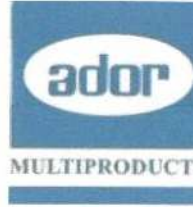


Ador Multiproducts Limited



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: 24th 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

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 th December, 2019 [Voting Period: 24 th December, 2019(9:00 AM IST) till 22 nd 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">• 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
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
Grand Total		3758178	1168092	31.08	1167240	852	9992	0.07



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
Grand Total		3758178	1485185	39.52	1483170	2015	99.86	0.14



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
Grand Total		3758178	1485185	39.52	1484121	1064	99.93	0.07



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
Grand Total		3758178	1485185	39.52	1484121	1064	99.93	0.07



Shubman

5. To appoint Ms. Tanya Advani (DIN: 08586636) as Non Executive 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	1474577	1472637	99.87	1472637	0	100	0
	Poll		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	2283601	2549	0.11	2498	51	97.99	2.00
	Poll		9999	0.44	8546	1453	85.47	14.53
	Total		12548	0.55	11044	1504	88.01	11.99
Grand Total		3758178	1485185	39.52	1483681	1504	99.99	0.10

For ADOR MULTIPRODUCTS LIMITED



Deep A Lalvani

DEEP A LALVANI

DIN: 01771000

CHAIRMAN & COMPLIANCE OFFICER