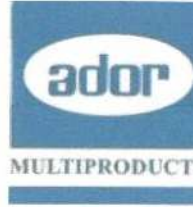


# Ador Multiproducts Limited



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: 24<sup>th</sup> January, 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 a passing Special Resolution for the following:

1. Issue of Equity Shares on Preferential Basis
2. Sell / Dispose of the undertaking situated at Bangalore
3. Appointment of Ms. Tina Ratan (DIN: 08607287) as Director of the Company
4. Appointment of Ms. Tina Ratan (DIN: 08607287) as Whole Time Director of the Company
5. Appointment of Ms. Tanya Advani (DIN: 08586636) as Non-Executive Director of the Company

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](http://www.adormultiproducts.com)

This is for your kind information and records.

Thanking you,

Yours faithfully,  
For Ador Multi Products Limited



Deep A Lalvani  
DIN: 01771000  
Chairman & 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	12 <sup>th</sup> December, 2019 [Voting Period: 24 <sup>th</sup> December, 2019(9:00 AM IST) till 22 <sup>nd</sup> January, 2020(5:00 PM IST)]
2.	Total No. of Shareholders on Record date/Book Closure Date	3582
3.	No. of shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoters Group<ul style="list-style-type: none"><li>- In Person</li><li>- In proxy</li></ul></li><li>• Public<ul style="list-style-type: none"><li>- In person</li><li>- In proxy</li></ul></li></ul>	NA NA NA NA
4.	No. of Shareholders attended the meeting through Video Conferencing:	NA

For ADOR MULTIPRODUCTS LIMITED



DEEP A LALVANI

DIN: 01771000

CHAIRMAN & COMPLIANCE OFFICER



**AGENDA WISE VOTING RESULTS**  
**In case Ballot and E-voting**

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

Item No.	Particulars of Resolution	Mode of Voting: (ballot/ e-voting)	Resolutions Required (Ordinary/Special)	Remarks
1.	To Issue Equity Share on Preferential Basis	Ballot/ E-voting	Special	The resolution was passed with requisite majority
2.	To Sell/Dispose off undertaking situated at Bangalore	Ballot/ E-voting	Special	The resolution was passed with requisite majority
3.	To appoint Ms. Tina Ratan (DIN: 08607287) as Director of the Company	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
4.	To appoint Ms. Tina Ratan (DIN: 08607287) as Whole Time Director of the Company	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority
5.	To appoint Ms. Tanya Advani (DIN: 08586636) as Non Executive Director of the Company	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority

For ADOR MULTIPRODUCTS LIMITED



DEEP A LALVANI

DIN: 01771000

CHAIRMAN & 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		1155544	78.36	1155544	0	100	0
	Poll	1474577	0	0	0	0	0	0
	Total		1155544	78.36	1155544	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		2549	0.11	2498	51	97.99	2.00
	Poll	2283601	9999	0.44	9198	801	91.99	8.01
	Total		12548	0.55	11696	852	93.21	6.79
<b>Grand Total</b>		<b>3758178</b>	<b>1168092</b>	<b>31.08</b>	<b>1167240</b>	<b>852</b>	<b>9992</b>	<b>0.07</b>



*Adhwan*



2. To sell / dispose off the undertaking situated at Bangalore;

Resolution Required:		Special						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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		1472637	99.87	1472637	0	100	0
	Poll	1474577	0	0	0	0	0	0
	Total		1472637	99.87	1472637	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		2549	0.11	2498	51	97.99	2.00
	Poll	2283601	9999	0.44	8035	1964	80.36	19.64
	Total		12548	0.55	10533	2015	83.94	16.06
<b>Grand Total</b>		<b>3758178</b>	<b>1485185</b>	<b>39.52</b>	<b>1483170</b>	<b>2015</b>	<b>99.86</b>	<b>0.14</b>



*Ashwani*

3. To appoint Ms. Tina Ratan (DIN: 08607287) as Director of the Company;

Resolution Required:		Ordinary						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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		1472637	99.87	1472637	0	100	0
	Poll	1474577	0	0	0	0	0	0
	Total		1472637	99.87	1472637	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		2549	0.11	2498	51	97.99	2.00
	Poll	2283601	9999	0.44	8986	1013	89.87	10.13
	Total		12548	0.55	11484	1064	91.52	8.48
<b>Grand Total</b>		<b>3758178</b>	<b>1485185</b>	<b>39.52</b>	<b>1484121</b>	<b>1064</b>	<b>99.93</b>	<b>0.07</b>



*Ashwini*

4. To appoint Ms. Tina Ratan (DIN: 08607287) as Whole Time Director of the Company;

Resolution Required:		Ordinary						
Whether Promoter/ promoter group are interested in resolution:		No						
Promoter/ Public	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		1472637	99.87	1472637	0	100	0
	Poll	1474577	0	0	0	0	0	0
	Total		1472637	99.87	1472637	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		2549	0.11	2498	51	97.99	2.00
	Poll	2283601	9999	0.44	8986	1013	89.87	10.13
	Total		12548	0.55	11484	1064	91.52	8.48
<b>Grand Total</b>		<b>3758178</b>	<b>1485185</b>	<b>39.52</b>	<b>1484121</b>	<b>1064</b>	<b>99.93</b>	<b>0.07</b>



*Shubman*

