**ADDI INDUSTRIES LIMITED**Regd. Office : 23, Eastern Avenue,
Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

E-MAIL: addind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

September 30th, 2021

Listing Centre

The Listing Department
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001Company Code: **507852****Sub: - Submission of Voting Results and Scrutinizer's Report of 39th Annual General Meeting (AGM) held on 30th September, 2021**

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 39th Annual General Meeting of the Company held on 30th September, 2021 have been passed by the Members with requisite majority.

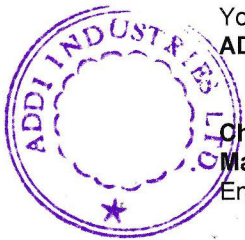
Date of the AGM / EGM	30 th September, 2021
Total number of Shareholders on record date:	3250
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	None
- Public:	None
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):	
- Promoters & Promoter Group:	05
- Public:	73
- Public (Invalid Votes)	07

In this regard, please find enclosed the following:

- 1) Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Consolidated Scrutinizer's Report Dated 30th September, 2021 for votes casted through Remote e-voting and e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the above information on record.

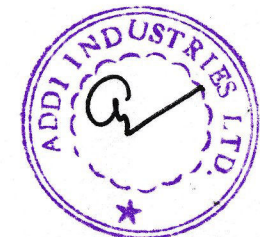
Thanking you,

Yours faithfully,
ADDI INDUSTRIES LIMITED
Chaman Lal Jain
Managing Director
Encl: As above

ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 39TH AGM HELD ON 30TH SEPTEMBER, 2021

Agenda Item No. 1					Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31st March, 2021 together with the reports of the Directors' and Auditors' thereon.			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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 & Promoter Group	Remote E-Voting	8018175	7903075	98.56	7903075	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7903075	98.56	7903075	0	100.00	0.00
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	2766799	995462	35.98	995462	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		995462	35.98	995462	0	100.00	0.00
Total		10796574	8898537	82.42	8898537	0	100.00	0.00



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 39TH AGM HELD ON 30TH SEPTEMBER, 2021

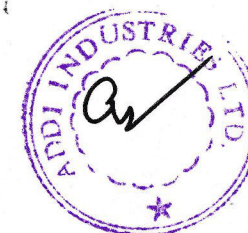
Agenda Item No. 2					Re-Appointment of Mr. Hari Bansal (DIN: 00022923), who retires by rotation and being eligible offers himself for re-appointment.			
Resolution required (Ordinary / Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	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 & Promoter Group	Remote E-Voting	8018175	7903075	98.56	7903075	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7903075	98.56	7903075	0	100.00	0.00
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	2766799	995462	35.98	995462	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	-	0	-	-	-
	Total		995462	35.98	995462	0	100.00	0.00
Total		10796574	8898537	82.42	8898537	0	0	100.00



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 39TH AGM HELD ON 30TH SEPTEMBER, 2021

Agenda Item No. 3					Regularize the appointment of Mrs. Urmila Jain as Director of the Company			
Resolution required (Ordinary / Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
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 & Promoter Group	Remote E-Voting	8018175	7903075	98.56	7903075	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7903075	98.56	7903075	0	100.00	0.00
Public-Institutions	Remote E-Voting	11600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	0	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	2766799	995462	35.98	995462	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	-	-	-	-	-
	Total		995462	35.98	995462	0	100.00	0.00
Total		10796574	8898537	82.42	8898537	0	0	100.00





JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075



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+91- 9810370312

legal2015js@gmail.com

Consolidated Scrutinizer's Report

To,
The Chairman
Addi Industries Limited
CIN: L51109DL1980PLC256335
23 Eastern Avenue, Maharani Bagh
New Delhi - 110065

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and e-voting during the 39th Annual General Meeting of Addi Industries Limited held on Thursday, 30th September, 2021 at 9.00 A.M. through video conferencing ('VC')/ other audio visual means ('OAVM') pursuant to circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

1. Appointment of Scrutinizer

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of Addi Industries Limited (hereinafter referred to as the Company) for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of the Company held on Thursday, 30th September, 2021 at 09.00 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020, Circular No. 02/21 dated 13th January, 2021 issued by the Ministry of Corporate



Address: 437/5, Main Market Road, Patel Nagar, Gurugram – 122001, Haryana

Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as “the Circulars”). Our Responsibility as the Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the MCA Circulars, advertisement was published in The Pioneer (English & Hindi) on Wednesday 01st September, 2021 specifying the date and time of the AGM, availability of the AGM notice on the website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 On account of the situation arising out of COVID -19 and in terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 01st September , 2021 by email to the Members who have registered their email ids with the Company / Depositories viz, National Securities Depositories Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”).

3. Cut off date

The Company fixed cut-off date i.e. Thursday, 23rd September, 2021 for reckoning the members, who are eligible to attend the meeting and vote through remote e-voting before AGM / e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company appointed Central Depository Securities Limited (“CDSL”) as the agency providing the platform for attending the meeting through VC/OAVM, remote e-voting and e-voting at the AGM.



4.2 Remote e-voting Period

Remote e-voting commenced from Monday, 27th September, 2021 at 09.00 A.M. and ended on Wednesday, 29th September, 2021 at 05.00 P.M.

5. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, the facility for voting through e-voting at the AGM was made available only to the members who had not casted their vote by Remote e-voting prior to the AGM.

6. Counting Process

On completion of e-voting during the AGM, we have unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting Platform and downloaded the results.

7. Results

7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2021 are enclosed herewith.

7.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 39th AGM dated 13th August, 2021 have been duly passed with the requisite majority.



ITEM NO. 1: ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	8898537	100
e-voting at the AGM	0	0	0
Total	78	8898537	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	7	7
e-voting at the AGM	0	0
Total	7	7

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.



ITEM NO. 2: ORDINARY RESOLUTION

APPOINTMENT OF MR. HARI BANSAL (DIN: 00022923), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	8898537	100
e-voting at the AGM	0	0	0
Total	78	8898537	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	7	7
e-voting at the AGM	0	0
Total	7	7

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.



ITEM NO.3: SPECIAL RESOLUTION

REGULARIZE THE APPOINTMENT OF MRS. URMILA JAIN AS DIRECTOR OF THE COMPANY.

(i) Voted in favor of the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	78	8898537	100
e-voting at the AGM	0	0	0
Total	78	8898537	100

(ii) Voted against the resolution:

Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes / Abstain from voting:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	7	7
e-voting at the AGM	0	0
Total	7	7

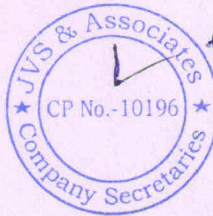
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the AGM dated 13th August, 2021 has been passed with requisite majority.



8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers , approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
9. The Results of the Voting shall be declared by the Chairman or any other person authorized by Board.

Thanking you,
Yours faithfully,

For JVS & Associates



[Signature]

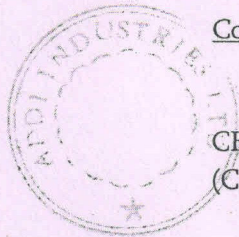
JYOTI SHARMA

(Scrutinizer)

Company Secretary

Membership No. 8843

C.P. No. 10196



Counter signed by

[Signature]

CHAMAN LAL JAIN

(Chairman)

Place: New Delhi

Date: 30th September, 2021

Witnesses:

1) *[Signature]*

Name: **SUNIL AGARWAL**

Address: 2169, G. F 100v,

Sector 6, Vaishali

Chhatisbaw .

2) *[Signature]*

Name: **Mahesh Pal**

Address: E-370 Prataj, Vaha

Ghaziabad.