

**ADDI INDUSTRIES LTD.**

23, Eastern Avenue, Maharani Bagh, New Delhi-110065

CIN NO : L51109DL 1980 PLC 256335

**ADDI INDUSTRIES LIMITED**  
23, EASTERN AVENUE, MAHARANI BAGH NEW DELHI -110065Tel: 011-26840825, Email: [atul.addi@gmail.com](mailto:atul.addi@gmail.com)

CIN: L51109DL1980PLC256335

24<sup>th</sup> December, 2020Listing CentreThe Listing Department  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

Company Code: 507852

Sub: - Submission of Voting Results and Scrutinizer's Report of 38<sup>th</sup> Annual General Meeting (AGM) held on 23<sup>rd</sup> December, 2020

Dear Sir / Madam,

We would like to inform that all the resolutions placed at the 38<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> December, 2020 have been passed by the Members with requisite majority.


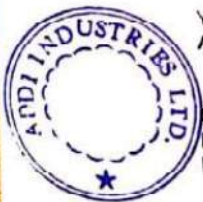
Date of the AGM / EGM	23 <sup>rd</sup> December, 2020
Total number of Shareholders on record date:	3175
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters & Promoter Group:	None
- Public:	None
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM):	
- Promoters & Promoter Group:	7
- Public:	56

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 24<sup>th</sup> December, 2020 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

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**ADDI INDUSTRIES LIMITED**

**VOTING RESULTS OF 38<sup>TH</sup> AGM HELD ON 23<sup>RD</sup> DECEMBER, 2020**

Agenda Item No. 1					Adoption of Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2020 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 $3 = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	Remote E-Voting	8018175	8018175	100.00	8018175	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	8018175	8018175	100.00	8018175	0	100.00	0.00
Public-Institutions	Remote E-Voting	6000	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)		-	-	-	-	-	-
	<b>Total</b>	6000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Remote E-Voting	2772399	988163	35.64	988163	0	100.00	0.00
	E-Voting at AGM		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	2772399	988173	35.64	988173	0	100.00	0.00
<b>Total</b>		<b>10796574</b>	<b>9006348</b>	<b>83.42</b>	<b>9006348</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



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**ADDI INDUSTRIES LIMITED**

**VOTING RESULTS OF 38<sup>TH</sup> AGM HELD ON 23<sup>RD</sup> DECEMBER, 2020**

Agenda Item No. 2					Re-Appointment of Mr. Chaman Lal Jain (DIN: 00022903), 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 (1)	No. of votes polled (2)	% of Votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled $6 = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	Remote E-Voting	8018175	8018175	100.00	8018175	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		8018175	8018175	100.00	8018175	0	100.00
Public-Institutions	Remote E-Voting	6000	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)		-	-	-	-	-	-
	<b>Total</b>		6000	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-Voting	2772399	988163	35.64	988163	0	100.00	0.00
	E-Voting at AGM		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		2772399	988173	35.64	988173	0	100.00
<b>Total</b>		<b>19459947</b>	<b>10796574</b>	<b>83.42</b>	<b>9006348</b>	<b>0</b>	<b>0</b>	<b>100.00</b>



**ADDI INDUSTRIES LTD.**  
 23, Eastern Avenue, Maharani Bagh, New Delhi-110005  
 CIN NO : L51109DL 1990 PLC 256335

**ADDI INDUSTRIES LIMITED**

VOTING RESULTS OF 38<sup>TH</sup> AGM HELD ON 23<sup>RD</sup> DECEMBER, 2020

Agenda Item No. 3					Re-appointment of Mr. Chaman Lal Jain (DIN: 00022903) as an Managing Director.			
Resolution required (Ordinary / Special)					Special			
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)	$3 = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoter & Promoter Group	Remote E-Voting	8018175	8018175	100.00	8018175	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		8018175	8018175	100.00	8018175	0	100.00
Public-Institutions	Remote E-Voting	6000	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)		-	-	-	-	-	-
	<b>Total</b>		6000	0	0.00	0	0	0.00
Public-Non Institutions	Remote E-Voting	2772399	988163	35.64	988163	0	100.00	0.00
	E-Voting at AGM		10	0.00	10	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		2772399	988173	35.64	988173	0	100.00
<b>Total</b>		<b>19459947</b>	<b>10796574</b>	<b>83.42</b>	<b>9006348</b>	<b>0</b>	<b>0</b>	<b>100.00</b>





JVS & ASSOCIATES  
COMPANY SECRETARIES

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



+91- 9717816322

+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) Rules, 2014 as amended by 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 38<sup>th</sup> Annual General Meeting of ADDI Industries Limited held on Wednesday, 23<sup>rd</sup> December, 2020 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 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held on **Wednesday, 23<sup>rd</sup> December, 2020 at 9:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 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 Tuesday 24<sup>th</sup> November, 2020 specifying the date and time of the AGM, availability of the AGM notice on Company's website and 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.

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Address: Office no. 108, 1<sup>st</sup> Floor, Gopiram Market, Islampur, Sohna road, Gurugram - 122001

**2.2** The Company hosted the notice of AGM on website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited .

**2.3** 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 23<sup>rd</sup> November, 2020 by e-mail to the Members who had registered their email ids with the Company / Depositories based on the Register of Members and list of Beneficial Owners furnished by the depositories viz., Central Depository Services (India) Limited (“CDSL”).

### **3. Cut-off date**

The Company fixed cut-off date i.e. Wednesday,16<sup>th</sup> December, 2020 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 at **09:00 A.M.** on **Sunday, 20<sup>th</sup> December, 2020** and ended at **05:00 P.M.** on **Tuesday, 22<sup>nd</sup> September, 2020.**

### **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 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 in presence of two witnesses, who are not in the employment of the Company.

### **7. Results**

**7.1** Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> September, 2020 are enclosed herewith.

**7.2** Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 38<sup>th</sup> AGM dated 12<sup>th</sup> September, 2020 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, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.**

**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	67	9006338	100
e-voting at the AGM	1	10	100
<b>Total</b>	<b>68</b>	<b>9006348</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid Votes / Abstain from voting:**

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

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 12th September, 2020 has been passed with requisite majority.



**ITEM NO. 2: ORDINARY RESOLUTION**

**APPOINTMENT OF MR. CHAMAN LAL JAIN (DIN: 00022903), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

**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	67	9006338	100
e-voting at the AGM	1	10	100
<b>Total</b>	<b>68</b>	<b>9006348</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid Votes / Abstain from voting:**

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

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 12th September, 2020 has been passed with requisite majority.





**ITEM NO.3: SPECIAL RESOLUTION**

**APPROVAL OF RE-APPOINTMENT OF MR. CHAMAN LAL JAIN ( DIN:00022903 ) AS  
MANAGING DIRECTOR OF THE COMPANY.**

**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	67	9006338	100
e-voting at the AGM	1	10	100
<b>Total</b>	<b>68</b>	<b>9006348</b>	<b>100</b>

**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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Invalid Votes / Abstain from voting:**

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

**Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the AGM dated 12th September, 2020 has been passed with requisite majority.**



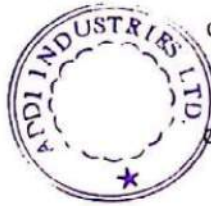
8. The Register, all other papers and relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.
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



JYOTI SHARMA  
(Scrutinizer)  
Company Secretary  
Membership No. 8843  
C.P. No. 10196

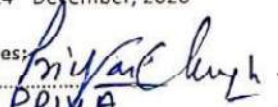



Counter signed by



CHAMAN LAL JAIN  
(Chairman)

Place: New Delhi  
Date: 24<sup>th</sup> December, 2020

Witnesses:  
1.   
Name: PRIYA  
Address: C-77, LIC COLONY  
JEEVAN NIKETAN  
PACHIM VIHAR  
NEW DELHI-110087

2.   
Name: REKHA JAIN  
Address: A-43, ASHOKA NIKETAN  
DELHI -110092