Ador Multiproducts Limited



Date: 12th August, 2018

The General Manager Operations BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001.

Dear Sirs,

<u>Sub: Disclosure of Voting Results of the 70th Annual Geeneral Meeting of the Company held on 10th August, 2018</u>

Scrip Code: BSE-523120

The details of the voting results of the 70th Annual General Meeting of the Company held on 10th August, 2018 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ador Multi Products Limited

Sd/-Anjali Khabani Company Secretary & Compliance Officer

Annexure I

Voting Results of 70th Annual General Meeting of Ador Multi Products Ltd.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	10th August, 2018
Total number of shareholders on record date	3614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

^{*}Promoter and Promoter Group includes one Corporate Representative

				Resolution(1	1)					
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
	oter/promoter g		erested in	No						
the agenda/res	solution?	•								
Description of	resolution cons	sidered			Accounts and	d Reports th	ereon for the financial	year ended 31st		
G .	1 35 1 6	N. C		March, 2018	N. C			0/ 077		
Category	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes		
	voting	shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes		
		held	polled	shares	favour	against	polled	polled		
D .	E V .:	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	1110082	1008014	90.8054	1008014	0	100	0		
and	Poll		0	0	0	0	0	0		
Promoter	Postal		0	0	0	0	0	0		
Group	Ballot (if applicable)									
	Total	1110082	1008014	90.8054	1008014	0	100	0		
Public-	E-Voting	900	0	90.8034	0	0	0	0		
Institutions	Poll	900	0	0	0	0	0	0		
Histitutions	Postal		0	0	0	0	0	0		
	Ballot (if		U	U	U	U	U	U		
	applicable)									
	Total	900	0	0	0	0	0	0		
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0		
Institutions	Poll	1733190	25005	1.4263	25005	0	100	0		
mstrutions	Postal		0	0	0	0	0	0		
	Ballot (if			U		U	U	U		
	applicable)									
	Total	1753196	25538	1.4567	25538	0	100	0		
	Total	2864178	1033552	36.0855	1033552	0	100	0		
	1 3441				solution is Pa	Ü	Yes	1 *		
	Details of Invalid Votes									
C	Category				No. of	Votes				
Promoter and	Promoter Group	0								
Public Insituti	ons	0								
Public - Non Institutions 821										

			Resoluti	ion(2)						
Resolution require	ed: (Ordinary / Spec	zial)		Ordinary						
	er/promoter group are		;	No						
	solution considered			Re-appointment of I retires by rotation	Mrs.Ninotchk	a Malkani N	agpal, Director	r who		
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 Vot es agai nst on vote s poll ed		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5) /(2)]*1 00		
Promoter and	E-Voting	1110082	1008014	90.8054	1008014	0	100	0		
Promoter Group	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1110082	1008014	90.8054	1008014	0	100	0		
Public-	E-Voting	900	0	0	0	0	0	0		
Institutions	Poll	1	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	900	0	0	0	0	0	0		
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0		
Institutions	Poll		25005	1.4263	25005	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1753196	25538	1.4567	25538	0	100	0		
	Total	2864178	1033552	36.0855	1033552	0	100	0		
	-		4	7771 .1	resolution is I	D NT /	Yes			

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Institutions	0						
Public - Non Institutions	821						

Resolution(3)									
Resolution rec	quired: (Ordinar	y / Special)		Ordinary					
	oter/promoter g	group are inte	erested in	No					
the agenda/res									
Description of	resolution cons	sidered		Appointment of Statu	itory Auditor				
Category	Mode of	No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes	
	voting	shares	votes	on outstanding	votes – in	votes –	favour on votes	against on votes	
		held	polled	shares	favour	against	polled	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	1110082	1008014	90.8054	1008014	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter	Postal		0	0	0	0	0	0	
Group	Ballot (if								
_	applicable)								
	Total	1110082	1008014	90.8054	1008014	0	100	0	
Public-	E-Voting	900	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal		0	0	0	0	0	0	
	Ballot (if								
	applicable)								
	Total	900	0	0	0	0	0	0	
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0	
Institutions	Poll		25005	1.4263	25005	0	100	0	
	Postal		0	0	0	0	0	0	
	Ballot (if								
	applicable)								
	Total	1753196	25538	1.4567	25538	0	100	0	
	Total	2864178	1033552	36.0855	1033552	0	100	0	
		·	ı	Whether re	solution is Pa	ass or Not.	Yes	'	

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Institutions	821						

	Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary	Ordinary					
	oter/promoter group ar		in the	No						
agenda/resolut	ion?									
Description of	resolution considered			Appointment of Br	anch Audit	ors				
Category	Mode of voting	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes		
		shares	votes	polled on	votes –	votes	favour on votes	against on votes		
		held	polled	outstanding	in	_	polled	polled		
				shares	favour	against				
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting	1110082	1008014	90.8054	1008014	0	100	0		
and	Poll		0	0	0	0	0	0		
Promoter	Postal Ballot (if		0	0	0	0	0	0		
Group	applicable)									
	Total	1110082	1008014	90.8054	1008014	0	100	0		
Public-	E-Voting	900	0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if		0	0	0	0	0	0		
	applicable)									
	Total	900	0	0	0	0	0	0		
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0		
Institutions	Poll		25005	1.4263	25005	0	100	0		
	Postal Ballot (if		0	0	0	0	0	0		
	applicable)									
	Total	1753196 2864178	25538	1.4567	25538	0	100	0		
	Total	1033552	36.0855	1033552	0	100	0			
				Whether resol	ution is Pas	s or Not.	Yes			

Details of Invalid Votes							
Category		No. of Votes					
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Institutions	821						

			Re	esolution(5)				
Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes				
Description of res	solution considered			Approval for issue	e of equity share	es on Preferent	ial allotment b	asis
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00
Promoter and	E-Voting	1110082	0	0	0	0	0	0
Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110082	0	0	0	0	0	0
Public-	E-Voting	900	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0
Institutions	Poll		25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
	Total	2864178	25538	0.8916	25538	0	100	0
				Whet	ther resolution is	s Pass or Not.	Yes	

Details of Invalid Votes							
Category	NO. OF VOICES						
Promoter and Promoter Group	0						
Public Insitutions	0						
Public - Non Institutions	821						

Ador Multiproducts Limited



Ador House, 5th Floor, 6 K Dubash Marg, Fort, Mumbai - 400001 Tel.: (91) 22 66239300 Email: cs.adormultiproducts@gmail.com CIN: L85110MH1948PLC310253

Date: 12th August, 2018

The General Manager Operations BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001.

Dear Sirs,

Sub: Disclosure of Voting Results of the 70th Annual Geeneral Meeting of the Company held on 10th August, 2018

Scrip Code: BSE- 523120

The details of the voting results of the 70th Annual General Meeting of the Company held on 10th August, 2018 are enclosed in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Ador Multi Products Limited Angeli Kholoan

Anjali Khabani

Company Secretary & Compliance Officer

Annexure I

Voting Results of 70th Annual General Meeting of Ador Multi Products Ltd.

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting	10th August, 2018
Total number of shareholders on record date	3614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	04 16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable

^{*}Promoter and Promoter Group includes one Corporate Representative

		-		Resolution(1)				
Resolution re-	quired: (Ordinar	y / Special)		Ordinary					
	noter/promoter g		erested in	No					
Description o	f resolution cons	sidered		Adoption of Annual March, 2018	Accounts and	d Reports th	nereon for the financia	I year ended 31st	
Category	Mode of voting	No. of No. of shares votes held 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)]*10	
Promoter	E-Voting	1110082	1008014	90.8054	1008014	0	100	0	
and Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1110082	1008014	90.8054	1008014	0	100	0	
Public-	E-Voting	900	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	900	0	0	0	0	0	0	
Public- Non	E-Voting	1753196	533	0.0304	-533	0	100	0	
Institutions	Poll		25005	1.4263	25005	0	100	0	
		Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0	
	Total	2864178	1033552	36.0855	1033552	0	100	0	
.—————				Whether re	solution is Pa	iss or Not.	Yes		

Category		tails of Invalid Votes No. of Votes	
Promoter and Promoter Group	0	110101	
Public Institutions	0		Mule
Public - Non Insitutions	821		1000

1000	 	
Reso	 CO. W. F.	
PERMIT	 	4
	 	_

Resolution require	ed: (Ordinary / Spec	ial)		Ordinary				
Whether promoter agenda/resolution	r/promoter group are?		ş	No				
Description of rese	olution considered	v-		Re-appointment of retires by rotation	Mrs.Ninotchk	a Malkani N	agpal, Directo	r who
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 Vot es agai nst on vote s poll ed
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5) /(2)]*1
Promoter and	E-Voting	1110082	1008014	90.8054	1008014	0	100	0
Promoter Group	Poll	17113110000000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1110082	1008014	90.8054	1008014	0	100	0
Public-	E-Voting	900	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		.0	0	0	0	0	0
	Total	900	0	0	0	0	0	0
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0
Institutions	Poll	0.000	25005	1.4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
	Total	2864178	1033552	36.0855	1033552	0	100	0
			The second second second second	and the first term of the firs	resolution is	The second secon	Yes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Institutions	821			



	Resolution(3)	
	Ordinary	
Ī	No	

				Resolution	2)					
Resolution re	equired: (Ordina	ry / Special)		Ordinary						
Whether pro- the agenda/re	Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of	of resolution cor	nsidered		Appointment of Stat	utory Audito					
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 vote polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10		
Promoter E-Voting	1110082	1008014	90.8054	1008014	0	100	0			
and	1 0/11		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1110082	1008014	90.8054	1008014	0	100	0.		
Public-	E-Voting	900	.0	0	0	0	0	0		
Institutions	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	900	0	0	0	0	0	0		
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0		
Institutions	Poll	The American	25005	1.4263	25005	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1753196	25538	1.4567	25538	0	100	-0		
	Total	2864178	1033552	36.0855	1033552	0	100	0		
				Whether res	solution is Pa	3.96	Yes	0		
					THE RESERVE THE PARTY AND	22 04 5105	103			

Processing and the second	Details	of Invalid Votes	
Category		No. of Votes	
Promoter and Promoter Group	0	110.01 7003	
Public Institutions	0		
Public - Non Institutions	821		



				Resolution(4)				
Resolution rec	quired: (Ordinary / Spec		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of	resolution considered			Appointment of Br	anch Audite	ors		
Category Mode of voting		No. of shares held	hares votes	% 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	1110082	1008014	90.8054	1008014	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
95	Total	1110082	1008014	90.8054	1008014	0.	100	0
Public-	E-Voting	900	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	900	0	.0	0	0	0	0
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0
Institutions	Poll	NEW YORKS, STORES, J.	25005	1,4263	25005	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1753196	25538	1.4567	25538	0	100	0
	Total	2864178	1033552	36.0855	1033552	0	100	0
				Whether resol	ution is Pas	s or Not.	Yes	

	Details of	Invalid Votes	
Category		No. of Votes	
Promoter and Promoter Group	0		
Public Insitutions	0		
Public - Non Institutions	821		



			Re	esolution(5)					
Resolution require	ed: (Ordinary / Special)			Special					
	r/promoter group are inter	rested in the		Yes					
Description of res	solution considered			Approval for issue	e of equity share	s on Preferent	ial allotment b		
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)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*1 00	
Promoter and	E-Voting	1110082	0	0	0	0	0	0	
Promoter Group	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1110082	0	0	0	0	0	0	
Public-	E-Voting	900	0	0	0	0	0	0	
Institutions	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	900	0	0	0	0	0	0	
Public- Non	E-Voting	1753196	533	0.0304	533	0	100	0	
Institutions	Poll	1	25005	1.4263	25005	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1753196	25538	1.4567	25538	0	100	0	
	Total	2864178	25538	0.8916	25538	0	100	0	
				Whe	ther resolution is	s Pass or Not.	Yes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Institutions	821				

