

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

TEL. : 91-120-2529336

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/AGM/19

September 30, 2019

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 001
e-mail: corp.relations@bseindia.com

Dear Sir,

Ref: Addi Industries Limited (BSE: 507852)**Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


We hereby submit details in the prescribed format regarding the voting results at the 37th Annual General Meeting of the Company held on September 30, 2019 as Annexure A.

This is for your kind information and record please.
Thanking you,

Yours faithfully,

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED
Managing Director

Encl: As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

Annexure A

Details of Voting Results

Date of the AGM	September 30, 2019
Total number of shareholders on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise

In case of Poll/Postal Ballot/E-voting

**Resolution 1
(Ordinary
Resolution)**

Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended **31st March, 2019**, together with the Reports of Director's And Auditors thereon:

Category	Mode of Voting	Shares Held (1)	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-Votting	0	0	0	0	0	0	0
	Poll	8018175	8018175	100	8018175	0	100	0
Public – Institutional Holders	E-Votting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	E-Votting	534	534	100	534	0	100	0
	Poll	981954	981954	100	981954	0	100	0
Total		9000663	9000663	100	9000663	0	100	0



Resolution 2
(Ordinary Resolution)

: Appoint Director in place of **Mr. Hari Bansal (DIN No. 00022923)**, who retires by rotation and being eligible offers himself for re-appointment.

Category	Mode of Voting	Shares Held (1)	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-Votting	0	0	0	0	0	0	0
	Poll	8018175	7022057	76.70	7022057	0	76.70	0
Public - Institutional Holders	E-Votting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	E-Votting	534	534	100	534	0	100	0
	Poll	981954	981954	100	981954	0	100	0
Total		9000663	8004545	100	8004545	0	88.93	0

Resolution 3
(Special Resolution)

Re-appoint **Smt. Kusum Chopra (Din : 07137842)** as an Independent Director

Category	Mode of Voting	Shares Held (1)	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-Votting	0	0	0	0	0	0	0
	Poll	8018175	8018175	100	8018175	0	100	0
Public - Institutional Holders	E-Votting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	E-Votting	534	534	100	534	0	100	0
	Poll	981954	981954	100	981954	0	100	0
Total		9000663	9000663	100	9000663	0	100	0



**Resolution 4
(Special Resolution)**

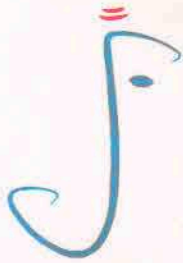
Approve continuation of holding of office by **Shri Vishnu Bhagwan Aggarwal (Din : 00022967)**

Category	Mode of Voting	Shares Held (1)	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-Votting	0	0	0	0	0	0	0
	Poll	8018175	8018175	100	8018175	0	100	0
Public – Institutional Holders	E-Votting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
Public-Others	E-Votting	534	534	100	534	0	100	0
	Poll	981954	981954	100	981954	0	100	0
Total		9000663	9000663	100	9000663	0	100	0



For ADDI INDUSTRIES LIMITED


Chaman Lal Jain
Managing Director



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

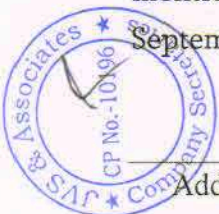
Annual General Meeting of the Equity Shareholders

M/s ADDI INDUSTRIES LIMITED

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote e-voting and Poll pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the 37th Annual General Meeting of Addi Industries Limited held on Monday, 30th September, 2019 at 9.00 A.M.

I, Jyoti Sharma, Proprietor of M/s JVS & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s ADDI INDUSTRIES LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to Scrutinize the Remote e-voting process and Poll conducted through physical ballot forms in respect of the below mentioned resolutions at the Annual General Meeting (AGM) held on Monday, 30th September, 2019.



Address: Office no. 108, 1st Floor, Gopiram Market, Islampur, Sohna road, Gurgaon

- 1) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means i.e. Remote e-voting and Poll on the Resolutions contained in the Notice of the 37th Annual General Meeting of the Company.
- 2) As Scrutinizer for Remote e-voting process and for Poll conducted at the AGM, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the votes casted through ballot papers at the meeting and reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Monday, 23rd September, 2019 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 4) The Remote e-voting commenced from Friday, 27th September, 2019 at 09.00 A.M. and ended on Sunday, 29th September, 2019 at 05.00 P.M. and the e-voting platform was blocked thereafter by CDSL.
- 5) The facility for voting through physical ballot papers was made available at the meeting and members attending the meeting, who have not already casted their vote by Remote e-voting exercised their right to vote at the meeting through ballot papers.
- 6) Immediately after conclusion of voting at the meeting, the polling box containing the ballot papers was opened and votes were counted in the presence of two witnesses being Shareholders present at the meeting.
- 7) Thereafter, the result of Remote e-voting was unblocked from the website of M/s. Central Depository Services (India) Limited. i.e. www.evotingindia.com in the presence of Mr. Pramod Jha and Ms. Rekha Jain who are not in employment of the Company.



- 8) Accordingly, I hereby submit my Consolidated Report as under on the result of the Remote e-voting and Poll conducted at the meeting in respect of the following Resolutions:-

ITEM NO. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statement) for the financial year ended March 31, 2019, together with the Reports of the Directors' and the 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	8	534	100
Poll	30	9000129	100
Total	38	9000663	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
Poll	0	0	0
Total	0	0	0

- (iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 2: Ordinary Resolution

Appoint Director in place of Mr. Hari Bansal (DIN No. 00022923), who retires by rotation and being eligible offers himself for re-appointment. (voting excludes Hari Bansal)

(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	8	534	100
Poll	29	8004011	100
Total	37	8004545	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
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 3: Special Resolution

Re-appoint Smt. Kusum Chopra (Din : 07137842) as an Independent Director

(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	8	534	100
Poll	30	9000129	100
Total	38	9000663	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
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



ITEM NO. 4: Special Resolution

Approve continuation of holding of office by Shri Vishnu Bhagwan Aggarwal (Din : 00022967)

(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	8	534	100
Poll	30	9000129	100
Total	38	9000663	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
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote e-voting	0	0
Poll	0	0



(i) All the resolutions mentioned herein above stand passed with the required majority through Remote e-voting and Poll and deemed to have been passed as on the date of the AGM.

(ii) I hereby confirm that I am maintaining the registers in respect of the votes casted through Poll and Remote e-voting exercised by the Shareholders of the Company. I shall arrange to hand over these records to the Company Secretary of the Company.

(iii) You may accordingly declare the results of Poll and Remote e-voting process.

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 of the meeting)

Place: New Delhi

Date: 30-09-2019

Witnesses:

1) Rekha Jain

Name: REKHA JAIN
Address: A-43, Ashoka Niketan
DELHI- 110092

2) Pramod Jha

Name: PRAMOD JHA
Address: 604, Hazola Market
ND10A - 201301

Details of witnesses to the process of Polling conducted at the 37th Annual General Meeting of Addi Industries Limited held on Monday, 30th September, 2019 at 9.00 A.M. at Community Hall, Block-7, New Bal Vikas Vidhyalay, Trilok Puri Delhi - 110091

Name & Address	Folio No. / DP ID / Client ID	Signature
PNR Capital Services Ltd. Relax House, R-5, Green Park NRI, ND-16	IN301241/ 10010156	PNR Capital Services Ltd. <i>Jyoti Sharma</i> Auth. Signatory/Director
Global Credit Capital Ltd R-5, Green Park Market, New Delhi - 110016	IN301241/ 10000029	For Global Credit Capital Ltd <i>Sandeep</i> Auth. Signatory/Director

For JVS & Associates

Jyoti Sharma

Jyoti Sharma
(Scrutinizer)

Company Secretary
Membership No. 8843
C.P. No. 10196



Date : 30.09.2019
Place : New Delhi