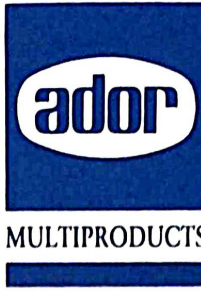


# Ador Multiproducts Limited

## 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: 02<sup>nd</sup> August, 2022

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

**Scrip Code: BSE- 523120**

**Sub: Disclosure of Voting Results of the 74<sup>th</sup> Annual General Meeting of the Company held on 01<sup>st</sup> August, 2022**

Dear Sirs,

We wish to inform you that the 74<sup>th</sup> Annual General Meeting of the Company was held on Monday, 01<sup>st</sup> August, 2022. The meeting commenced at 11.00 a.m. and concluded at 11.36 a.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

Pinki Sharma  
Company Secretary & Compliance Officer



Name of the Company : ADOR MULTI PRODUCTS LIMITED	
Date of the AGM	01-08-2022
Total number of shareholders on record date	4005
No. of shareholders present in the meeting	
Promoters and Promoter Group	7
Public	23

**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, 2022.

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	1821185	1786614	98.10	1786614	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>1821185</b>	<b>1786614</b>	<b>98.10</b>	<b>1786614</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	900	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>900</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	2851548	49472	1.73	49459	13	99.97	0.03
	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>2851548</b>	<b>49472</b>	<b>1.73</b>	<b>49459</b>	<b>13</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>4673633</b>	<b>1836086</b>	<b>39.29</b>	<b>1836073</b>	<b>13</b>	<b>99.9993</b>	<b>0.0007</b>

*Shama  
Company Secretary*



Name of the Company :		ADOR MULTI PRODUCTS LIMITED						
Date of the AGM		01-08-2022						
Total number of shareholders on record date		4005						
No. of shareholders present in the meeting								
Promoters and Promoter Group		7						
Public		23						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)			Resolution No.2 - Ordinary Resolution for re-appointment of Mr. Deep Ashda Lalvani Director who retires by rotation.					
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	1821185	1786614	98.10	1786614	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>1821185</b>	<b>1786614</b>	<b>98.10</b>	<b>1786614</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	900	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>900</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	2851548	49472	1.73	49359	113	99.77	0.23
	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>2851548</b>	<b>49472</b>	<b>1.73</b>	<b>49359</b>	<b>113</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>4673633</b>	<b>1836086</b>	<b>39.29</b>	<b>1835973</b>	<b>113</b>	<b>99.9938</b>	<b>0.0062</b>

*Elasima*  
Company Secretary



Name of the Company :		ADOR MULTI PRODUCTS LIMITED						
Date of the AGM		01-08-2022						
Total number of shareholders on record date		4005						
No. of shareholders present in the meeting								
Promoters and Promoter Group		7						
Public		23						
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>								
Resolution required : (Ordinary / Special)		Resolution No.3 - Appointment of Mr. Suneil Chawla as 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	1821185	1786614	98.10	1786614	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>1821185</b>	<b>1786614</b>	<b>98.10</b>	<b>1786614</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	900	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>900</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	2851548	49472	1.73	49359	113	99.77	0.23
	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>2851548</b>	<b>49472</b>	<b>1.73</b>	<b>49359</b>	<b>113</b>	<b>99.77</b>	<b>0.23</b>
<b>Total</b>		<b>4673633</b>	<b>1836086</b>	<b>39.29</b>	<b>1835973</b>	<b>113</b>	<b>99.9938</b>	<b>0.0062</b>

*S. Sharma*  
Company Secretary



**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]

**SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

To,  
The Chairman  
74<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s Ador Multi Products Ltd.held on 01<sup>st</sup>August, 2022  
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting conducted pursuant the section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 further read with General Circular Nos. 20/2020, 17/2020 and 14/2020 issued by the Ministry of Corporate Affairs (MCA)

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 remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the 74<sup>th</sup> Annual General meeting of the Equity Shareholders of Ador Multi Products Limited, held on Monday, 01<sup>st</sup> August, 2022 at 11:00 AM at through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in a fair and transparent manner. I hereby submit my report as under in respect of the below mentioned resolution

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM during the present times of COVID-19 pandemic crisis. Voting by means of poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. Members who have not voted during the remote e-voting period but attending the AGM, are now allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the AGM.

**Responsibility of the Management of the company**

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the 74<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management.



## **My responsibility as Scrutinizer**

My responsibility as a Scrutinizer for the remote e-voting process and e-voting 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 74<sup>th</sup> AGM dated 20<sup>th</sup> May, 2022, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Thursday, 07<sup>th</sup> July, 2022, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories.

The members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent of the company, were given special facility to get their email ID registered to receive the notice electronically and participate in remote e-voting process. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with the Circular, the company has given a public advertisement in Business Standard and Mumbai Lakshadweep on 09<sup>th</sup> July, 2022.

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, 01<sup>st</sup> July, 2022.
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 Lakshadweep" (Marathi Newspaper) on 09<sup>th</sup> July, 2022.
4. The Company had provided 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 Friday, July 29, 2022 and remained open up to 5:00 PM on Sunday, July 31, 2022. The remote e-voting was also kept open for 15 minutes after the conclusion of the Annual General Meeting on 1<sup>st</sup> August, 2022.
6. The equity shareholders holding shares on July 26, 2022 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 74<sup>th</sup> Annual General Meeting of the Company.

7. The results of voting through remote e-voting and e-voting 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, 2022.**

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	36	18,36,073	99.9993

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	13	0.0007

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

**b) Resolution No. 2 - Re-appointment of Mr. Deep Ashda Lalvani, 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	35	18,35,973	99.9938

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	113	0.0062

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

c) **Resolution No. 3 - Appointment of Mr. Suneil Chawla 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	35	18,35,973	99.9938

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	113	0.0062

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

8. 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.

Thanking you,

Yours faithfully,

For Dinesh Birla & Associates

Company Secretaries

DINESH

SHIVNARAYAN

BIRLA

Digitally signed by DINESH  
SHIVNARAYAN BIRLA  
Date: 2022.08.02 16:14:51  
+05'30'

Dinesh Birla

Proprietor

Membership No.: FCS-7658

COP No. 13029

UDIN: F007658D000726607

Place: Pune

Date: 02<sup>nd</sup>August, 2022