	0	0	0.00%	0.00%
	Poll	0	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%
	Poll	0	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	2048481	16.43%	2048283	198	99.99%	0.01%
	Poll		688100	5.52%	688100	0	100.00%	0.00%
	Total		2736581	21.95%	2736383	198	99.99%	0.01%
Total		12469560	2736581	21.95%	2736383	198	99.99	0.01

Resolution No.4:- REGULARISATION OF MR. RAJESH VORA AS AN 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 Outsanding Shares	No. of Votes in Favour	No. of Votes agaist	% 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	0.00%	0	0	0.00%	0.00%
	Poll	0	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%
	Poll	0	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	2048481	16.43%	2048283	198	99.99%	0.01%
	Poll		688100	5.52%	688100	0	100.00%	0.00%
	Total		2736581	21.95%	2736383	198	99.99%	0.01%
Total		12469560	2736581	21.95%	2736383	198	99.99	0.01



Consolidated Scrutinizer's Report

To,
The Chairman,
Aditri Industries Limited
Ahmedabad.

Dear Sir,

1. I, Pooja Gwalani, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Aditri Industries Limited (for the brevity purposed, herein referred as "the Company") to scrutinize the votes casted through e-voting and voting by poll process at the Annual General Meeting of the Company as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.
2. My responsibility as a scrutinizer for the e-voting and voting by poll, is restricted to make a Scrutinizer's Report of the votes cast in "Favour" and "Against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company and voting by poll process at the AGM venue as per the direction of the Chairman of the Meeting.
3. The Chairman at the Annual General Meeting held on Saturday, 29th day of September, 2018 announced that members, who have not exercised their votes through e-voting, can exercise their votes through polling process being conducted at the meeting.
4. The members of the Company as on the Cut-off date i.e. 21st September, 2018 were entitled to vote on the resolutions (item no. 1 to 4 as set out in the notice of the Annual General Meeting)
5. My combined report on the results of voting through e-voting and voting conducted by poll, at the Annual General Meeting is as under:






a) **Resolution No. 1:-**

Re: Receive, Consider and Adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2018, together with the Reports of Board of Directors and Auditors thereon;

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

i. Voted in **favor** of the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) - e-voting	Number of Members/ Proxies voted - Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
14	2048481	16	688100	2736581	100%

ii. Voted **against** the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) - e-voting	Number of Members/ Proxies voted Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
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iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (Shares) - e-voting	Number of Members/Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll
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*** Vote cast by Non-member**






b) **Resolution No. 2 :-**

Re: Appointment of Director in place of Mr. Ravi Bhandari (DIN: 01227082), who retires by rotation, and being eligible offers himself for re-appointment.

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

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

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
13	2048283	16	688100	2736383	99.99%

ii. Voted **against** the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
1	198	----	----	198	0.01%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll
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*** Vote cast by Non-member**





c) **Resolution No. 3:-**

Re: Appointment of auditor and to fix their remuneration.

Type of Business: Ordinary Business

Type of Resolution: Ordinary Resolution

i. Voted in **favor** of the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
13	2048283	16	688100	2736383	99.99%

ii. Voted **against** the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
1	198	----	----	198	0.01%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll
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** Vote cast by Non-member*






d) **Resolution No. 4:-**

Re: Regularisation of Mr. Rajesh Vora as an Independent Director of the Company

Type of Business: Special Business

Type of Resolution: Ordinary Resolution

i. Voted in **favor** of the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
13	2048283	16	688100	2736383	99.99%

ii. Voted **against** the Resolution:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/ Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll	% of total Number of Valid votes Cast
1	198	----	----	198	0.01%

iii. Invalid votes:

Number of members voted in e-voting	Number of votes cast (Shares) – e-voting	Number of Members/Proxies voted- Poll	Number of votes Cast (Shares)- Poll	Total number of Vote cast through e-voting and Poll
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*** Vote cast by Non-member**

6. Vote casted in both E-voting and poll at the AGM by the same shareholder are considered as invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.





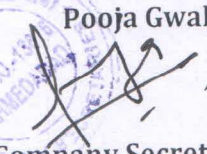

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM are passed in favour of the resolution with requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

The E-voting and poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,
Pooja Gwalani

Company Secretary
#Cop: 13876

Date: 29/09/2018
Place: Ahmedabad

Encl: A/a

Poll Computation

Name of Shareholder	Client ID/DP ID/Folio No.	No. Of Shares held as per RTA Data	No of Vote Cast	Valid/Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4		
					Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote
AKSHAY JITENDRAKUMAR BRAHAMBHATT	IN30246110521449	183557	183557	Valid	183557	0	0	183557	0	0	183557	0	0	183557	0	0
DINESHBHAI KANJIBHAI THAKKAR	IN30246110515733	59788	59788	Valid	59788	0	0	59788	0	0	59788	0	0	59788	0	0
JITENDRA GOHEL	IN30246110502916	8000	8000	Valid	8000	0	0	8000	0	0	8000	0	0	8000	0	0
NITESH P PAVSKAR	IN30246110515725	155273	155273	Valid	155273	0	0	155273	0	0	155273	0	0	155273	0	0
DIXIT N BORISA	IN30246110517565	98627	98627	Valid	98627	0	0	98627	0	0	98627	0	0	98627	0	0
PRABHAVATIBEN NATVARBHAI PATLIYA	IN30246110558975	64060	64060	Valid	64060	0	0	64060	0	0	64060	0	0	64060	0	0
MAHERIYA NAGINBHAI JESHINGBHAI	IN30246110556129	42900	42900	Valid	42900	0	0	42900	0	0	42900	0	0	42900	0	0
KAMLESHKUMAR G SOLANKI	IN30246110556112	45861	45861	Valid	45861	0	0	45861	0	0	45861	0	0	45861	0	0
VIJAY RAJESHBHAI VASITA	IN30246110553681	13400	13400	Valid	13400	0	0	13400	0	0	13400	0	0	13400	0	0
MANOHARPRASAD G VAISHNAV	IN30246110558967	16574	16574	Valid	16574	0	0	16574	0	0	16574	0	0	16574	0	0
ANUP SHIVPRASAD MUNDHRA	"1301520000187044	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0
ANUP MUNDHRA HUF	"1301520000187268	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0
HEMLATA SHIVPRASAD MUNDHRA	"1301520000187234	10	10	valid	10	0	0	10	0	0	10	0	0	10	0	0
PINAL KANCHANLAL SHAH	"IN30148510307688	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0
RIDDHI PINAL SHAH	"IN30148510308053	10	10	Valid	10	0	0	10	0	0	10	0	0	10	0	0
FALGUNI KANCHANLAL SHAH	"IN30148510308045	10	10	valid	10	0	0	10	0	0	10	0	0	10	0	0

E-Voting Computation

Name of Shareholder	Client ID/DP ID/Folio No.	No. Of Shares held as per RTA Data	No of Vote Cast	Valid/ Invalid	Resolution No. 1			Resolution No. 2			Resolution No. 3			Resolution No. 4		
					Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote	Favour	against	No Vote
SAMPAT RAJ DHARIWAL	1201090002160784	1000	1000	Valid	1000	0	0	1000	0	0	1000	0	0	1000	0	0
SHAILESH KARANRAJ SAKARIA (HUF)	1203300000014921	8010	8010	Valid	8010	0	0	8010	0	0	8010	0	0	8010	0	0
BABITA SHAILESH SAKARIA	1203300000015000	8010	8010	Valid	8010	0	0	8010	0	0	8010	0	0	8010	0	0
VIDYA SAGAR VUPPALA	1204720007153698	17	17	Valid	17	0	17	17	0	17	17	0	17	17	0	17
MANOJ CHHAGANLAL RATHOD - HUF	1204840000034269	299732	299732	Valid	299732	0	0	299732	0	0	299732	0	0	299732	0	0
SAVITABEN GOVINDLAL MODY	1204840000210978	463000	463000	Valid	463000	0	0	463000	0	0	463000	0	0	463000	0	0
SACHIN GOVINDLAL MODI	1204840000210982	128206	128206	Valid	128206	0	0	128206	0	0	128206	0	0	128206	0	0
NILAMBEN MANOJBHAI RATHOD	1204840000275943	300000	300000	Valid	300000	0	0	300000	0	0	300000	0	0	300000	0	0
ADITI SANJAY GOVIL	1204840000287070	204956	204956	Valid	204956	0	0	204956	0	0	204956	0	0	204956	0	0
VIDYA SAGAR UPPALA	IN30018311613013	90	90	valid	90	0	0	90	0	0	90	0	0	90	0	0
SHYAM SUNDER VERMA	1205990000144765	198	198	valid	198	0	0	0	198	0	0	198	0	0	198	0
SAUMIL A BHAVNAGARI	IN30246110027303	511979	511979	Valid	511979	0	0	511979	0	0	511979	0	0	511979	0	0
SAUMIL A BHAVNAGARI HUF	IN30246110320464	71811	71811	Valid	71811	0	0	71811	0	0	71811	0	0	71811	0	0
NEETA GANPATBHAI DABHI	IN30246110555273	51472	51472	Valid	51472	0	0	51472	0	0	51472	0	0	51472	0	0