

AWL/SEC/SE/2023-24/91

26<sup>th</sup> September, 2023

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai - 400 023.

**Company Scrip Code: 517041**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Company Symbol: ADORWELD**

Dear Sir / Madam,

Sub: **Disclosure under Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Receipt of Certified Copy of Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, ("NCLT") for the proposed Scheme of Amalgamation (Merger by Absorption) of Ador Fontech Limited with Ador Welding Limited and their respective shareholders, under Section 230 to 232 of the Companies Act, 2013 and other applicable provisions**

Further to our letter dated 10<sup>th</sup> August, 2023, w.r.t. the Scheme of Amalgamation (Merger by Absorption) of Ador Fontech Limited ("ADFL" / "Transferor Company") with the Transferee Company (Ador Welding Limited), under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, this is to inform you that we have received, Certified Copy of the Order from the Hon'ble NCLT, Mumbai Bench on 25<sup>th</sup> September, 2023, informing admission of our Petition and the date of the next hearing in this matter as 09<sup>th</sup> November, 2023, amongst other things.

The aforesaid order is attached herewith for your reference and is also uploaded on the website of the Company at [www.adorwelding.com](http://www.adorwelding.com)

Kindly make a note of the above and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED



VINAYAK M. BHIDE

**COMPANY SECRETARY**

Encl.: As above



**ADOR WELDING LIMITED**

Chinchwad Plant, Survey No. 147/2B+3, Near Khandoba Mandir,  
Akurdi Chowk, Chinchwad, Pune - 411 019, Maharashtra - India.

+91 20 4070 6000 | [www.adorwelding.com](http://www.adorwelding.com)  
CIN: L70100MH1951PLC008647

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort,  
Mumbai - 400 001 - 16, Maharashtra, India.

☎ 1800 233 1071 | ✉ [care@adorians.com](mailto:care@adorians.com) | 📞 +91 20 40706000

**NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COURT III**

1. C.P.(CAA)/246/MB/2023

IN

C.A.(CAA)/47/MB/2023

CORAM: MS. LAKSHMI GURUNG, MEMBER (J)  
SH. CHARANJEET SINGH GULATI, MEMBER (T)

ORDER SHEET OF THE HEARING OF MUMBAI BENCH OF THE NATIONAL  
COMPANY LAW TRIBUNAL ON **05.09.2023**

NAME OF THE PARTIES: Ador Welding Limited.

SECTION 230(I) OF COMPANIES ACT, 2013

**ORDER**

Ms. Devanshi Sethi i/b Hemant Sethi & Co., Counsel appearing for the  
Petitioner is present.

**C.P.(CAA)/246/MB/2023**

1. Heard the Ld. counsel appearing for the petitioner and the above  
company petition is admitted, returnable by **09.11.2023**.
2. The petitioner shall publish the notice at least 10 days before the next  
date of hearing in two leading newspapers i.e. "Navshakti" in Marathi  
language and "Business Standard" in English language.
3. In the meanwhile, the ROC, RD and OL shall file their report, if not filed  
already, before the next date of hearing.
4. The Petitioner is directed to serve the copy of the petition to the Nodal  
Officer of the Income Tax Department in accordance with the Circular  
No. F. No. 278/M-52/2003-ITJ(Pt) dated 17.03.2023.

Sd/-  
CHARANJEET SINGH GULATI  
Member (Technical)

Sd/-  
LAKSHMI GURUNG  
Member (Judicial)



Vitthal

**Certified True Copy**  
**Copy Issued "free of cost"**  
On 25.9.2023

*(Signature)*  
Deputy Registrar 25.9.2023

National Company Law Tribunal Mumbai Bench  
(D-13941) 21/1/23