

October 01, 2024

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
L.B.S Road, Kurla West, Mumbai 400 070
SYMBOL: ADTECH
ISIN: INE257C01014

To

The Manager (Listing)
Listing Compliance
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001
SYMBOL: ADTECH
Stock Code: 544185
ISIN: INE257C01014

Dear Sir/Madam,

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015- 33rd Annual General Meeting-reg

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith, the voting results of the 33rd Annual General Meeting of the Company which was held on Monday, 30th September 2024 at 11.00 am through Video Conferencing (VC) in the format prescribed under the Regulations.

We herewith also attach report from the Scrutinizer on E-Voting.

Kindly take the same on your records

Thanking you
Yours faithfully
For Adtech Systems Limited

S BALAMURALI Digitally signed by S BALAMURALI
Date: 2024.10.01 14:17:18 +05'30'

S Balamurali
Company Secretary & Compliance Officer
ACS 11779

Encl.a.a.

VOTING RESULTS OF THE 33rd ANNUAL GENERAL MEETING OF ADTECH SYSTEMS LIMITED

Date of Annual General Meeting	30 September 2024
Total Number of Shareholders on record date	1596
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group	3
Public	22

Agenda-wise disclosure

Item No 1:

Consideration and Adoption of the Audited Balance Sheet as at 31st March 2024, the Audited Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors and the Statutory Auditors thereon.

Resolution required (Ordinary/Special)					Ordinary Resolution			
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 and Promoter Group	E-voting	80,87,125	53,94,900	66.71%	53,94,900	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		53,94,900	66.71%	53,94,900	Nil	100 %	0.00
Public Institutions	E-voting	1,00,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-institutions	E-voting	37,26,625	342,230	09.18 %	342,230	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		342,230	09.18 %	342,230	Nil	100 %	0.00
Total		119,13,750	57,37,130	48.16 %	57,37,130	Nil	100 %	0.00



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Item No 2:

Declaration of Dividend for the Financial Year 2023-24 at the rate of Re 1/- (10 percent) per equity share on the fully paid-up equity shares of face value Rs.10/- each.

Resolution required (Ordinary/Special)					Ordinary Resolution			
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 and Promoter Group	E-voting	80,87,125	53,94,900	66.71%	53,94,900	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		53,94,900	66.71%	53,94,900	Nil	100 %	0.00
Public Institutions	E-voting	1,00,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-institutions	E-voting	37,26,625	342,230	09.18 %	342,230	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		342,230	09.18 %	342,230	Nil	100 %	0.00
Total		119,13,750	57,37,130	48.16 %	57,37,130	Nil	100 %	0.00

Item No 3:

Re-Appointment of Director retiring by Rotation Shri. M.R. Narayanan (DIN 00044926)

Resolution required (Ordinary/Special)					Ordinary Resolution			
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	E-voting		Nil	Nil	Nil	Nil	Nil	0.00



Journal

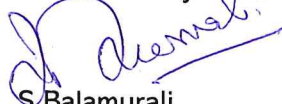
and Promoter Group	Poll	80,87,125	Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		Nil	Nil	Nil	Nil	Nil	0.00
Public Institutions	E-voting	1,00,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-institutions	E-voting	37,26,625	342,230	09.18 %	342,230	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		342,230	09.18 %	342,230	Nil	100 %	0.00
Total		119,13,750	342,230	02.87	342,230	Nil	100 %	0.00

Item No 4:

Appointment of Ms. Suma Sankaran (DIN 10730509) as Independent Woman Director for a tenure of 5 years from 24th September 2024 till 23rd September 2029 (both days including)

Resolution required (Ordinary/Special)			Special Resolution					
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 and Promoter Group	E-voting	80,87,125	53,94,900	66.71%	53,94,900	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		53,94,900	66.71%	53,94,900	Nil	100 %	0.00
Public Institutions	E-voting	1,00,000	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-institutions	E-voting	37,26,625	342,230	09.18 %	342,230	Nil	100 %	0.00
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Sub Total		342,230	09.18 %	342,230	Nil	100 %	0.00
Total		119,13,750	57,37,130	48.16 %	57,37,130	Nil	100 %	0.00

For Adtech Systems Limited



S Balamurali
Company Secretary & Compliance Officer
ACS 11779



01st October 2024



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UDIN: F008705F001391779

**REPORT OF SCRUTINIZER
E-VOTING**

October 01, 2024

The Chairman
Adtech Systems Limited
2/796, Kazura Gardens
First Main Road, Second Floor Sakshi Towers
Neelankarai, Chennai, Tamil Nadu-600041

Dear Sir

Sub : E voting

Ref : 33rd annual general meeting of the members of M/s Adtech Systems Limited held on Monday, the 30th September, 2024 at 11.00 am by video conference.

We, Sajee & Associates, a firm of Company Secretaries have been appointed as the Scrutinizer by:

The board of directors of M/s. Adtech Systems Limited (CIN: L33111TN1990PLC018678), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 27, 2024 at 9.00 AM and ended on September 29, 2024 at 5.00 PM and e-voting at the venue of the meeting.

The notice of the 33rd Annual General Meeting (AGM) of the company Adtech Systems Limited along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in electronic mode in respect of four resolutions to be passed at the said annual general meeting on 30th September, 2024

Ministry of corporate affairs (MCA) and SEBI permitted the Companies to hold their annual general meeting, during the year 2024, through video conference (VC) or other audio-visual means without physical presence of members. Adtech Systems Limited in association with Central Depository Services (India) Limited (CDSL) had provided remote e-voting facility and e-voting at venue of the meeting at corporate office at Thiruvananthapuram for the members of the company. Hence there was no polling through ballot at meeting venue.



The company has availed e-voting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for enabling the shareholders to vote at the AGM Venue besides the remote e voting facility.

Based on the report furnished by CDSL on the remote e voting and voting at venue at the AGM and based on the data downloaded from the official website of the CDSL for the E-Voting process, We now submit a combined report (remote E-Voting and venue voting) as under:

Item No: 1

Adoption of Audited Financial Statements (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted -at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
27	57,37,130	NIL	NIL	57,37,130	100%

Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority

Item No: 2

Declaration of Dividend (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share) E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
27	57,37,130	NIL	NIL	57,37,130	100%



Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the notice of the AGM is passed with requisite majority

Item No: 3

Re-appoint Shri. M. R. Narayanan (DIN: 00044926), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
25	3,42,230	NIL	NIL	3,42,230	100%

Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share) E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the notice of the AGM is passed with requisite majority





Item No: 4

Appointment of Ms. Suma Sankaran (DIN10730509) as independent and Woman Director of the Company (Special Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast (Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
27	57,37,130	NIL	NIL	57,37,130	100%

Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share) E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)E-voting	Number of members/Proxies voted - at venue	Number of votes cast (shares)- Poll	Total Number of votes cast (e-voting and Poll)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Special Resolution was passed unanimously

All relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the company secretary for safe keeping

For Sajee & Associates


01.X.2024

P Sajee Nair, FCS
Company Secretary
Thiruvananthapuram
CP:12772
PRC No: 3080/2023

