

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: 23rd June, 2020

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 a Special Resolution for the following:

1. Issue of Equity Shares on Preferential Basis

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
Digitally signed
by PINKI
SHARMA
Date: 2020.06.23
18:03:11 +05'30'



Pinki Sharma
Company Secretary & Compliance Officer

Encl: As above

DETAILS OF VOTING RESULTS

**As per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) the
Voting Results are as follows:**

Sr. No	Particulars	Details
1.	Date of Postal Ballot	16 th May, 2020 [Voting Period: 22 nd May, 2020(9:00 AM IST) till 21 st June, 2020(5:00 PM IST)]
2.	Total No. of Shareholders on Record date/Book Closure Date	3578
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoters Group<ul style="list-style-type: none">- In Person- In proxy• Public<ul style="list-style-type: none">- In person- In proxy	NA NA NA NA NA
4.	No. of Shareholders attended the meeting through Video Conferencing:	NA

For ADOR MULTIPRODUCTS LIMITED

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by PINKI SHARMA
Date: 2020.06.23
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**PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

AGENDA WISE VOTING RESULTS

In case E-voting

All the resolutions were carried through E-voting and Ballot.

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ evoting)	Resolutions Required (Ordinary/ Special)	Remarks
1.	To Issue Equity Share on Preferential Basis	Ballot/ E-voting	Special	The resolution was passed with requisite majority

For ADOR MULTIPRODUCTS LIMITED

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**PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**

1. To issue Equity Shares on Preferential Basis;

Resolution Required:			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2) * 100]	% of Votes against on votes polled (7) = [(5)/(2) * 100]
Promoter & promoter Group	e-voting	1622622	1620682	99.88	1620682	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Total		1620682	99.88	1620682	0	100	0
Public - Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	e-voting	2341011	56762	2.42	56461	301	99.47	0.53
	Poll		NA	NA	NA	NA	NA	NA
	Total		56762	2.42	56461	301	99.47	0.53
Grand Total		3963633	1677444	42.32	1677143	301	99.98	0.02

For ADOR MULTIPRODUCTS LIMITED

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PINKI SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER

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CIN: L85110MH1948PLC310253

Date: 23rd June, 2020

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

Scrip Code: BSE- 523120
Sub: Scrutinizers Report for the Postal Ballot

With reference to the subject cited above, kindly find attached the Scrutinizers Report for the Postal Ballot conducted.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ador Multi Products Limited

PINKI
SHARMA

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PINKI SHARMA
Date: 2020.06.23
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Pinki Sharma
Company Secretary & Compliance Officer

Encl: As above



**DINESH BIRLA & ASSOCIATES
COMPANY SECRETARIES**

**M-504, MSR Queenstown, Near Lokmanya
Hospital, behind Chinchwad Railway Station,
Udyog Nagar, Chinchwad, Pune - 411033.
Landline: 020 2751 5384, Mob. No. 9766693603
/7768893344 Email : csdineshbirla@gmail.com**

Date: June 23, 2020

The Chairman
Board of Directors
Ador Multi Products Limited
Ador House, 5th Floor 6 K Dubash Marg,
Fort, Mumbai-400 001, Maharashtra

Dear Sir,

We are submitting herewith the Report of the Scrutinizer in respect of Postal Ballot conducted pursuant to Notice of Postal Ballot dated 16th May, 2020.

**For Dinesh Birla & Associates
Company Secretaries**

**Sd/-
Dinesh S Birla
Proprietor
Membership No.: FCS-7658
COP No. 13029**

Place: Pune

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Board of Directors

Ador Multi Products Limited

Ador House, 5th Floor 6 K Dubash Marg,
Fort, Mumbai-400 001, Maharashtra

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot voting (electronic means) in respect of passing of resolutions contained in the notice dated 16th May, 2020 through Postal Ballot.

I, Dinesh Shivnarayan Birla, proprietor of Dinesh Birla & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Ador Multi Products Limited for the purpose of monitoring the e-voting process, scrutinizing the votes casted and ascertaining the results thereof and report to the Chairman, as per Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circular No. 17/2020 dated 13th April, 2020 ("Circular") and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution as mentioned in the Notice of Postal Ballot dated May 16, 2020, in a fair and transparent manner. Further, due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the members have casted their votes electronically only in accordance with the above-referred Rules and Circular. I hereby submit my report as under:

1. The dispatch of Postal Ballot Notice was completed on 19th May, 2020.
2. The e-voting period commenced on Friday, 22nd May, 2020 at 9:00 a.m. and ended on Sunday, 21st June, 2020 at 5:00 p.m.
3. The company had appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically.
4. The members holding shares as on the "cut off" date i.e., 15th May, 2020 were entitled the vote on the proposed resolution and as on that date. National Securities Depository Limited (NSDL) had sent the notices of the Postal Ballot along with e-voting details by email to registered shareholders, whose email ids were made available by the two depositories and those were registered with the company.
5. The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Business Standard and Mumbai Lakshadweep on 23rd May, 2020.

6. Based on the scrutiny of data on remote electronic voting and related documents furnished to me and verified by me, the results of e-voting in respect of passing of special resolution contained in the notice dated 16th May, 2020 is as under:

1) Special resolution- Item No.1: Special Resolution for Issue of Equity Shares on Preferential Basis:

- I. Voted in favour of the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA
Electronic (e-voting)	32	1677143	99.98%
Total	32	1677143	99.98%

- II. Voted against the resolution;

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NA	NA	NA
Electronic (e-voting)	2	301	0.02%
Total	2	301	0.02%

- III. Invalid Votes;

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NA	NA
Electronic (e-voting)	0	0
Total	0	0

7. The resolution has been passed by requisite majority since more than three-fourth of the votes are being casted in favour of the resolution.

Thanking you,
Yours faithfully,

For Dinesh Birla & Associates
Company Secretaries

Dinesh S Birla
Proprietor
Membership No.: FCS-7658
COP No. 13029
UDIN: F007658B000364003

Date: 23rd June, 2020
Place: Pune