



ADDI INDUSTRIES LIMITED
Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020
TEL. : 011-45025469
E-MAIL : addiind@gmail.com, atul.addi@gmail.com
WEB : www.addiindustries.com
CIN No.: L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

September 30, 2024

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Submission of Voting Results and Scrutinizer's Report of 42nd Annual General Meeting (AGM) held on 30th September, 2024

Dear Sir/Madam,

We would like to inform that all the resolutions placed at the 42nd Annual General Meeting of the Company held on 30th September, 2024 have been duly passed by the Members with requisite majority. In this regard, Please find enclosed the following:

- 1) Voting Results, under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions forming part of the Notice of the above said 42nd Annual General Meeting of the Company held on 30th September, 2024
- 2) Consolidated Scrutinizer's Report Dated 30th September, 2024 for votes casted through Remote 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.

Kindly take the same on your records.

Thanking you
Very truly yours
ADDI INDUSTRIES LIMITED

Chaman Lal Jain
Managing Director
DIN No. 00022903

Encl. : As above



JVS & ASSOCIATES
COMPANY SECRETARIES

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



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legal2015js@gmail.com

Consolidated Scrutinizer's Report

To,
The Chairman
Addi Industries Limited
CIN: L51109DL1980PLC256335
A-104, Third Floor, Okhla Industrial Area
Phase-II, South Delhi
New Delhi - 110020

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 42nd Annual General Meeting of Addi Industries Limited held on Monday, 30th September, 2024 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 42nd Annual General Meeting ("AGM") of the Company held on Monday, 30th September, 2024 at 09.00 A.M through video conference ("VC") / other audio visual means ("OAVM") in terms of Circular No.14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May ,2020 ,Circular No.02/21 dated 13th January, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated 05th May 2022 and Circular no. 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19.09.2024 and other applicable circular issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 and other applicable circular 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 03rd September, 2024 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 In terms of the MCA Circulars, the Company has sent the AGM Notice and Annual Report on 05th September, 2024 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. Cutoff date

The Company fixed cut-off date i.e. Monday, 23rd September, 2024 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 Friday, 27th September, 2024 at 09.00 A.M. and ended on Sunday, 29th September, 2024 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 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, 2024 are enclosed herewith.

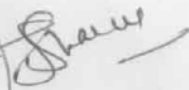
7.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the 42nd AGM dated 13th August, 2024 have been duly passed with the requisite majority.

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.

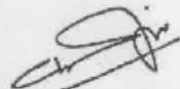
9. The Results of the Voting shall be declared by the Chairman or any other person authorized by Board

Thanking you,
Yours faithfully,
For JVS & Associates



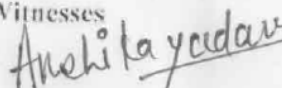

JYOTI SHARMA
(Scrutinizer)
Company Secretary
Membership No. 8843
C.P. No. 10196
FRN : 12011DE848300
Peer Review No. 810/2020
UDIN:F008843F001374955

Counter signed by

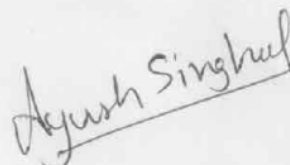

CHAMAN LAL JAIN
(Chairman)

Place: New Delhi
Date: 30th September, 2024

Witnesses


Ms. Anshika Yadav
House No. 90 Block B Street No. 9

Najafgarh - 110043, New Delhi



Mr. Ayush Singhal
B-1/28, Street Number - 5,

Uttam Nagar, New Delhi - 110059

Details of Voting Results of the 42nd AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	30 th September, 2024
Total number of Shareholders on record date:	4669
No. of Shareholders present in meeting either in person or through proxy: - Promoter & Promoter Group: - Public:	Not applicable (AGM through VC/OAVM)
No. of Shareholders attended the meeting through Video conferencing(VC)/ Other Audio Visual Means (OAVM) - Promoter & Promoter Group: - Public:	5 26



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 42nd AGM HELD ON 30th SEPTEMBER, 2024

Agenda Item No. 1					Adoption of Audited Financial Statements of the Company both the Standalone and Consolidated for the Financial Year ended 31 st March, 2024 together with the reports of the Board of 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	7516195	93.7395	7516195	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7516195	93.7395	7516195	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	2766799	986558	35.6570	986532	26	99.9974	0.0026
	E-Voting at AGM		6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		986564	35.6572	986538	26	99.9974	0.0026
Total		10796574	8502759	78.7542	8502733	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid / Abstain Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public-Non Institutions			0					



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 42nd AGM HELD ON 30TH SEPTEMBER, 2024

Agenda Item No. 2					Declaration of Dividend of Rs. 1.25 per equity share of the face value of Rs. 5 each of the Company for the financial year ended March 31 2024			
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	7516195	93.74	7516195	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8018175	7516195	93.7395	7516195	0	100.0000
Public-Institutions	Remote E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11600	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	2766799	986558	35.6570	986532	26	99.9974	0.0026
	E-Voting at AGM		6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2766799	986564	35.6572	986538	26	99.9974
Total		10796574	8502759	78.7542	8502733	26	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid / Abstain Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public-Non Institutions			0					



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 42nd AGM HELD ON 30th SEPTEMBER, 2024

Agenda Item No. 3					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?					Yes			
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)	$3 = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$6 = \frac{[(4)/(2)] * 100}{100}$	$7 = \frac{[(5)/(2)] * 100}{100}$
Promoter & Promoter Group	Remote E-Voting	8018175	7516195	93.74	7516195	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7516195	93.7395	7516195	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	2766799	986558	35.6570	986532	26	99.9974	0.0026
	E-Voting at AGM		6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		986564	35.6572	986538	26	99.9974	0.0026
Total		10796574	8502759	78.7542	8502733	26	99.9997	0.0003
					Whether resolution is Pass or Not.	Yes		
					Disclosure of notes on resolution	Promoters are interested in this item		
Details of Invalid / Abstain Votes								
Category	No. of Votes							
Promoter and Promoter Group	7516195 (Promoters are interested in this item, accordingly their votes are invalid)							
Public Institutions	0							
Public-Non Institutions	0							



ADDI INDUSTRIES LIMITED

VOTING RESULTS OF 42nd AGM HELD ON 30th SEPTEMBER, 2024

Agenda Item No. 4					Approval for Regularisation of Ms. Apra Sharma (DIN : 10149103) as an Independent Director of 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	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	7516195	93.74	7516195	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		8018175	7516195	93.7395	7516195	0	100.0000
Public-Institutions	Remote E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		11600	0	0.0000	0	0	0.0000
Public-Non Institutions	Remote E-Voting	2766799	986558	35.6570	986531	27	99.9973	0.0027
	E-Voting at AGM		6	0.0002	6	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2766799	986564	35.6572	986537	27	99.9973
Total		10796574	8502759	78.7542	8502732	27	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Details of Invalid / Abstain Votes								
Category			No. of Votes					
Promoter and Promoter Group			0					
Public Institutions			0					
Public-Non Institutions			0					

