



Regd. Off. & Plant :
CIN:L85110KA1948PLC000545
A-13 & 14, III Stage
Peenya Industrial Estate
BENGALURU - 560 058
Tel : (91) 80 - 2836 0271
Fax : (91) 80 - 2836 1631
Email : amplblr@yahoo.co.in
Website : www.adormultiproducts.com

Ador Multiproducts Limited

Date: 30/05/2018

To
The Manager Listing Department,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Submission of Audited Financials Results (Standalone and Consolidated both) for the Quarter and year ended 31st March, 2018 Along with Audited Report and Declaration u/r 33(3)(d) of SEBI (LODR), 2015

We are Submitting herewith following documents approved by the Board of Directors in their meeting held on 30th May, 2018:

1. Audited Financial Results (Standalone and Consolidated both) for the Quarter and year ended 31st March, 2018
2. Statutory Audit Report on Standalone and Consolidated Financial Results.
3. Declaration pursuant to regulation 33(3)(d) of the SEBI (LODR) Regulation, 2015

Request you to please take the details on record.

Yours faithfully,

By orders of the Board of Directors of
Ador Multiproducts Limited

Deep A Lalvani
Chairman

30th May, 2018



ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13, III Stage, Peenya Industrial Estate, Bengaluru - 560 058

CIN:L85110KA1948PLC000545 Website : www.adormultiproducts.com E-mail : amplblr@yahoo.co.in

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MAR 31, 2018

(Rs. In lakh Except EPS)

SR. NO	PARTICULAR	For the Quarter			Year	
		ended	ended	ended	ended	ended
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	(Un Audited)	Audited	Audited	Audited
1	Income from operations:					
	(a) Net Sales/ Income from Operation	211.03	149.53	218.70	691.65	766.65
	(b) Other operating Income	0.37	0.11	0.50	0.60	5.71
	Total income from operation (net)	211.40	149.64	219.20	692.25	772.36
	Less: Excise duty	-	-	32.07	35.01	117.05
		211.40	149.64	187.13	657.24	655.31
2	Other income	4.29	4.97	7.72	16.13	220.53
3	Total Income (1+2)	215.69	154.61	194.85	673.37	875.84
4	Expenses:					
	(a) Cost of material consumed	130.87	117.60	101.38	477.08	350.19
	(b) Purchase of stock-in-trade	-	-	5.47	0.00	55.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.18	(1.32)	28.59	0.05	29.21
	(d) Finance cost	1.64	2.08	7.51	17.96	31.09
	(e) Employee benefits expense	40.52	30.65	41.40	132.24	149.44
	(f) Depreciation and amortization expense	2.63	3.92	3.34	12.11	6.57
	(g) Others Exp.	62.13	21.79	44.87	127.57	160.43
	Total expenses	237.97	174.72	232.56	767.01	781.99
5	Profit before exceptional and extraordinary items and tax (3-4)	(22.28)	(20.11)	(37.71)	(93.64)	93.85
6	Exceptional items	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	(22.28)	(20.11)	(37.71)	(93.64)	93.85
8	Extraordinary items	-	-	-	-	-
9	Profit before Tax (7-8)	(22.28)	(20.11)	(37.71)	(93.64)	93.85
10	Tax expense: Current Tax	5.46	-	6.31	5.46	6.31
	Less: MAT Credit	-	-	(1.89)	-	(1.89)
	Deferred Tax	(2.25)	-	36.24	(2.25)	36.24
11	Profit(Loss) for the period from continuing operations (9-10)	(29.99)	(20.11)	(78.37)	(96.85)	53.19
12	Profit(Loss) for the period from discontinuing operations	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Profit/(loss) for the period (11+14)	(29.99)	(20.11)	(78.37)	(96.85)	53.19
16	Other Comprehensive Income	(0.71)	-	-	(0.71)	275.16
	A. (i) Item that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Comprehensive Income for the period (15+16)	(30.70)	(20.11)	(78.37)	(97.56)	328.35
	(Comprising/Profit/ (loss) and Other comprehensive Income for the period)					
17	Paid-up Equity Share capital(Rs. 10/- per share)	286.42	286.42	286.42	286.42	286.42
	Earning per equity share for (continuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					
18	(1)Basic	(1.07)	(0.70)	(2.74)	(3.41)	11.46
	(2)Diluted	(1.07)	(0.70)	(2.74)	(3.41)	11.46
	Earning per equity share for (discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)	-	-	-	-	-
19	(1)Basic	-	-	-	-	-
	(2)Diluted	-	-	-	-	-
20	Earning per equity share for (continuing and discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					

D. Shrivani

(1)Basic	(1.07)	(0.70)	(2.74)	(3.41)	11.46
(2)Diluted	(1.07)	(0.70)	(2.74)	(3.41)	11.46

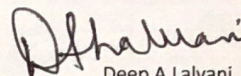
Notes:

- 1 Previous Period's figures have been re-grouped wherever necessary to facilitate comparison.
- 2 The above Financial Results have been approved at the meeting of the Board of Directors held on May 30, 2018

(Rs. In lakh)

Particulars	Quarter ended Mar 31, 2017	Year ended Mar 31, 2017
Net profit as per previous Indian GAAP	(78.37)	51.21
Impact due to adoption Ind AS (Increase /decrease)	275.49	277.14
Net Profit as per Ind AS	197.12	328.35

For ADOR MULTIPRODUCTS LTD.



Deep A Lalvani
Chairman

Mumbai

Date : May 30, 2018

**ADOR MULTIPRODUCTS LIMITED**

Regd. Off : A - 13 , III Stage, Peenya Industrial Estate, Bengaluru - 560 058.
website : www.adormultiproducts.com / e-mail : amplblr@yahoo.co.in

PARTICULAR**Standalone Balance Sheet as at 31st March, 2018****Rs. In lakhs**

Particulars	As at 31/03/2018	As at 31/03/2017
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	286.42	286.42
(b) Other equity	199.23	296.79
(c) Money received against share warrants	-	-
Sub-total-Shareholder's funds	485.65	583.21
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	11.32	6.04
Sub-total-Non-current liabilities	11.32	6.04
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables	86.84	98.66
(c) Other Financial liabilities	49.98	243.41
(d) Short-term provisions	5.27	2.17
(e) Other current liabilities	44.85	55.24
Sub-total-current liabilities	186.94	399.48
Total	683.91	988.73
II.Assets		
(1) Non-current assets		
(a) Fixed assets	128.76	525.96
(b) Non-current investments	245.45	207.09
(c) Deferred tax assets (net)	(44.94)	(47.57)
(d) Long term loans and advances		
(e) Other non-current assets		
Sub-total-Non-current assests	329.27	685.48
(2) Current assets		
(a) Current investments		
(b) Inventories	88.65	114.41
(c) Trade receivables	157.25	115.93
(d) Cash and Bank Balances	61.29	45.11
(e) Short-term loans and advances	16.41	7.71
(f) Other current assets	31.03	20.09
Sub-total-current assests	354.63	303.25
Total	683.90	988.73

For ADOR MULTIPRODUCTS LIMITED

Mumbai
Date : May 30, 2018

DEEP A. LALVANI
Chairman



ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13, III Stage, Peenya Industrial Estate, Bengaluru - 560 058.

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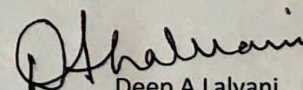
PARTICULAR

Sl. No.	Particulars	For the Quarter			Year	
		ended	ended	ended	ended	ended
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	(Un Audited)	Audited	Audited	Audited
1	Segment Revenue					
	a. Personal care products	211.03	149.53	194.28	691.65	679.53
	b. Trading	-	-	24.42	-	87.12
	c. Other operating income	0.37	0.11	0.50	0.60	5.71
		211.40	149.64	219.20	692.25	772.36
	d. Other income	4.29	4.97	7.72	16.13	220.53
	Total	215.69	154.61	226.92	708.38	992.89
2	Segment Results					
	a. Personal care products	(20.64)	(18.03)	(14.93)	(75.68)	146.24
	b. Trading	-	-	(15.27)	-	(21.30)
	c. Unallocated / Other income	(0.71)	-	-	(0.71)	275.16
	Total	(21.35)	(18.03)	(30.20)	(76.39)	400.10
	Less: Interest	1.64	2.08	7.51	17.96	31.09
	Profit before tax	(22.99)	(20.11)	(37.71)	(94.35)	369.01
3	Capital Employed					
	(Segment assets less segment liabilities)					
	a. Personal care products	485.65	256.09	638.67	485.65	638.67
	b. Trading	-	-	(55.46)	0.00	(55.46)
	Total	485.65	256.09	583.21	485.65	583.21

For ADOR MULTIPRODUCTS LTD.

Mumbai

Date : May 30, 2018


Deep A Lalvani
Chairman



ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13, III Stage, Peenya Industrial Estate, Bengaluru - 560 058

CIN:L85110KA1948PLC000545 Website : www.adormultiproducts.com E-mail : amplblr@yahoo.co.in

CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(Rs. In lakh Except EPS)

SR. NO	PARTICULAR	For the Quarter			Year	
		ended	ended	ended	ended	ended
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	(Un Audited)	Audited	Audited	Audited
1	Income from operations:					
	(a) Net Sales/ Income from Operation	217.52	156.57	222.71	714.84	780.16
	(b) Other operating Income	0.37	0.11	0.50	0.60	5.71
	Total income from operation (net)	217.89	156.68	223.21	715.44	785.87
	Less: Excise duty	-	-	32.07	35.01	117.05
		217.89	156.68	191.14	680.43	668.82
2	Other income	4.62	7.76	8.85	21.77	227.39
3	Total Income (1+2)	222.51	164.44	199.99	702.20	896.21
4	Expenses:					
	(a) Cost of material consumed	130.88	117.60	101.38	477.09	350.19
	(b) Purchase of stock-in-trade	5.84	9.24	13.31	27.35	78.06
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	(0.91)	(4.33)	24.29	(10.88)	19.16
	(d) Finance cost	3.82	4.10	8.70	25.00	32.80
	(e) Employee benefits expense	45.92	37.17	47.18	154.27	168.00
	(f) Depreciation and amortization expense	3.53	4.97	2.61	15.46	9.10
	(g) Others Exp.	71.50	34.77	52.74	169.76	187.92
	Total expenses	260.58	203.52	250.21	858.05	845.23
5	Profit before exceptional and extraordinary items and tax (3-4)	(38.07)	(39.08)	(50.22)	(155.85)	50.98
6	Exceptional items	-	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	(38.07)	(39.08)	(50.22)	(155.85)	50.98
8	Extraordinary items	-	-	-	-	-
9	Profit before Tax (7-8)	(38.07)	(39.08)	(50.22)	(155.85)	50.98
10	Tax expense: Current Tax	5.46	-	4.42	5.46	4.42
	Less: MAT Credit	-	-	-	-	0.00
	Deferred Tax	(2.26)	-	18.81	(2.26)	18.81
11	Profit(Loss) for the period from continuing operations (9-10)	(45.79)	(39.08)	(73.45)	(159.05)	27.75
12	Profit(Loss) for the period from discontinuing operations	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Profit/(loss) for the period (11+14)	(45.79)	(39.08)	(73.45)	(159.05)	27.75
16	Other Comprehensive Income	(0.74)	-	275.16	(0.74)	275.16
	A. (i) Item that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
17	Total Comprehensive Income for the period (15+16) (Comprising/Profit/ (loss) and Other comprehensive Income for the period)	(46.53)	(39.08)	201.71	(159.79)	302.91
	Paid-up Equity Share capital(Rs.10/- per share)	286.42	286.42	286.42	286.42	286.42
18	Earning per equity share for (continuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					
	(1)Basic	(1.62)	(1.36)	7.04	(5.58)	10.58
	(2)Diluted	(1.62)	(1.36)	7.04	(5.58)	10.58
19	Earning per equity share for (discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					
	(1)Basic	-	-	-	-	-
	(2)Diluted	-	-	-	-	-
20	Earning per equity share for (continuing and discontinuing operation)(for the quarter not annualised) (face value of Rs. 10/- each)					

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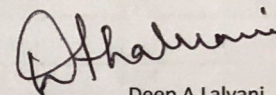
(1)Basic	(1.62)	(1.36)	7.04	(5.58)	10.58
(2)Diluted	(1.62)	(1.36)	7.04	(5.58)	10.58

Notes:

- 1 The consolidated accounts pertain to Ador Multiproducts Limited and its Associate- 1908 E-Ventures Private Limited(to the extent of Thirty Eight percent)
- 2 Previous Period's figures have been re-grouped wherever necessary to facilitate comparison.
- 3 The above Financial Results have been approved at the meeting of the Board of Directors held on May 30, 2018
- 4 The Company has opted to publish only consolidated financial results. Standalone results of the Company are available on the Company's website

Particulars	(Rs. In lakh)	
	Quarter ended Mar 31, 2017	Year ended 31.03.2017
Net Profit reported before Implementing Ind AS	201.71	302.91
Impact due to adoption Ind AS	275.49	277.14
Profit as per Ind AS	477.20	580.05

For ADOR MULTIPRODUCTS LTD.



Deep A Lalvani
Chairman

Mumbai
Date : May 30, 2018


ADOR MULTIPRODUCTS LIMITED

Regd. Off : A - 13, III Stage, Peenya Industrial Estate, Bengaluru - 560 058.
website : www.adormultiproducts.com / e-mail : amplblr@yahoo.co.in

PARTICULAR
Consolidated Balance Sheet as at 31st March, 2018

Particulars	As at 31/03/2018	As at 31/03/2017
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	286.42	286.42
(b) Other equity	93.76	253.56
(c) Money received against share warrants	-	-
Sub-total-Shareholder's funds	380.18	539.98
(2) Share application money pending allotment		
(3) Non-Current Liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other Long term liabilities	-	-
(d) Long term provisions	12.30	6.53
Sub-total-Non-current liabilities	12.30	6.53
(4) Current Liabilities		
(a) Short-term borrowings		
(b) Trade payables	98.71	101.18
(c) Other Financial liabilities	115.78	260.65
(d) Short-term provisions	45.26	55.69
(e) Other current liabilities	21.88	3.64
Sub-total-current liabilities	281.63	421.16
Total	674.11	967.67
II.Assets		
(1) Non-current assets		
(a) Fixed assets	134.13	533.56
(b) Non-current investments	175.04	136.68
(c) Deferred tax assets (net)	(26.77)	(29.42)
(d) Long term loans and advances	1.55	1.52
(e) Other non-current assets		
Sub-total-Non-current assests	283.95	642.34
(2) Current assets		
(a) Current investments		
(b) Inventories	111.44	126.27
(c) Trade receivables	164.53	117.82
(d) Cash and Bank Balances	61.85	51.02
(e) Short-term loans and advances	7.25	7.91
(f) Other current assets	45.09	22.31
Sub-total-current assests	390.16	325.33
Total	674.11	967.67

For ADOR MULTIPRODUCTS LIMITED

DEEP A. LALVANI
Chairman

Mumbai
Date : May 30, 2018



ADOR MULTIPRODUCTS LIMITED

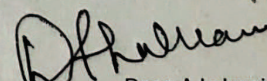
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PARTICULAR

Sl. No.	Particulars	For the Quarter			Year	
		ended	ended	ended	ended	ended
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	(Un Audited)	Audited	Audited	Audited
1	Segment Revenue					
	a. Personal care products	217.52	156.57	194.27	714.84	673.82
	b. Trading	-	-	28.44	-	100.63
	c. Other operating income	0.37	0.11	0.50	0.60	5.71
		217.89	156.68	223.21	715.44	780.16
	d. Other income	4.62	7.76	8.85	21.77	227.39
	Total	222.51	164.44	232.06	737.21	1007.55
2	Segment Results					
	a. Personal care products	(34.25)	(34.98)	(14.66)	(130.85)	146.35
	b. Trading	-	-	(26.86)	-	(62.57)
	C. Unallocated / Other income	-0.74	-	275.16	-0.74	275.16
	Total	(34.99)	(34.98)	233.64	(131.59)	358.94
	Less: Interest	3.82	4.10	8.70	25.00	32.80
	Profit before tax	(38.81)	(39.08)	224.94	(156.59)	326.14
3	Capital Employed					
	(Segment assets less segment liabilities)					
	a. Personal care products	380.18	146.34	640.87	380.18	640.87
	b. Trading	-	-	(100.89)	-	(100.89)
	Total	380.18	146.34	539.98	380.18	539.98

For ADOR MULTIPRODUCTS LTD.

Mumbai
Date : May 30, 2018


Deep A. Lavani
Chairman

INDEPENDENT AUDITORS' REPORT

To

The Board of Directors of Ador Multiproducts Limited

We have audited the accompanying statement of Standalone Financial Results of ADOR MULTIPRODUCTS LIMITED ('the Company') for the year ended March 31, 2018 ('the Statements') being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These statements are the responsibility of the Company's management and are approved by the Board of Directors. They have been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us and based on the audit and review reports received from the Branch Auditors, these statements:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 and
- (ii) Give a true and fair view of the profit and other financial information for the quarter ended March 31, 2018 as well as the financial year from April 1, 2017 to March 31, 2018.



These statements include the results for the quarter ended March 31, 2018 and March 31, 2017 respectively, being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year(s), which were subject to limited review by us in terms of our report dated February 5, 2018.

For Amarnath Kamath and Associates
Chartered Accountants
{Firm Reg no. 000099S}



A handwritten signature in blue ink, appearing to read "V. Narayanan", written over a horizontal line.

Bengaluru
May 30, 2018

V. Narayanan
Partner [Membership No. 219265]

INDEPENDENT AUDITORS' REPORT

To

The Board of Directors of Ador Multiproducts Limited

We have audited the consolidated financial results of Ador Multiproducts Limited ('the Company'), and its wholly owned subsidiary (collectively referred to as 'the Group') for the year ended March 31, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These statements are the responsibility of the Company's Management and are approved by the Board of Directors. Our responsibility is to express an opinion on these consolidated financial results based on our audit, which have been prepared in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of the wholly owned subsidiary included in the consolidated quarterly financial results and consolidated year to date results. These financial information have been audited by other Auditors whose report(s) have been furnished to us and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived is based solely on the report of such other Auditors.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results:

- (iii) Include the financial results of the following entity:
1908 E Ventures Pvt Ltd (Associate subsidiary)
- (iv) Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 in this regard and
- (v) Give a true and fair view of the consolidated profit and other financial information for the quarter ended March 31, 2018 as well as for the period from April 1, 2017 to March 31, 2018.



These statements include the results for the quarter ended March 31, 2018 and March 31, 2017 respectively, being the balancing figure between the audited figures in respect of the full financial year and published year to date figures up to the end of the third quarter of the financial year(s), which were subject to limited review by us in terms of our report dated February 5, 2018.

For Amarnath Kamath and Associates

Chartered Accountants

{Firm Reg no. 000099S}



A handwritten signature in blue ink, appearing to read "V. Narayanan", written over a horizontal line.

Bengaluru
May 30, 2018

V. Narayanan
Partner [Membership No. 219265]



Regd. Off. & Plant :
CIN:L85110KA1948PLC000545
A-13 & 14, III Stage
Peenya Industrial Estate
BENGALURU - 560 058
Tel : (91) 80 - 2836 0271
Fax : (91) 80 - 2836 1631
Email : amplblr@yahoo.co.in
Website : www.adormultiproducts.com

Ador Multiproducts Limited

Date: 30/05/2018

To
The Manager Listing Department,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of SEBI (LODR), 2015

The Board of Directors of the Company in its meeting held on 30th May, 2018 have approved the Annual Audited Financial Results for the financial year ended 31st March, 2018.

The Board has perused the Audit Report dated 30th May, 2018 of the Statutory Auditors (The Report) presented to them.

On behalf of the Board, the undersigned hereby declares and confirms that upon review of the report, the board of directors have noted that the report issued by the Statutory Auditors does not contain any modified opinion. Hence there is no need to attach the report on the impact of audit qualifications along with the Annual Audited Financial results (Standalone and Consolidated) filed with the Stock Exchange.

This declaration is given pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and in compliance with Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Please take the Declaration on record.

Yours faithfully,

By orders of the Board of Directors of
Ador Multiproducts Limited

Deep A Lalvani
Chairman

30th May, 2018