

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: 12th August, 2018

The General Manager Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001.

Dear Sirs,

Sub: Disclosure of Voting Results of the 70th Annual Geeneral Meeting of the Company held on 10th August, 2018

Scrip Code: BSE- 523120

The details of the voting results of the 70th Annual General Meeting of the Company held on 10th August, 2018 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ador Multi Products Limited

Sd/-

Anjali Khabani

Company Secretary & Compliance Officer

Annexure I

Voting Results of 70th Annual General Meeting of Ador Multi Products Ltd.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	10th August, 2018
Total number of shareholders on record date	3614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

*Promoter and Promoter Group includes one Corporate Representative

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2018				
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	1008014	90.8054	1008014	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		0						
Public Insitutions		0						
Public - Non Insitutions		821						

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs.Ninotchka Malkani Nagpal, Director who retires by rotation				
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	1008014	90.8054	1008014	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	1033552	36.0855	1033552	0	100	0
							Whether resolution is Pass or Not.	Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	1008014	90.8054	1008014	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors				
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	1008014	90.8054	1008014	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for issue of equity shares on Preferential allotment 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	1110082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110082	0	0	0	0	0	0
Public- Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
Total		2864178	25538	0.8916	25538	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821

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Date: 12th August, 2018

The General Manager Operations
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Dear Sirs,

Sub: Disclosure of Voting Results of the 70th Annual General Meeting of the Company held on 10th August, 2018

Scrip Code: BSE- 523120

The details of the voting results of the 70th Annual General Meeting of the Company held on 10th August, 2018 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ador Multi Products Limited

Anjali Khabani

**Anjali Khabani
Company Secretary & Compliance Officer**

Annexure I

Voting Results of 70th Annual General Meeting of Ador Multi Products Ltd.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	10th August, 2018
Total number of shareholders on record date	3614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

*Promoter and Promoter Group includes one Corporate Representative

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2018						
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110082	1008014	90.8054	1008014	0	100	0
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821



Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Description of resolution considered: Re-appointment of Mrs.Ninotchka Malkani Nagpal, Director who retires by rotation

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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1008014	90.8054	1008014	0	100	0
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		25538	1.4567	25538	0	100	
Total		2864178	1033552	36.0855	1033552	0	100	0

Whether resolution is Pass or Not. Yes

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821



Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	1008014	90.8054	1008014	0	100
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821



Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors				
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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110082	1008014	90.8054	1008014	0	100	0
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
Total		2864178	1033552	36.0855	1033552	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821



Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for issue of equity shares on Preferential allotment 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	1110082	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1110082	0	0	0	0	0
Public-Institutions	E-Voting	900	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		900	0	0	0	0	0
Public- Non Institutions	E-Voting	1753196	533	0.0304	533	0	100	0
	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1753196	25538	1.4567	25538	0	100
Total		2864178	25538	0.8916	25538	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	821

