



Regd. Off. & Plant :
 CIN:L85110KA1948PLC000545
 A - 13 & 14, III Stage
 Peenya Industrial Estate
 Bangalore - 560 058
 Tel : (91) 80 - 28360271
 Fax : (91) 80 - 28361631
 E-mail : ampblr@yahoo.co.in
 Website : www.adormultiproducts.com

Ador Multiproducts Limited

ADOR MULTIPRODUCTS LIMITED - SCRIP CODE NO.523120

Date of Annual General Meeting	20.08.2014
Total Number of Equity Shareholders on record	4996
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	76
Total	81
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	N.A
Public	N.A
Total	N.A

Resolution No.	Details of Agenda						Resolution Required	Mode of Voting
1	Adoption of Accounts						Ordinary	E-Voting & Ballot Voting
Promoter/ Public	No. of Shares held	No. of Votes Cast	% of Votes Cast on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes cast	% of Votes Against on Votes cast	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	820665	793231	96.66	793231	0	100.00	0	
Public Institutional Holders	1100	0	0.00	0	0	0	0	
Public-Others	1792413	1809	0.10	1729	80	95.58	4.42	
Total (A)	2614178	795040	96.76	794960	80	95.58	4.42	





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Resolution No.	Details of Agenda						Resolution Required	Mode of Voting
2	Re-appointment of Mr.Aditya T.Malkani [DIN: 01585637]						Ordinary	E-Voting & Ballot Voting
Promoter/ Public	No. of Shares held	No. of Votes Cast	% of Votes Cast on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes cast	% of Votes Against on Votes cast	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	820665	793231	96.66	793231	0	100.00	0	
Public Institutional Holders	1100	0	0.00	0	0	0	0	
Public-Others	1792413	1809	0.10	1729	80	95.58	4.42	
Total (A)	2614178	795040	96.76	794960	80	95.58	4.42	

Resolution No.	Details of Agenda						Resolution Required	Mode of Voting
3	Appointment of Statutory Auditors						Ordinary	E-Voting & Ballot Voting
Promoter/ Public	No. of Shares held	No. of Votes Cast	% of Votes Cast on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes cast	% of Votes Against on Votes cast	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	820665	793231	96.66	793231	0	100.00	0	
Public Institutional Holders	1100	0	0.00	0	0	0	0	
Public-Others	1792413	1809	0.10	1729	80	95.58	4.42	
Total (A)	2614178	795040	96.76	794960	80	95.58	4.42	





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Resolution No.	Details of Agenda						Resolution Required	Mode of Voting
4	Appointment of Branch Auditors						Ordinary	E-Voting & Ballot Voting
Promoter/ Public	No. of Shares held	No. of Votes Cast	% of Votes Cast on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes cast	% of Votes Against on Votes cast	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	820665	793231	96.66	793231	0	100.00	0	
Public Institutional Holders	1100	0	0.00	0	0	0	0	
Public-Others	1792413	1809	0.10	1729	80	95.58	4.42	
Total (A)	2614178	795040	96.76	794960	80	95.58	4.42	

Resolution No.	Details of Agenda						Resolution Required	Mode of Voting
5	Appointment of Mr.Navroze S.Marshall as an Independent Director						Ordinary	E-Voting & Ballot Voting
Promoter/ Public	No. of Shares held	No. of Votes Cast	% of Votes Cast on Outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on Votes cast	% of Votes Against on Votes cast	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	820665	793231	96.66	793231	0	100.00	0	
Public Institutional Holders	1100	0	0.00	0	0	0	0	
Public-Others	1792413	1809	0.10	1729	80	95.58	4.42	
Total (A)	2614178	795040	96.76	794960	80	95.58	4.42	

