

# Ador Multiproducts Limited

## Regd Office :

Ador House, 5th Floor, 6 K Dubash Marg  
Fort, Mumbai 400 001.  
Tel : + 91 22 6623 9300  
CIN: L85110MH1948PLC310253  
Email id: info@adormultiproducts.com  
Website : www.adormultiproducts.com



Bengaluru Factory: A-13, 3rd Stage,

Peenya Industrial Estate, Bengaluru - 560 058.

Phone: (080) 2836 0271 Email: amplblr@yahoo.co.in

Puducherry Factory: A-4 & 5, Rural Industrial Estate,

Kattukuppam, Manapet Post, Puducherry - 607 402.

Tel: 91- 413 - 2611501 Email: amplpdy@yahoo.com

Date: 8 August, 2019

To  
BSE Limited -CRD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: BSE- 523120**

**Sub: Disclosure of Voting Results of the 71<sup>st</sup> Annual Geeneral Meeting of the Company held on 6<sup>th</sup> August, 2019**

Dear Sirs,

We wish to inform you that the 71<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 6<sup>th</sup> August, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

In view of above, please find enclosed the following:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

For Ador Multi Products Limited

*Rasika*

Rasika Mendhekar  
Company Secretary & Compliance Officer



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM

06/08/2019

Total number of shareholders on record date

3596

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

4

Public

20

No. of shareholders present in the meeting through Video Conferencing

Promoters and Promoter Group

Not Applicable

Public

0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

Resolution No.1 - Ordinary Resolution for Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31st March, 2019.

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

No

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
Promoter and Promoter Group	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM	06/08/2019
Total number of shareholders on record date	3576
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

Resolution No.2 - Ordinary Resolution for re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.

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

Yes

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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM	06/08/2019
Total number of shareholders on record date	3576
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	4
Public	20
<b>No. of shareholders present in the meeting through Video Conferencing</b>	<b>Not Applicable</b>
Promoters and Promoter Group	0
Public	0

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**  
 Resolution required : (Ordinary / Special)      Resolution No.3 - Ordinary Resolution for Appointment of Branch Auditors of the Company.

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

No

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
Promoter and Promoter Group	E-Voting	(1) 1471201	(2) 163009	(3) $[(2)/(1)]*100$ 11.08	(4) 163009	(5) 0	(6) $[(4)/(2)]*100$ 100.00	(7) $[(5)/(2)]*100$ 0.00
	Poll/Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM

06/08/2019

Total number of shareholders on record date

3576

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

4

Public

20

No. of shareholders present in the meeting through Video Conferencing

Promoters and Promoter Group

0

Public

0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

Resolution No.4 - Special Resolution for re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company

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

No

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
Promoter and Promoter Group	E-Voting	(1) 1471201	(2) 163009	(3)=[(2)/(1)]*100 11.08	(4) 163009	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00
	Poll/Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15400</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484661</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM	06/08/2019
Total number of shareholders on record date	3576
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special) Resolution No.5 - Special Resolution for Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company

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

No

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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15400</b>	<b>2</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484661</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM	06/08/2019
Total number of shareholders on record date	3576
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	20
No. of shareholders present in the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special) Resolution No.6 - Special Resolution for Approval for Increase in limits under Section 186 of the Companies Act, 2013

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% 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 and Promoter Group	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15397</b>	<b>5</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484658</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>



Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM	06/08/2019	
Total number of shareholders on record date	3576	
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	4
	Public	20
	<b>Total</b>	<b>24</b>
No. of shareholders present in the meeting through Video Conferencing	Promoters and Promoter Group	Not Applicable
	Public	0
	<b>Total</b>	<b>0</b>

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

Resolution No.7 - Special Resolution for approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013

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

Yes

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
Promoter and Promoter Group	E-Voting	(1) 1471201	(2) 163009	(3)=[(2)/(1)]*100 11.08	(4) 163009	(5) 0	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15397</b>	<b>5</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484658</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>





Name of the Company :

ADOR MULTI PRODUCTS LIMITED

Date of the AGM  
Total number of shareholders on record date

06/08/2019  
3576

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group  
Public

4  
20

No. of shareholders present in the meeting through Video Conferencing

Promoters and Promoter Group  
Public

Not Applicable  
0  
0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary / Special)

Resolution No.8- Special Resolution for approval for Related Party Transaction under Section 188 of the Companies Act, 2013

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

Yes

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	1471201	20500	1.39	20500	0	100.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>20500</b>	<b>1.39</b>	<b>20500</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	2286977	1928	0.08	1686	242	87.45	12.55
	Poll/Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15157</b>	<b>245</b>	<b>98.41</b>	<b>1.59</b>
<b>Total</b>		<b>3758178</b>	<b>35902</b>	<b>0.96</b>	<b>35657</b>	<b>245</b>	<b>99.32</b>	<b>0.68</b>



FORM No. MGT-13

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
71<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd.held on 6<sup>th</sup> August, 2019  
at MC Ghia Hall, BhogilalHargovindas Building, 4th Floor,  
18/20, K DubashMarg, Kala Ghoda,  
Mumbai - 400 001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting & voting through polling paper conducted pursuant the section 108 &109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s)set out in the notice convening the 71<sup>st</sup>Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Tuesday, 6<sup>th</sup>August, 2019 at 4:30 PM at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Kala Ghoda, Mumbai - 400 001.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 71<sup>st</sup>Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 71<sup>st</sup> AGM dated 17<sup>th</sup> May, 2019, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 11<sup>th</sup> July, 2019, to its members through email whose email id is



registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 28<sup>th</sup> June, 2019.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Friday, 12<sup>th</sup> July, 2019.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 9:00 AM on Saturday, August 3, 2019 and remained open up to 5:00 PM on Monday, August 5, 2019.
6. The equity shareholders holding shares on July 30, 2019(i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 71<sup>st</sup> Annual General Meeting of the Company either through electronic means or by polling paper.
7. On the completion of voting by use of ballot papers at the meeting, ballot boxes were locked with due identification mark placed on them. The ballot boxes subsequently opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and duly initialled by me.
8. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The results of voting through electronic means and by use of ballot is as under:



**a) Resolution No. 1 - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31<sup>st</sup> March, 2019.**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
<b>Total</b>	<b>31</b>	<b>14,84,662</b>	<b>99.99</b>

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
<b>Total</b>	<b>1</b>	<b>0</b>	<b>0.01</b>

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**b) Resolution No. 2 - Re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



**c) Resolution No. 3 - Appointment of Branch Auditors of the Company**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



**d) Resolution No. 4 - Re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	30	14,84,661	99.99

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	2	0.01

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



**e) Resolution No.5 - Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
<b>Total</b>	<b>30</b>	<b>14,84,661</b>	<b>99.99</b>

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
<b>Total</b>	<b>2</b>	<b>2</b>	<b>0.01</b>

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





f) Resolution No.6 - Approval for Increase in limits under Section 186 of the Companies Act, 2013

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	14	13,19,723	88.89
Total	29	14,84,658	99.98

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	1	3	0.01
Total	3	5	0.02

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



**g) Resolution No.7 - Approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	14	13,19,723	88.89
<b>Total</b>	<b>29</b>	<b>14,84,658</b>	<b>99.98</b>

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	1	3	0.01
<b>Total</b>	<b>3</b>	<b>5</b>	<b>0.02</b>

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**a) Resolution No.8 - Approval for Related Party Transaction under Section 188 of the Companies Act, 2013**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them (*)	% of total number of valid votes cast
Remote E-voting	8	22186	61.79
Voting through Polling paper (in person or by proxy)	10	13471	37.52
Total	18	35,657	99.32

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	242	0.67
Voting through Polling paper (in person or by proxy)	1	3	0.01
Total	4	245	0.68

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

\* Votes casted by interested promoters have been excluded.



11. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.
12. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 71<sup>st</sup>Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For Dinesh Birla & Associates  
Company Secretaries

  
Dinesh Birla  
Proprietor



Membership No.: FCS-7658  
COP No. 13029

Place: Pune  
Date: 7<sup>th</sup>August, 2019

# 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: 8 August, 2019

To  
BSE Limited -CRD,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Scrip Code: BSE- 523120**

**Sub: Disclosure of Voting Results of the 71<sup>st</sup> Annual General Meeting of the Company held on 6<sup>th</sup> August, 2019**

Dear Sirs,

We wish to inform you that the 71<sup>st</sup> Annual General Meeting of the Company was held on Tuesday, 6<sup>th</sup> August, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.15 p.m.

In view of above, please find enclosed the following:

1. Voting Results in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

**For Ador Multi Products Limited**

Sd/-

**Rasika Mendhekar**

**Company Secretary & Compliance Officer**

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)			<b>Resolution No.1 - Ordinary Resolution for Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31st March, 2019.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)			<b>Resolution No.2 - Ordinary Resolution for re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)			<b>Resolution No.3 - Ordinary Resolution for Appointment of Branch Auditors of the Company.</b>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - In favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1927	1	99.95	0.05
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15401</b>	<b>1</b>	<b>99.99</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484662</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		<b>Resolution No.4 - Special Resolution for re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15400</b>	<b>2</b>	<b>99.99</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484661</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		<b>Resolution No.5 - Special Resolution for Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13474	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15400</b>	<b>2</b>	<b>99.99</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484661</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		Resolution No.6 - Special Resolution for Approval for Increase in limits under Section 186 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15397</b>	<b>5</b>	<b>99.97</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484658</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		Resolution No.7 - Special Resolution for approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	1471201	163009	11.08	163009	0	100.00	0.00
	Poll/ Ballot		1306252	88.79	1306252	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1471201</b>	<b>1469261</b>	<b>99.87</b>	<b>1469261</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1926	2	99.90	0.10
	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15397</b>	<b>5</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>3758178</b>	<b>1484663</b>	<b>39.50</b>	<b>1484658</b>	<b>5</b>	<b>99.9997</b>	<b>0.0003</b>

<b>Name of the Company :</b>		<b>ADOR MULTI PRODUCTS LIMITED</b>						
Date of the AGM		8/6/2019						
Total number of shareholders on record date		3576						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>								
Promoters and Promoter Group		4						
Public		20						
<b>No. of shareholders present in the meeting through Video Conferencing</b>		<b>Not Applicable</b>						
Promoters and Promoter Group		0						
Public		0						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		<b>Resolution No.8- Special Resolution for approval for Related Party Transaction under Section 188 of the Companies Act, 2013</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - In favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1471201	20500	1.39	20500	0	100.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1471201</b>	<b>20500</b>	<b>1.39</b>	<b>20500</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll/ Ballot		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2286977	1928	0.08	1686	242	87.45	12.55
	Poll/ Ballot		13474	0.59	13471	3	99.98	0.02
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2286977</b>	<b>15402</b>	<b>0.67</b>	<b>15157</b>	<b>245</b>	<b>98.41</b>
<b>Total</b>		<b>3758178</b>	<b>35902</b>	<b>0.96</b>	<b>35657</b>	<b>245</b>	<b>99.32</b>	<b>0.68</b>

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman  
71<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd.held on 6<sup>th</sup> August, 2019  
at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor,  
18/20, K Dubash Marg, Kala Ghoda,  
Mumbai - 400 001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting & voting through polling paper conducted pursuant the section 108 & 109 of the Companies Act, 2013 read with SEBI (LODR) regulations, 2015

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Ador Multi Products Limited for the purpose of scrutinizing e-voting process and voting by use of ballot at the meeting in respect of the below mentioned resolution (s) set out in the notice convening the 71<sup>st</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Tuesday, 6<sup>th</sup> August, 2019 at 4:30 PM at MC Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubash Marg, Kala Ghoda, Mumbai - 400 001.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to e-voting and voting by use of ballots by the shareholders on the resolution (s) set out in the notice convening the 71<sup>st</sup> Annual General Meeting of the Company is the responsibility of the Management.

**My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or 'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the 71<sup>st</sup> AGM dated 17<sup>th</sup> May, 2019, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Tuesday, 11<sup>th</sup> July, 2019, to its members through email whose email id is

registered with the Registrar and Share Transfer Agent (RTA)/ Depositories and dispatched to other members through courier at their registered addresses.

2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 28<sup>th</sup> June, 2019.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on Friday, 12<sup>th</sup> July, 2019.
4. The Company had provided remote e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open for 3 days from 9:00 AM on Saturday, August 3, 2019 and remained open up to 5:00 PM on Monday, August 5, 2019.
6. The equity shareholders holding shares on July 30, 2019 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 71<sup>st</sup> Annual General Meeting of the Company either through electronic means or by polling paper.
7. On the completion of voting by use of ballot papers at the meeting, ballot boxes were locked with due identification mark placed on them. The ballot boxes subsequently opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and duly initialled by me.
8. The ballots were reconciled with the records maintained by the company/RTA of the company and the authorizations / proxies lodged with the company. The voters were also scrutinized for the purpose of duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The results of voting through electronic means and by use of ballot is as under:

**a) Resolution No. 1 - Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31<sup>st</sup> March, 2019.**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	0	0.01

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0



**b) Resolution No. 2 - Re-appointment of Mr. Deep Lalvani, Whole Time Director who retires by rotation.**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**c) Resolution No. 3 - Appointment of Branch Auditors of the Company**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	1,64,936	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	31	14,84,662	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	1	1	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**d) Resolution No. 4 – Re-Appointment of Mr. Navroze Marshall as an Independent Director of the Company**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	30	14,84,661	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	2	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**e) Resolution No.5 - Re-Appointment of Mr. Gaurav Lalwani as an Independent Director of the Company**

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	15	13,19,726	88.89
Total	30	14,84,661	99.99

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	0	0	0.00
Total	2	2	0.01

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**f) Resolution No.6 - Approval for Increase in limits under Section 186 of the Companies Act, 2013**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	14	13,19,723	88.89
Total	29	14,84,658	99.98

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	1	3	0.01
Total	3	5	0.02

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**g) Resolution No.7 – Approval for Loans, Investments, Guarantee or security under Section 185 of the Companies Act, 2013**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	1,64,935	11.11
Voting through Polling paper (in person or by proxy)	14	13,19,723	88.89
Total	29	14,84,658	99.98

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	2	0.01
Voting through Polling paper (in person or by proxy)	1	3	0.01
Total	3	5	0.02

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

**a) Resolution No.8 – Approval for Related Party Transaction under Section 188 of the Companies Act, 2013**

**I. Voted in favour of the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them (*)	% of total number of valid votes cast
Remote E-voting	8	22186	61.79
Voting through Polling paper (in person or by proxy)	10	13471	37.52
<b>Total</b>	<b>18</b>	<b>35,657</b>	<b>99.32</b>

**II. Voted against the resolution;**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	242	0.67
Voting through Polling paper (in person or by proxy)	1	3	0.01
<b>Total</b>	<b>4</b>	<b>245</b>	<b>0.68</b>

**III. Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Voting through Polling paper (in person or by proxy)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

\* Votes casted by interested promoters have been excluded.

11. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the authorised representative of the company.

12. The ballot papers and all other relevant records will remain in my custody until the Chairman considered, approves and sign the minutes of the 71<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

For Dinesh Birla & Associates  
Company Secretaries

Sd/-  
Dinesh Birla  
Proprietor

Membership No.: FCS-7658  
COP No. 13029

Place: Pune  
Date: 7<sup>th</sup> August, 2019