

[Home](#)[Validate](#)

General information about company

Scrip code	523120
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	ADOR MULTI PRODUCTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	03-12-2018
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Dinesh Birla
Firms Name	Dinesh Birla & Associates
Qualification	CS
Membership Number	7658
Date of Board Meeting in which appointed	08-10-2018
Date of Issuance of Report to the company	03-12-2018

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	24-10-2018
Total number of shareholders on record date	3597
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	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

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

Yes

Description of resolution considered

Ratification Resolution No. 5 for allotment of Equity Shares issued 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	1239582	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		1239582	0	0.0000	0	0	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		900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2287696	5855	0.2559	5853	2	99.9658	0.0342
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		47150	2.0610	46705	445	99.0562	0.9438
	Total		2287696	53005	2.3170	52558	447	99.1567
Total		3528178	53005	1.5023	52558	447	99.1567	0.8433
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	100

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for issue of Equity Shares 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	1239582	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		1239582	0	0.0000	0	0	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		900	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2287696	5842	0.2554	5840	2	99.9658	0.0342
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		47024	2.0555	46579	445	99.0537	0.9463
	Total		2287696	52866	2.3109	52419	447	99.1545
Total		3528178	52866	1.4984	52419	447	99.1545	0.8455
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	100