

Ador Multiproducts Limited



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

Date: 19th June, 2025

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

Scrip Code: BSE- 523120
Sub: Result of the Postal Ballot

Pursuant to the provision of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company had conducted the process of Postal Ballot for seeking the consent of shareholders by means of passing Special Resolutions for the following:

1. Appointment of Mr. Sandeep Ahuja as a Director and as an Independent Director

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)	19-06-2025
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	16-05-2025
Date of Issuance of Report to the company	19-06-2025

Voting results	
Record date	16-05-2025
Total number of shareholders on record date	4373
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	1
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				APPOINTMENT OF MR. SANDEEP AHUJA AS A DIRECTOR AND AS AN INDEPENDNET DIRECTOR				
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	7758367	389077	5.0149	389026	51	99.9869	0.0131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7758367	389077	5.0149	389026	51	99.9869	0.0131
Total		9560989	2155665	22.5465	2155614	51	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

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
M/s Ador Multi Products Limited
CIN: L85110MH1948PLC310253,
Ador House, 5th Floor, 6 K Dubash Marg
Fort, Mumbai – 400 001

**Sub : Scrutinizer's Report on Postal Ballot through e-voting in respect of passing of
Resolution as set-out on the Notice dated 16th May, 2025.**

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing the postal ballot through e-voting process in respect of the resolution set out in the Notice dated 16th May, 2025.

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Postal Ballot in electronic form only. The hard copy of this postal ballot notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. The Notice has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchange i.e. BSE Limited.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting by the shareholders on the resolution (s) set out in the notice dated 16th May, 2025 is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process is restricted to make a Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said

Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Postal Ballot on Tuesday, 20th May, 2025, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. The E-Voting for the said Postal Ballot has completed from Wednesday, May 21, 2025 to Thursday June 19, 2025 at 05.00 p.m. (IST).
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 16th May, 2025.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" and "Mumbai Lakshwadeep" on 21st May, 2025.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from Wednesday, May 21, 2025 to Thursday June 19, 2025 at 05.00 p.m. (IST).
6. The equity shareholders holding shares on May 16, 2025 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the Postal Ballot Notice.
7. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 –Special Resolution – Appointment of Mr. Sandeep Ahuja as a Director and as an Independent Director

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	33	2155614	99.9976

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	2	51	0.0023

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,
 For Dinesh Birla & Associates
 Company Secretaries

Dinesh
 Shivnarayan
 Birla

Digitally signed by
 Dinesh Shivnarayan Birla
 Date: 2025.06.19
 20:42:38 +05'30'

Dinesh Birla, Proprietor
 Membership No.: FCS-7658
 COP No. 13029
 Peer Review No.:1668/2022
 UDIN:F007658G000634889

Place: Pune
 Date: 19th June, 2025