

January 18, 2025

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: Submission of Voting Results under Regulation 30 and 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015- Postal Ballot by remote e-voting for appointment of Statutory Auditor in Casual Vacancy

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed herewith, the voting results of Postal Ballot by way of remote e-voting for appointment of Statutory Auditor in Casual Vacancy of the Company by way of Ordinary Resolution in the format prescribed under the Regulations.

The remote e-voting process concluded on 16th January 2025 at 5.00 PM (IST), post which Shri.P. Sajee Nair, Practicing Company Secretary (FCS No 8705/CP No 12772) of M/s Sajee & Associates, Company Secretaries, has submitted the Report on the voting results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the above resolution was passed by the members with requisite majority.

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

The Scrutinizer's report will also be made available on the Company's website at www.adtechindia.com and on the website of CDSL at www.evotingindia.com

Kindly take the same on your records

Thanking you
Yours faithfully
For Adtech Systems Limited

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Date: 2025.01.18 16:53:52 +05'30'

S Balamurali
Company Secretary & Compliance Officer
ACS 11779

Encl.a.a.

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI(LODR) REGULATIONS, 2015

Date of Notice of Postal Ballot	11 th December 2024
Total Number of Shareholders on cut off date (13/12/2024)	1768
Ordinary Resolution	1. Appointment of M/s Mahesh V & CO, Chartered Accountants, as Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of M/s Mahadev & CO, Chartered Accountants.
Mode of Voting	Through e-voting process

RESULTS OF THE POSTAL BALLOT PROCESS

Sl No	Business	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
01	Appointment of M/s Mahesh V & CO, Chartered Accountants as Statutory Auditors of the Company in casual vacancy	Ordinary	e-voting	Passed with requisite majority

For Adtech Systems Limited

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S Balamurali
Company Secretary & Compliance Officer
ACS 11779

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18th January 2025



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UDIN: F008705F003706608

17th January, 2025

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

Dear Sir

Sub : Appointment of casual auditor-postal ballot_e voting

We are pleased to present the report on the postal ballot conducted by Adtech Systems Limited ("the Company") seeking consent of its members for the resolution as contained in the notice of postal ballot dated 11th December 2024.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, we were appointed as the scrutinizer by the Company on 11th December, 2024 to conduct the postal ballot as contained in the notice dated 11th December 2024.
2. In terms of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) members' approval was sought for the following resolution by means of postal ballot, only by way of remote e-voting process ("e-voting")

Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit



and Auditors) Rules, 2014 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and upon recommendation of the Audit Committee, M/s Mahesh V & Co, Chartered Accountants, (FRN 019108S) be and are hereby appointed as Statutory Auditors of the Company w.e.f November 13, 2024, until the conclusion of the next Annual General Meeting of the Company to fill up the causal vacancy caused by the resignation of M/s Mahadev & Co, Chartered Accountants, and that they shall conduct the Statutory Audit for the financial year beginning from 01st April 2024 to 31st March 2025, on such remuneration mentioned in the statement annexed herewith pursuant to Section 102 of the Companies Act, 2013, in addition to taxes and re-imburement for out of pocket expenses incurred by the Auditors on audit.

RESOLVED FURTHER THAT Shri S Balamurali, Company Secretary & Compliance Officer of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution."

3. The company has informed that, on the basis of the register of members and the list of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 13, 2024 ("the cut-off date"), the company completed dispatch of the notice of postal ballot by e-mail on 16th December, 2024, to all members who had registered their email IDs with the company.
4. The company has provided the remote e-voting facility through Central Depository Services (India) Limited, on their website www.evotingindia.com. The company had uploaded all the items of businesses to be transacted on the website of the company and also on the website of Central Depository Services (India) Limited to facilitate its shareholders to cast their vote through remote evoting;
5. The notice of postal ballot includes the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management and administration) Rules, 2014 read with amendments made thereto



and notifications issued by the Ministry of Corporate Affairs ('MCA');

6. In terms of the aforesaid notice, members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited from 9:00 a.m. (IST) on Wednesday, 18th December, 2024 to 5:00 p.m. (IST) on Thursday, 16th January, 2025.
7. 21 members had casted their votes on the remote e-voting platform till 5:00 p.m, (IST) on Thursday, 16th January, 2025.
8. After the scrutiny of the remote e-voting result, we report that the ordinary resolution as contained in the notice of postal ballot dated 11th December, 2024 has been passed with requisite majority.
9. All relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same will be handed over to the company secretary for safe keeping.

We have annexed with this report, the details of the postal ballot through remote e-voting result of the resolution as contained in the said notice.

Yours faithfully

For Sajee & Associates

**P SAJEE
NAIR**

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pseudoym=20616a0220934b20b09e88
7279640f,
2.5.4.20=49c64551a5e7124b43b077f6c9f
7b136639c087038a02b3a577e0c30c11
postalCode=695024, st=Kerala,
serialNumber=4b20924f2503b20707116a43
cc1f8c0c37429714220a0e0d0229073b4
79289, cn=P SAJEE NAIR
Date: 2025.01.18 11:54:03 +05'30'

P Sajee Nair, FCS
Company Secretary
Thiruvananthapuram
CP:12772 | PRN :3080/2023





Result of evoting through postal ballot

Beginning date of voting : 18.12.2024

End of voting : 16.01.2025

Cut-off date for eligibility for voting : 13.12.2024

Total number of shareholders on cut-off date	Promoter and promoter group	:	9
	Public	:	1759
	Total	:	1768

No. of shareholders voted through e-voting through postal ballot process : 21

Resolution:

To appoint M/s. Mahesh V & CO., chartered accountants, as statutory auditors of the company to fill up casual vacancy, caused due to resignation of M/s. Mahadev & Co., chartered accountants.

Nature of resolution : Ordinary

Whether promoters or promoter group interested : No

Mode of voting : E voting (postal ballot)

Category	Total votes		Votes casted		Votes casted in favour and against			
	1	2	3	4	5	6	7	8
	Number	%	Number	% (3/1)	Vote For	% (5/3)	Vote against	% (7/3)
Promoters	8087125	67.88	5394900	46	5394900	100	0	0
Public_individuals	1615400	13.56	150145	1	150145	100	0	0
Public_govt	9030	00.08	0	0	0	0	0	0
Public_banks	100000	00.84	0	0	0	0	0	0
Public_body corporates	2102195	17.64	0	0	0	0	0	0
Total	11913750	100	5545045	47	5545045	100	0	0

Based on the aforesaid result, we report that the ordinary resolution as contained in the notice of postal ballot dated December 11, 2024 has been passed with requisite majority

UDIN: F008705F003706608

*****end*****



P SAJEE NAIR
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 DN: cn=P.SAJEE NAIR,
 email=psajeenair@cskerala.com, o=SAJEE & ASSOCIATES COMPANY SECRETARIES, ou=SAJEE & ASSOCIATES COMPANY SECRETARIES, c=IN
 Date: 2024.12.11 11:54:56 +05'30'