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General information about company

Scrip code	523120
Name of the company	ADOR MULTIPRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-02-2018
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	22-12-2017
Total number of shareholders on record date	3705
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	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make Investment(s), Loans, Guarantees and security in excess of limit specified under section 186 of the 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	1098187	1096247	99.8233	1096247	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1096247	99.8233	1096247	0	100.0000	0.0000
Public-Institutions	E-Voting	900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1765091	1331	0.0754	1306	25	98.1217	1.8783
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		13594	0.7702	12469	1125	91.7243	8.2757
	Total		14925	0.8456	13775	1150	92.2948	7.7052
Total		2864178	1111172	38.7955	1110022	1150	99.8965	0.1035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	3310