

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: 27th August, 2024

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

Scrip Code: BSE- 523120

Sub: Disclosure of Voting Results of the 76th Annual General Meeting of the Company held on 27th August, 2024

Dear Sirs,

We wish to inform you that the 76th Annual General Meeting of the Company was held on Tuesday, 27th August, 2024. The meeting commenced at 11.00 a.m. and concluded at 11.25 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

A handwritten signature in blue ink that reads "Pinki Sharma".

Pinki Sharma
Company Secretary and Compliance Officer



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General information about company

Scrip code	523120
NSE Symbol	
MSEI Symbol	
ISIN	INE628D01014
Name of the company	ADOR MULTI PRODUCTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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Scrutinizer Details

Name of the Scrutinizer	DINESH SHIVNARAYAN BIRLA
Firms Name	DINESH BIRLA & ASSOCIATES
Qualification	CS
Membership Number	7658
Date of Board Meeting in which appointed	17-05-2024
Date of Issuance of Report to the company	27-08-2024

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Voting results	
Record date	20-08-2024
Total number of shareholders on record date	4303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED) AND REPORTS THEREON FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024				
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	1801722	1767158	98.0816	1767158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1801722	1767158	98.0816	1767158	0	100.0000
Public-Institutions	E-Voting	289097	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289097	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2582814	51750	2.0036	51690	60	99.8841	0.1159
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2582814	51750	2.0036	51690	60	99.8841
Total		4673633	1818908	38.9185	1818848	60	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 MR. DEEP ASHDA LALVANI, DIRECTOR HO 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	1801722	1767158	98.0816	1767158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1801722	1767158	98.0816	1767158	0	100.0000
Public-Institutions	E-Voting	289097	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		289097	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2582814	51750	2.0036	50440	1310	97.4686	2.5314
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2582814	51750	2.0036	50440	1310	97.4686
Total		4673633	1818908	38.9185	1817598	1310	99.9280	0.0720
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
76th Annual General Meeting of the Equity Shareholders of
M/s Ador Multi Products Ltd.held on 27thAugust, 2024
Through Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub : Scrutinizer Report of 76th Annual General Meeting held on 27th August, 2024 Through Video Conferencing / Other Audio Visual Means

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 the remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the 76th Annual General Meeting of the company, held on 27th August, 2024 at 11.00 am through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent Notice of Annual General Meeting along with integrated Annual Report in electronic form only. The Notice and Integrated Annual Report of the company has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchanges.

The MCA vide its general circular has allowed companies to convene AGM through VC / OAVM. 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, were 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 76th 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 76th AGM dated 17th May, 2024, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Thursday, 01st August, 2024, 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 Mumbai Lakshadweep and Business Standard on 03rd August, 2024.

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, 26th July, 2024.
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 "Mumbai Lakshadweep" and "Business Standard" on 03rd August, 2024.
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 Saturday, August 24, 2024 and remained open up to 5:00 PM on Monday, August 26, 2024. Further E-voting facility was also made available during the Annual General Meeting held through Video Conferencing.
6. The equity shareholders holding shares on August 20, 2024 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the 76th 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 - Ordinary Resolution - Adoption of the Audited Financial Statements (Standalone & Consolidated) and reports thereon for the financial year ended on 31st March, 2024.

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
E-voting	32	18,18,848	99.9967
Voting through Polling paper (in person or by proxy)	0	0	0
Total	32	18,18,848	99.9967

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
E-voting	2	60	0.0033
Voting through Polling paper (in person or by proxy)	0	0	0
Total	2	60	0.0033

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

Based on above I report that the Ordinary Resolution set out as Item No. 1 of the AGM Notice has been passed with requisite majority.

b) Resolution No. 2 - Ordinary Resolution - 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	31	18,17,598	99.9280
Voting through Polling paper (in person or by proxy)	0	0	0
Total	31	18,17,598	99.9280

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	1,310	0.0720
Voting through Polling paper (in person or by proxy)	0	0	0
Total	3	1,310	0.0720

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

Based on above I report that the Ordinary Resolution set out as Item No. 2 of the AGM Notice has been passed with requisite majority.

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

Dinesh Birla

Proprietor

Membership No.: FCS-7658

COP No. 13029

UDIN: F007658F001052867

Peer Review No.: 1668/2022

Digitally signed by DINESH
SHIVNARAYAN BIRLA
Date: 2024.08.27 16:49:46
+05'30'

Place: Pune

Date: 27thAugust, 2024