

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
P. J. Towers,
Dalal Street, Fort
Mumbai- 400 001.

Scrip Code: BSE- 523120
Sub: Proceedings of 76th Annual General Meeting ('AGM')

The 76th Annual General Meeting ('AGM') of the Company was held on 27th August, 2024 and the business mentioned in the Notice dated May 17, 2024 were transacted.

In this regard, Please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - A

This is for your kind information and records.

Thanking you,
For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance
Officer





Annexure - A

Summary of proceedings of the 76th Annual General Meeting:

The 76th Annual General Meeting (AGM) of the Members of Ador Multi Products Limited ('the Company') was held on Tuesday, August 27, 2024 at 11.00 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The meeting commenced at 11.00 a.m.

Mr. Deep A Lalvani, chaired the meeting and introduced the Directors present at the meeting. Requisite quorum being present, the Chairman conducted the proceedings of the meeting.

The Chairman informed that the Notice convening the AGM and the Annual Report containing the Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2024 together with the Board's Report and Auditor's report thereon alongwith Notes to Financial statements were duly dispatched to all the shareholders. With the permission of the shareholders present, the notice of the AGM was taken as read.

The requisite registers were open for inspection by the members till the conclusion of the meeting.

The Chairman in his speech gave an overview of the operations of the Company for the Financial year ended 31st March, 2024.

There being no adverse qualification or remarks in the Statutory Auditor's Report and Secretarial Audit Report, the same were taken as read.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes by the ballot/ polling paper at the meeting. It was further informed that there would be no voting by show of hands.

The following items of business (s) set out in the notice convening the 76th Annual General meeting dated May 17, 2024, were transacted at the meeting.

Ordinary Business

1. Adoption of the Audited Financial Statements and reports thereon for the financial year ended on 31st March, 2024.
2. Re-appointment of Mr. Deep Ashda Lalvani, Director who retires by rotation.

Clarifications were provided to the queries raised by the members.

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

The Board of Directors has appointed Mr. Dinesh Shivnarayan Birla, Practicing Company Secretary as the Scrutinizer to supervise the remote e-voting and e-voting process. The results will be published on or before 29th August, 2024.

After the conclusion of voting process, the meeting ended with a vote of thanks to the Chair.

This is for your information and records.

Thanking you

For Ador Multi Products Limited

A handwritten signature in black ink, appearing to read "Pinki Sharma", is written over a faint circular stamp.

Pinki Sharma

**Company Secretary and Compliance
Officer**

