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General information about company

Scrip code	523120
Name of the company	ADOR MULTIPRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting	02-08-2017
Start time of the meeting	9:00 AM
End time of the meeting	10:10 AM

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Voting results	
Record date	26-07-2017
Total number of shareholders on record date	4769
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	107
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2017									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting		1095247	99.7323	1095247	0	100.0000	0.0000	0
	Poll	1098187							
	Postal Ballot (if applicable)								
	Total	1098187	1095247	99.7323	1095247	0	100.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	1100							
	Postal Ballot (if applicable)								
	Total	1100	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1251	0.0709	1251	0	100.0000	0.0000	0
	Poll	1764891	4147	0.2350	4126	0	99.4936	0.0000	21
	Postal Ballot (if applicable)								
	Total	1764891	5398	0.3059	5377	0	99.6110	0.0000	21
	Total	2864178	1100645	38.4280	1100624	0	99.9981	0.0000	21
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
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Resolution (2)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	Invalid Votes
		(1)	(2)		(4)	(5)				(6)
Promoter and Promoter Group	E-Voting		1095247	99.7323	1095247	0	100.0000	0.0000	0	0
	Poll	1098187								
	Postal Ballot (if applicable)									
	Total	1098187	1095247	99.7323	1095247	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	1100								
	Postal Ballot (if applicable)									
	Total	1100	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		1251	0.0709	1251	0	100.0000	0.0000	0	0
	Poll	1764891	4147	0.2350	4126	0	99.4936	0.0000	21	21
	Postal Ballot (if applicable)									
	Total	1764891	5398	0.3059	5377	0	99.6110	0.0000	21	21
	Total	2864178	1100645	38.4280	1100624	0	99.9981	0.0000	21	21
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
Add Notes										

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Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Ratification of Appointment of Statutory Auditor										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)	
Promoter and Promoter Group	E-Voting		1095247	99.7323	1095247	0	100.0000	0.0000	0	
	Poll	1098187								
	Postal Ballot (if applicable)									
	Total	1098187	1095247	99.7323	1095247	0	100.0000	0.0000	0	
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll	1100								
	Postal Ballot (if applicable)									
	Total	1100	0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting		1251	0.0709	1251	0	100.0000	0.0000	0	
	Poll	1764891	4147	0.2350	4126	0	99.4936	0.0000	21	
	Postal Ballot (if applicable)									
	Total	1764891	5398	0.3059	5377	0	99.6110	0.0000	21	
	Total	2864178	1100645	38.4280	1100624	0	99.9981	0.0000	21	
Whether resolution is Pass or Not.										
Yes										
Disclosure of notes on resolution										
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Resolution (4)											
Resolution required: (Ordinary / Special)											
Whether promoter/promoter group are interested in the agenda/resolution?											
Ordinary											
No											
Appointment of Branch Auditors											
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		1095247	99.7323	1095247	0	100.0000	100.0000	0.0000	0.0000	0
	Poll	1098187									
	Postal Ballot (if applicable)										
	Total	1098187	1095247	99.7323	1095247	0	100.0000	100.0000	0.0000	0.0000	0
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Poll	1100									
	Postal Ballot (if applicable)										
	Total	1100	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting		1251	0.0709	1251	0	100.0000	100.0000	0.0000	0.0000	0
	Poll	1764891	4147	0.2350	4126	0	99.4936	99.4936	0.0000	0.0000	21
	Postal Ballot (if applicable)										
	Total	1764891	5398	0.3059	5377	0	99.6110	99.6110	0.0000	0.0000	21
	Total	2864178	1100645	38.4280	1100624	0	99.9981	99.9981	0.0000	0.0000	21
Whether resolution is Pass or Not.											
Yes											
Disclosure of notes on resolution											
Add Notes											