

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
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Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

Date: 21st April, 2025

BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: BSE- 523120

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 for Amendment to Memorandum & Articles of Association of the company

Kindly find attached disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 for Amendment to Memorandum & Articles of Association of the company. The members in Postal Ballot have approved the following resolution as Special Resolution:

- 1. Increase in Authorised Share Capital of the company and consequent amendment in the Capital Clause of the Memorandum and Articles of Association of the Company**
2. Issuance of up to 48,87,356 Equity Shares to the persons belonging to 'Non-Promoter' Category, on Preferential Basis
3. Issuance of up to 93,12,364 Fully Convertible Warrants to the person belonging to 'Non-Promoter' on Preferential Basis
- 4. Adoption of New Set of Memorandum of Association of the company in accordance with Companies Act, 2013**
- 5. Alteration of Object Clause of the Memorandum of Association of the company**

The said Postal Ballot result will be displayed at the Registered Office of the Company and on the website of the Company www.adormultiproducts.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer



Encl: As above

General information about company	
Scrip code	523120
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE628D01014
Name of the company	ADOR MULTI PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	DINESH SHIVNARAYAN BIRLA
Firms Name	DINESH BIRLA & ASSOCIATES
Qualification	CS
Membership Number	7658
Date of Board Meeting in which appointed	21-03-2025
Date of Issuance of Report to the company	21-04-2025

Voting results	
Record date	14-03-2025
Total number of shareholders on record date	4493
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the company and consequent amendment in the Capital Clause of the Memorandum and Articles of Association of the Company				
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 on 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	1801722	1766588	98.05	1766588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1801722	1766588	98.05	1766588	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2871011	408523	14.2292	408472	51	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2871011	408523	14.2292	408472	51	99.9875	0.0125
Total		4673633	2175111	46.54	2175060	51	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 48,87,356 Equity Shares to the persons belonging to 'Non-Promoter' Category, on Preferential Basis				
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 on 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	1801722	1766588	98.05	1766588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1801722	1766588	98.05	1766588	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2871011	408523	14.2292	408471	52	99.9873	0.0127
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2871011	408523	14.2292	408471	52	99.9873	0.0127
Total		4673633	2175111	46.54	2175059	52	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 93,12,364 Fully Convertible Warrants to the person belonging to 'Non-Promoter' on Preferential Basis				
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 on 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	1801722	1766588	98.05	1766588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1801722	1766588	98.05	1766588	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2871011	408523	14.2292	407071	1452	99.6446	0.3554
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2871011	408523	14.2292	407071	1452	99.6446	0.3554
Total		4673633	2175111	46.54	2173659	1452	99.9332	0.0668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Memorandum of Association of the company in accordance with Companies Act, 2013				
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 on 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	1801722	1766588	98.05	1766588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1801722	1766588	98.05	1766588	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2871011	408523	14.2292	408472	51	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2871011	408523	14.2292	408472	51	99.9875	0.0125
Total		4673633	2175111	46.54	2175060	51	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association of the company				
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 on 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	1801722	1766588	98.05	1766588	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1801722	1766588	98.05	1766588	0	100	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2871011	408523	14.2292	408472	51	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2871011	408523	14.2292	408472	51	99.9875	0.0125
Total		4673633	2175111	46.54	2175060	51	99.9977	0.0023
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0