

Date: 10/01/2025

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 532056

Sub: Submission of Voting Results and Scrutinizer's Report of Postal Ballot pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of Postal Ballot Notice dated December 10, 2024 pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015.

The company had completed the dispatch of the said notice on December 10, 2024, to the shareholders of the Company as on December 06, 2024 (cut-off date), seeking their approval for the following items:

- **Resolution No. 1 – Special Resolution:**
Preferential issue of up to 6,49,500 Equity Shares to the persons belonging to Promoter group category;
- **Resolution No. 2 – Special Resolution:**
To appoint Ms. Vidhi Shail Savla (DIN: 09107866) as a Whole Time Director (Executive and Promoter) of the Company;

Ms. Aishwarya Parekh, Practicing Company Secretary, was appointed by the Board to act as Scrutinizer for conducting the Postal Ballot process, has submitted her report on the result of Postal Ballot and based on the said report Mr. Manoj Shantilal Savla, the Chairman has announced the results of the Postal Ballot, as passed by shareholders with requisite majority on January 09, 2025, the same are enclosed herewith.

You are requested to take the note of the same on your records.

Thanking you,

For, Adinath Exim Resources Limited

Manoj Shantilal Savla
Chairman & Director
DIN: 01529306

ADINATH EXIM RESOURCES LIMITED

| | |
|---|----------------|
| Date of Notice of Postal Ballot | 10-12-2024 |
| Total number of shareholders on record data (i.e. 06/12/2024) | 4408 |
| No of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoters Group | Not Applicable |
| Public | Not Applicable |
| No of shareholders attended the meeting through video conferecing | |
| Promoters and Promoters Group | Not Applicable |
| Public | Not Applicable |

Agenda-wise disclosure

| Resolution No -1 - Preferential issue of up to 6,49,500 Equity Shares to the persons belonging to Promoter group category . | | | | | | | | |
|---|----------------|--------------------|---------------------|---|-------------------------|---------------------|--------------------------------------|------------------------------------|
| Resolution Required | | | | Special | | | | |
| 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 | 2679400 | 2560900 | 95.58 | 2560900 | 0 | 100.00 | 0 |
| | Poll | | 0.00 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2679400 | 2560900 | 95.58 | 2560900 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 1639700 | 7800 | 0.48 | 7799 | 1 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1639700 | 7800 | 0.48 | 7799 | 1 | 99.99 | 0.01 |
| Grand Total | | 4319100 | 2568700 | 59.47 | 2568699 | 1 | 100.00 | 0.00 |

| Resolution No -2 - To appoint Ms. Vidhi Shail Savla (DIN: 09107866) as a Whole Time Director (Executive and Promoter) of the Company:. | | | | | | | | |
|--|----------------|---------------------------|----------------------------|--|--------------------------------|----------------------------|---|---|
| Resolution Required | | | | Special | | | | |
| Whether promoter / Promoter group are interested in the agenda / resolution | | | | Yes | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % 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 | 2679400 | 2560900 | 95.58 | 2560900 | 0 | 100.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 2679400 | 2560900 | 95.58 | 0 | 0 | 0.00 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public- Non Institutions | E-Voting | 1639700 | 7800 | 0.48 | 7799 | 1 | 99.99 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1639700 | 7800 | 0.48 | 7799 | 1 | 99.99 |
| Grand Total | | 4319100 | 2568700 | 59.47 | 7799 | 1 | 0.30 | 0.00 |



AISHWARYA PAREKH
PRACTICING COMPANY SECRETARY

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

9th January, 2025

To,
The Chairman
Adinath Exim Resources Limited
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Satellite, Ahmedabad – 380015

Dear Sir,

Re: Passing of Special Resolutions through Postal Ballot – Only through E-voting

I, Aishwarya Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Adinath Exim Resources Limited (“the Company”) at their meeting held on 10th December 2024 to scrutinize the votes cast through e-voting system of National Services Depository Limited (“NSDL”) during the voting period with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

**Address: C-4, Archana Park, Inside Milan Park, Hotel President Lane, Navrangpura,
Ahmedabad- 380009 (Mo) +91 8511000719 (Email) csaishwaryaparekh@gmail.com**

1. The Company had completed dispatch on 10th December, 2024, of the Postal Ballot Notice dated 10th December, 2024 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 6th December, 2024 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Wednesday, 11th December, 2024 and ended at 05:00 pm on Thursday, 9th January, 2025 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) at 05:14 pm on Thursday, 9th January, 2025 in presence of Mr. Sharvil B. Suthar and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

Preferential issue of up to 6,49,500 Equity Shares to the persons belonging to Promoter group category

(i) Voted **in favour** of the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 25 | 2568699 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 01 | 01 | 0.00 |

(iii) **Invalid** votes :

| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

Resolution No. 2: Special Resolution

To appoint Ms. Vidhi Shail Savla (DIN: 09107866) as a Whole Time Director (Executive and Promoter) of the Company:

(i) Voted **in favour** of the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 25 | 2568699 | 100.00 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 01 | 01 | 0.00 |

(iii) **Invalid** votes :

| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 0 | 0 |

6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

Signature

Aishwarya Parekh

Company Secretary

Mem. No.: F13318

C.O.P. No.: 22505

UDIN: F013318F003635849

P/R No.: 4277/2023

Name and Address of Witnesses of unblocking of Remote e-voting

1. Sharvil B. Suthar

D-36, Tulsikunj Society
Behind Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

Counter Signed by

**Manoj Shantilal Savla
Chairman & Director
Adinath Exim Resources Limited**