**Ador Multiproducts Limited** 

Regd Office:

Ador House, 5th Floor, 6 K Dubash Marg Fort, Mumbai 400 001. Tel: + 91 22 6623 9300

CIN: L85110MH1948PLC310253 Email id: info@adormultiproducts.com Website: www.adormultiproducts.com



Bengaluru Factory: A-13, 3rd Stage,

Peenya Industrial Estate, Bengaluru - 560 058.

Phone: (080) 2836 0271 Email: amplblr@yahoo.co.in

Puducherry Factory: A-4 & 5, Rural Industrial Estate, Kattukuppam, Manapet Post, Puducherry - 607 402.

Tel: 91- 413 - 2611501 Email: amplpdy@yahoo.com

Date: 8 August, 2019

To BSE Limited -CRD, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: BSE-523120

<u>Sub: Disclosure of Voting Results of the 71st Annual Geeneral Meeting of the Company held on 6th August, 2019</u>

Dear Sirs,

We wish to inform you that the  $71^{st}$  Annual General Meeting of the Company was held on Tuesday,  $6^{th}$  August, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

In view of above, please find enclosed the following:

- Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

For Ador Multi Products Limited

Rasika Mendhekar

Company Secretary & Compliance Officer

ns ns		Vhether promoter/ promoter group are inter genda/resolution?  Category Mode of Voting  Promoter and E-Voting Postal Ballot (if applicable)  Public- Non E-Voting Institutions Postal Ballot (if applicable)  Public- Non E-Voting Institutions Poll/ Ballot Poll/ Ballot Fortal Public- Non E-Voting Poll/ Ballot Postal Ballot (if applicable)  Postal Ballot (if applicable)	Promoters and Promoter Group Promoters and Promoter Group Public  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  Resolution?  Category  Mode of Voting Promoter and E-Voting Promoter and F-Voting Postal Ballot (if applicable) Institutions Postal Ballot (if applicable) Protal Public-Non Postal Ballot (if applicable) Postal Ballot Public-Non Postal Ballot (if applicable) Postal Ballot Postal Ballo	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group Public  No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group Public  Agenda-wise disclosure (to be disclosed separately for each agenda item) Public  Promoter group are interested in the  Resolution No.1 - C  reports thereon for  Resolution No.1 - C  reports thereon for  No. of votes shares held polled polled Promoter and Poll/Ballot Postal Ballot (if applicable)
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Whole Time	Resolution No.2 - Ordinary Resolution for re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.	appointment o	solution for re- n.	Resolution No.2 - Ordinary Reso Director who retires by rotation.	Resolution N Director who		Resolution required : (Ordinary / Special)	Resolution requ
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the Company.	Resolution No.3 - Ordinary Resolution for Appointment of Branch Auditors of the Company.	ppointment of	esolution for A <sub>J</sub>	No.3 - Ordinary R	Resolution		Resolution required: (Ordinary / Special)	Resolution req
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for Increase in limits under Section 186 of the	roval for Increase in	olution for App	Resolution No.6 - Special Resolution for Approval Companies Act, 2013	Resolution No.6 - Sp Companies Act, 2013		Resolution required : (Ordinary / Special)	Resolution requi
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		3576				Total number of shareholders on record date	Total number of:
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Total	TO	Po	Institutions Po	Public- Non E-	To	Po	Institutions Po	Public- E-	To	Group Po	Promoter Po	Promoter and E-		Category	Whether promoter/ agenda/resolution?	Resolution requires	\genda-wise dis	No. of sharehold Pro	Pro Pu	No. of sharehold	Date of the AGM Total number of shu	Name of the Company:
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1434663	15402	0	13474	1928	0	0	0	0	1469261	0	1306252	163009	(2)	polled	Yes	Resolution Nunder Section	agenda iten	Conferencing		or through p		
39.50	0.67	0.00	0.59	0.08	0.00	0.00	0.00	0.00	99.87	0.00	88.79	11.08	(3)=[(2)/(1)]*100	Polled on outstanding shares		Resolution No.7 - Special Resolution for approvunder Section 185 of the Companies Act, 2013	2			гоху:		C Branch and Control
1484658	15397		13471	1926		0	0	0	1469261	0	1306252	163009	(4)	In favour		lution for appr anies Act, 2013	lution for approanies Act, 2013	Not Applicable		06/08/2019 3576		
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5 99.9997	5 99.97	0 0.00	3 99.98	2 99.90	0.00	0.00	0 0.00	0 0.00	0 100.00	0.00	0 100.00	100.00	(6)=[(4)/(2)]*100	P 17		al for Loans, Investments, Guarantee or security						
7 0.0003									0.00	0.00			(7)=[(5)/(2)]*100	against on votes polled		rantee or security						



Total .	T	P	Institutions P	Public- Non E	T	P	Institutions P		T	Group P	7	1d				Category N	Whether promoter/ agenda/resolution?	Resolution requi	Agenda-wise d	P P	No. of shareho		No. of shareho	Total number of.	Date of the AGM
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35902	15402	. 0	13474	1928	0	0	0	0	20500	0	0	20500	(2)		polled	No. of votes	Yes	Resolution l of the Comp	ı agenda iter		Conferencin		or through		
0.96	0.67	0.00	0.59	0.08	0.00	0.00	0.00	0.00	1.39	0.00	0.00	1.39	(3)=[(2)/(1)]*100	outstanding shares	Polled on	% of Votes		Resolution No.8- Special Resolution for approval of the Companies Act, 2013	n)	ď	Q		proxy:		
35657	15157	0	13471	1686		0	0	0	20500	0	0	20500	(4)		In favour	No. of Votes -		lution for appr		0	Not Applicable	20		3576	06/08/2019
7 245	7 245	0	3	242	0 0	0	0	0		0	0	0	(5)			No. of Votes -		oval for Relate			e L				9
5 99.32		0.00	99.98	87.45	0.00	0.00	0.00	0.00	0 100.00	0.00	0.00	100.00	(6)=[(4)/(2)]*100	polled		% of Votes in		for Related Party Transaction under Section 188							
0.68		0.00	0.02	12.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/(2)]*100	polled	against on votes	% of Votes		under Section 188							



### FORM No. MGT-13

## Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

### CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
71st Annual General Meeting of the Equity Shareholders of
M/s Ador Multi Products Ltd.held on 6th August, 2019
at MC Ghia Hall, BhogilalHargovindas Building, 4th Floor,
18/20, K DubashMarg, Kala Ghoda,
Mumbai - 400 001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting & voting through polling paper conducted pursuant the section 108 &109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

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 e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s)set out in the notice convening the 71st Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Tuesday, 6th August, 2019 at 4:30 PM at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Kala Ghoda, Mumbai - 400 001.

## Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 71stAnnual General Meeting of the Company is the responsibility of the Management.

## My responsibility as Scrutinizer

C.P.No:

My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated 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 71<sup>st</sup> AGM dated 17<sup>th</sup> May, 2019, along with statement setting out material facts pursuant to Section 102 of the Companies Act 2013 on Tuesday, 11<sup>th</sup> July, 2019, to its members through email whose email id is

- registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.
- 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, 28th June, 2019.
- 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" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Friday, 12th July, 2019.
- 4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
- 5. The remote e-voting was kept open for 3 days from 9:00 AM on Saturday, August 3, 2019 and remained open up to 5:00 PM on Monday, August 5, 2019.
- 6. The equity shareholders holding shares on July 30, 2019(i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 71stAnnual General Meeting of the Company either through electronic means or by polling paper.
- 7. On the completion of voting by use of ballot papers at the meeting, ballot boxes were locked with due identification mark placed on them. The ballot boxes subsequently opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and duly initialled by me.
- 8. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 10. The results of voting through electronic means and by use of ballot is as under:



# a) Resolution No. 1 - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31st March, 2019.

# 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
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

# Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Polling paper (in person or by proxy)	0	0	0.00
Total	1	0	0.01

Illyalla vocco,		
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0
	Remote E-voting  Voting through Polling paper (in person or by proxy)	Mode of Voting  Total number of members whose votes were declared invalid  Remote E-voting  Voting through Polling paper (in person or by proxy)



# b) Resolution No. 2 - Re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.

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
	Remote E-voting	16	1,64,936	11.11
6.000	Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
	Total	31	14,84,662	99.99

Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

 11114114 100001				
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them		
Remote E-voting	0	0		
Voting through Polling paper (in person or by proxy)	0	0		
Total	0	0		



# c) Resolution No. 3 - Appointment of Branch Auditors of the Company

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
	Remote E-voting	16	1,64,936	11.11
iam	Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
	Total	31	14,84,662	99.99

Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them	
Remote E-voting	0	0	
Voting through Polling paper (in person or by proxy)	0	0	
Total	0	0	



# d) Resolution No. 4 - Re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company

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
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	30	14,84,661	99.99

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
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	2	0.01

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



# e) Resolution No.5 - Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company

# 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
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	30	14,84,661	99.99

## Voted against the resolution;

Mode	e of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remo	te E-voting	2	2	0.01
Pollin	ng through ng paper (in son or by oroxy)	0	0	0.00
	Total	2	2	0.01

# III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



C.P.No: 13029

# f) Resolution No.6 - Approval for Increase in limits under Section 186 of the Companies Act, 2013

# 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
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	14	13,19,723	88.89
Total	29	14,84,658	99.98

# 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
Remote E-voting	2	2	0.01
Polling paper (in person or by proxy)	1	3	0.01
Total	3	5	0.02

## III. Invalid Votes;

C.P.No:

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

# g) Resolution No.7 - Approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013

# 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
Remote E-voting	15	1,64,935	11.11
Polling paper (in person or by proxy)	14	13,19,723	88.89
Total	29	14,84,658	99.98

# Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote E-voting	2	2	0.01	
Polling paper (in person or by proxy)	1	3	0.01	
Total	3	5	0.02	

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them	
Remote E-voting	0	0	
Voting through Polling paper (in person or by proxy)	0	0	
Total	0	0	



# a) Resolution No.8 - Approval for Related Party Transaction under Section 188 of the Companies Act, 2013

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	
Remote E-voting	8	22186	61.79	
Voting through Polling paper (in person or by proxy)	10	13471	37.52	
Total	18	35,657	99.32	

Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	242	0.67
Polling paper (in person or by proxy)	1	3	0.01
Total	4	245	0.68

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

\* Votes casted by interested promoters have been excluded.

C.P.No:

13029

- 11. 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 authorised representative of the company.
- 12. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 71stAnnual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For Dinesh Birla & Associates

13029

Company Secretaries LA&A

Maxa

Proprietor

Membership No.: FCS-7658

COP No. 13029

Place: Pune

Date: 7th August, 2019

#### **Ador Multiproducts Limited**



Date: 8 August, 2019

To BSE Limited -CRD, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.

Scrip Code: BSE-523120

### Sub: Disclosure of Voting Results of the 71st Annual General Meeting of the Company held on 6th August, 2019

Dear Sirs,

We wish to inform you that the 71st Annual General Meeting of the Company was held on Tuesday, 6th August, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

In view of above, please find enclosed the following:

- 1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

For Ador Multi Products Limited

Sd/-

Rasika Mendhekar Company Secretary & Compliance Officer

Date of the AGM	8/6/2019
Total number of shareholders on record date	3576
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)	Resolution No.1 - Ordinary Resolution for Adoption of the Audited Financial Statements and
	reports thereon for the financial year ended on 31st March, 2019.

Whether promoter/ promoter group are interested in the agenda/resolution?

Name of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
and	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
Promoter	Postal Ballot (if applicable)	] [	0	0.00	0	0	0.00	0.00
Group	Total	1471201	1469261	99.87	1469261	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll/ Ballot	] [	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	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
Institutions	Poll/ Ballot	] [	13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)	] [	0	0.00	0	0	0.00	0.00
	Total	2286977	15402	0.67	15401	1	99.99	0.01
Total		3758178	1484663	39.50	1484662	1	99.9999	0.0001

Date of the AGM	8/6/2019
Total number of shareholders on record date	3576
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution require	ed : (Ordinary / Special)	Resolution No.2 - Ordinary Resolution for re-appointment of Mr. Deep Lalvani, Whole Time
		Director who retires by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

Name of the Company:

Category	Mode of Voting	No. of	No. of	% of Votes	No. of Votes -	No. of Votes -	% of Votes in	% of Votes
		shares held	votes	Polled on	In favour	against	favour on votes	against on votes
			polled	outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
and	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	1471201	1469261	99.87	1469261	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll/ Ballot		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	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
Institutions	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)	1	0	0.00	0	0	0.00	0.00
	Total	2286977	15402	0.67	15401	1	99.99	0.01
Total		3758178	1484663	39.50	1484662	1	99.9999	0.0001

Date of the AGM	8/6/2019				
Total number of shareholders on record date					
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group	4				
Public	20				
No. of shareholders present in the meeting through Video Conferencing	Not Applicable				
Promoters and Promoter Group	0				
Public	0				

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Name of the Company:

Resolution required : (Ordinary / Special)	Resolution No.3 - Ordinary Resolution for Appointment of Branch Auditors of the Company.
Whether promoter/ promoter group are interested in the	No
agenda/resolution?	

Category	Mode of Voting	No. of shares held	votes	% of Votes Polled on outstanding shares	No. of Votes - In favour		favour on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
and	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	1471201	1469261	99.87	1469261	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll/ Ballot		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	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
Institutions	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2286977	15402	0.67	15401	1	99.99	0.01
Total		3758178	1484663	39.50	1484662	1	99.9999	0.0001

#### Name of the Company: ADOR MULTI PRODUCTS LIMITED

Date of the AGM	8/6/2019					
Total number of shareholders on record date	3576					
No. of shareholders present in the meeting either in person or through proxy:						
Promoters and Promoter Group	4					
Public	20					
No. of shareholders present in the meeting through Video Conferencing						
Promoters and Promoter Group	0					
Public	0					

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)	Resolution No.4 - Special Resolution for re-Appointment of Mr. Navroze Marshall as an
	Independent Director of the Company

Whether promoter/ promoter group are interested in the No agenda/resolution?

Category	Mode of Voting	No. of		% of Votes	No. of Votes -		_	% of Votes
		shares held		Polled on	In favour	against	favour on votes	against on votes
			-	outstanding			polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
and	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	1471201	1469261	99.87	1469261	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll/ Ballot		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	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
Institutions	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)	7	0	0.00	0	0	0.00	0.00
	Total	2286977	15402	0.67	15400	2	99.99	0.01
Total		3758178	1484663	39.50	1484661	2	99.9999	0.0001

Date of the AGM	8/6/2019					
Total number of shareholders on record date						
No. of shareholders present in the meeting either in person or through proxy:	T					
Promoters and Promoter Group						
Public	20					
No. of shareholders present in the meeting through Video Conferencing	Not Applicable					
Promoters and Promoter Group	0					
Public	0					

3758178

1484663

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Name of the Company:

Total

Resolution required : (Ordinary / Special)			Resolution No.5 - Special Resolution for Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company  No							
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00		
and	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00		
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00		
Group	Total	1471201	1469261	99.87	1469261	0	100.00	0.00		
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00		
Institutions	Poll/ Ballot		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	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10		
Institutions	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00		
	Postal Ballot (if applicable)	7	0	0.00	0	0	0.00	0.00		
	Total	2286977	15402	0.67	15400	2	99.99	0.01		

39.50

1484661

99.9999

0.0001

Date of the AGM   Total number of shareholders on record date   Safe	Name of the	Company :	ADOR MUL	TI PRODUC	TS LIMITED				
No. of shareholders present in the meeting either in person or through proxy:	Date of the A	GM				8/6/2019			
Promoters and Promoter Group Public   20   20   20   20   20   20   20   2	Total number	of shareholders on record date				3576			
Public   Public   Public   Public   Public   Promoters present in the meeting through Video Conferencing   Public   Promoters and Promoter Group   Public   Public	No. of sharel	nolders present in the meeting o	either in perso	n or through	proxy:				
No. of shareholders present in the meeting through Video Conferencing   Promoters and Promoter Group   Public   O   O   O   O   O   O   O   O   O		Promoters and Promoter Group	р			4			
Promoters and Promoter Group Public   0   0   0   0   0   0   0   0   0		Public				20			
Public   P	No. of shareh	nolders present in the meeting t	through Video	Conferencir	ıg	Not Applicabl	e		
Resolution required : (Ordinary / Special)   Resolution No.6 - Special Resolution for Approval for Increase in limits under Section 186 of the Companies Act, 2013		Promoters and Promoter Grou	р			0			
Resolution required : (Ordinary / Special)   Resolution No.6 - Special Resolution for Approval for Increase in limits under Section 186 of the Companies Act, 2013		Public				0			
Agenda/resolution?	Resolution re	quired : (Ordinary / Special)	No.6 - Special Reso	olution for App	roval for Increa	se in limits under	Section 186 of the		
Shares held   Shares held   Polled on outstanding   Shares held   Polled on outstanding   Shares   Polled on outstanding   Shares   Polled on outstanding   Shares   Polled on outstanding   Polled outstanding		ution?	rested in the						
Polled   P	Category	Mode of Voting		No. of				% of Votes in	
Name			shares held			In favour	against		
Promoter and   Poll/ Ballot   Postal Ballot (if applicable)   Postal Ballot (if applicable)					shares				
Promoter   Fostal Ballot (if applicable)   1306252   88.79   1306252   0   100.00   0.00							(5)		
Promoter   Postal Ballot (if applicable)   0   0.00   0   0   0.00   0			1471201				0		
Group         Total         1471201         1469261         99.87         1469261         0         100.00         0.00           Public-Institutions         E-Voting         0         0         0.00         0         0         0.00         0.00           Postal Ballot (if applicable)         0         0         0.00         0         0         0.00         0.00           Public- Non Institutions         E-Voting         2286977         1928         0.08         1926         2         99.90         0.10           Postal Ballot (if applicable)         13474         0.59         13471         3         99.98         0.02		,		1306252					
Public-   E-Voting   Postal Ballot (if applicable)   Public- Non   Institutions   Public- Non   Institutions   Postal Ballot (if applicable)   Postal Ballot		\ 11 /		ű					
Poll/ Ballot   Postal Ballot (if applicable)									
Postal Ballot (if applicable)   0   0.00   0   0   0   0.00   0		_	0				-		
Total         0         0         0.00         0         0         0.00	Institutions	,	4						
Public- Non Institutions         E-Voting         2286977         1928         0.08         1926         2         99.90         0.10           Postal Ballot (if applicable)         13474         0.59         13471         3         99.98         0.02           Postal Ballot (if applicable)         0         0.00         0         0         0.00         0.00		` 11 /		Ŭ			-		
Institutions         Poll/ Ballot         13474         0.59         13471         3         99.98         0.02           Postal Ballot (if applicable)         0         0.00         0         0         0.00         0.00	D 11: 3:								
Postal Ballot (if applicable) 0 0.00 0 0 0.00 0.00			2286977						
\ \ \(\frac{1}{2}\)	insututions	,	4						
		` 11 /	2286077	Ü		Ü	Ţ	0.00	

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0.0003

3758178

Total

1484663

Name of the (	Company:	ADOR MUL	TI PRODUC	TS LIMITED					
Date of the AG	GM				8/6/2019				
Total number	of shareholders on record date				3576				
No. of shareh	olders present in the meeting o	either in persoi	n or through	proxy:					
	Promoters and Promoter Grou	ıp		-	4				
	Public	_			20				
No. of shareh	olders present in the meeting t	through Video	Conferencin	g	Not Applicable	e			
	Promoters and Promoter Grou	ıp			0				
	Public				0				
_	disclosure (to be disclosed sep quired : (Ordinary / Special)	parately for eac	Resolution 1	n) No.7 - Special Reso on 185 of the Comp			Investments, Guar	rantee or security	
Whether pron agenda/resol			Yes						
Category	Mode of Voting	No. of	No. of	% of Votes		No. of Votes -		% of Votes	
		shares held	votes	Polled on	In favour	U	favour on votes	against on votes	
			polled	outstanding shares			polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	1471201	163009	11.08	163009	0		0.00	
and	Poll/ Ballot	- 11,1201	1306252	88.79		0		0.00	
Promoter	Postal Ballot (if applicable)	┪	0	0.00	0	_		0.00	
Group	Total	1471201	1469261	99.87	1469261	0		0.00	
Public-	E-Voting	0		0.00		_		0.00	
Institutions	Poll/ Ballot	<b>∃</b>	0	0.00	0	~		0.00	
	Postal Ballot (if applicable)	1	0	0.00	0	Ţ.		0.00	
	Total	0	0	0.00		0		0.00	
Public- Non	E-Voting	2286977	1928	0.08		2	99.90	0.10	
Institutions	Poll/ Ballot	1	13474	0.59	13471	3	99.98	0.02	
	Postal Ballot (if applicable)	1	0	0.00				0.00	
	Total	2286977	15402	0.67	15397	5	99.97	0.03	
- 1					440445	_	22.222=		

3758178

Total

1484663

39.50

1484658

5

99.9997

0.0003

Name of the Company:	ADOR MULTI PRODUCTS LIMITED
Name of the Company:	ADOR MULTI PRODUCTS LIMITED

Date of the AGM	8/6/2019
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0

3758178

35902

#### Agenda-wise disclosure (to be disclosed separately for each agenda item)

Total

Resolution re	quired : (Ordinary / Special)		Resolution No.8- Special Resolution for approval for Related Party Transaction under Section 188 of the Companies Act, 2013			under Section		
Whether pror agenda/resol	noter/ promoter group are into ution?	erested in the	Yes					
Category	Mode of Voting	No. of shares held	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	E-Voting	1471201	20500	1.39	20500	0	100.00	0.00
and	Poll/ Ballot		0	0.00	0	0	0.00	0.00
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Group	Total	1471201	20500	1.39	20500	0	100.00	0.00
Public-	E-Voting	0	0	0.00	0	0	0.00	0.00
Institutions	Poll/ Ballot		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	E-Voting	2286977	1928	0.08	1686	242	87.45	12.55
Institutions	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2286977	15402	0.67	15157	245	98.41	1.59

0.96

35657

245

99.32

0.68

#### FORM No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

#### CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
71st Annual General Meeting of the Equity Shareholders of
M/s Ador Multi Products Ltd.held on 6th August, 2019
at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor,
18/20, K Dubash Marg, Kala Ghoda,
Mumbai - 400 001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting & voting through polling paper conducted pursuant the section 108 & 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

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 e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s)set out in the notice convening the 71st Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Tuesday, 6th August, 2019 at 4:30 PM at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Kala Ghoda, Mumbai - 400 001.

#### Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 71st Annual General Meeting of the Company is the responsibility of the Management.

#### My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated 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 71st AGM dated 17th May, 2019, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 11th July, 2019, to its members through email whose email id is

- registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.
- 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, 28th June, 2019.
- 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" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Friday, 12th July, 2019.
- 4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
- 5. The remote e-voting was kept open for 3 days from 9:00 AM on Saturday, August 3, 2019 and remained open up to 5:00 PM on Monday, August 5, 2019.
- 6. The equity shareholders holding shares on July 30, 2019 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 71st Annual General Meeting of the Company either through electronic means or by polling paper.
- 7. On the completion of voting by use of ballot papers at the meeting, ballot boxes were locked with due identification mark placed on them. The ballot boxes subsequently opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and duly initialled by me.
- 8. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- 9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 10. The results of voting through electronic means and by use of ballot is as under:

### a) Resolution No. 1 - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on $31^{\rm st}$ March, 2019.

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through	15	13,19,726	88.89
Polling paper (in			
person or by			
proxy)			
Total	31	14,84,662	99.99

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	1	1	0.01
Voting through	0	0	0.00
Polling paper (in			
person or by			
proxy)			
Total	1	0	0.01

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

## b) Resolution No. 2 - Re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through	15	13,19,726	88.89
Polling paper (in			
person or by			
proxy)			
Total	31	14,84,662	99.99

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	1	1	0.01
Voting through	0	0	0.00
Polling paper (in			
person or by			
proxy)			
Total	1	1	0.01

· · · · · · · · · · · · · · · · · · ·		
Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling paper (in person or by	0	0
proxy)		
Total	0	0

#### c) Resolution No. 3 - Appointment of Branch Auditors of the Company

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through	15	13,19,726	88.89
Polling paper (in			
person or by			
proxy)			
Total	31	14,84,662	99.99

#### II. Voted against the resolution;

<u> </u>	•		
Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	1	1	0.01
Voting through	0	0	0.00
Polling paper (in			
person or by			
proxy)			
Total	1	1	0.01

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

## d) Resolution No. 4 - Re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through	15	13,19,726	88.89
Polling paper (in			
person or by			
proxy)			
Total	30	14,84,661	99.99

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	2	2	0.01
Voting through	0	0	0.00
Polling paper (in			
person or by			
proxy)			
Total	2	2	0.01

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

## e) Resolution No.5 - Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through	15	13,19,726	88.89
Polling paper (in			
person or by			
proxy)			
Total	30	14,84,661	99.99

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	2	2	0.01
Voting through	0	0	0.00
Polling paper (in			
person or by			
proxy)			
Total	2	2	0.01

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

## f) Resolution No.6 - Approval for Increase in limits under Section 186 of the Companies Act, 2013

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through	14	13,19,723	88.89
Polling paper (in			
person or by			
proxy)			
Total	29	14,84,658	99.98

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	2	2	0.01
Voting through	1	3	0.01
Polling paper (in			
person or by			
proxy)			
Total	3	5	0.02

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

### g) Resolution No.7 - Approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through	14	13,19,723	88.89
Polling paper (in			
person or by			
proxy)			
Total	29	14,84,658	99.98

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	2	2	0.01
Voting through	1	3	0.01
Polling paper (in			
person or by			
proxy)			
Total	3	5	0.02

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

### a) Resolution No.8 - Approval for Related Party Transaction under Section 188 of the Companies Act, 2013

#### I. Voted in favour of the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them (*)	valid votes cast
Remote E-voting	8	22186	61.79
Voting through	10	13471	37.52
Polling paper (in			
person or by			
proxy)			
Total	18	35,657	99.32

#### II. Voted against the resolution;

Mode of Voting	Number of members	Number of votes cast	% of total number of
	voted	by them	valid votes cast
Remote E-voting	3	242	0.67
Voting through	1	3	0.01
Polling paper (in			
person or by			
proxy)			
Total	4	245	0.68

Mode of Voting	Total number of members	Total number of votes cast by
	whose votes were declared	them
	invalid	
Remote E-voting	0	0
Voting through Polling	0	0
paper (in person or by		
proxy)		
Total	0	0

<sup>\*</sup> Votes casted by interested promoters have been excluded.

- 11. 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 authorised representative of the company.
- 12. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 71st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you, Yours faithfully,

For Dinesh Birla & Associates Company Secretaries

Sd/-Dinesh Birla Proprietor

Membership No.: FCS-7658 COP No. 13029

Place: Pune

Date: 7th August, 2019