

Details of Voting Results

Date of the AGM	September 30, 2015
Total number of shareholders on record date	3203
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	7
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

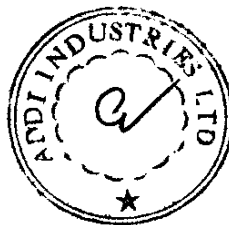
Agenda-wise

In case of Poll/Postal Ballot/E-voting

**Resolution 1
(Ordinary
Resolution)**

Adoption of the Audited Financial Statements for the financial year 31st March, 2015 together with the Reports of Directors and Auditors thereon:

Category	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 (5)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	8018175	8018175	100	8018175	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	996580	996580	100	996580	0	100	0
Total	9014755	9014755	100	9014755	0	100	0

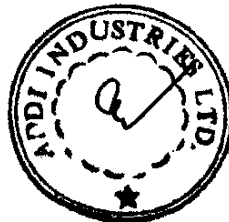


Resolution 2 Appointment of a Director in place of Mr. Hari Bansal (DIN (Ordinary Resolution) 00022923), who retires by rotation and being eligible, offers himself for re-appointment:

Category	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	8018175	7022057	87.58	7022057	0	87.58	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	996580	996580	100	996580	0	100	0
Total	9014755	8018637	100	8018637	0	100	0

Resolution 3 Appointment of S.R. Dinodia & Co. LLP, Chartered Accountants (Ordinary Resolution) (Registration No. 001478N) as statutory auditors of the Company from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration:

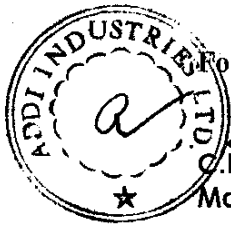
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	8018175	8018175	100	8018175	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	996580	996580	100	996580	0	100	0
Total	9014755	9014755	100	9014755	0	100	0



**Resolution 4
(Special Resolution)**

Appointment of Mrs. Kusum Chopra (DIN: 07137842) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto March 29, 2020:

Category	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	8018175	8018175	100	8018175	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public-Others	996580	996580	100	996580	0	100	0
Total	9014755	9014755	100	9014755	0	100	0



For ADDI INDUSTRIES LIMITED

C.L. Jain
Managing Director



JVS & ASSOCIATES
COMPANY SECRETARIES

Nishat CGHS, Flat No. 1404, Plot No. 5
Sector - 19B, Dwarka Phase II
New Delhi - 110075
Phone No. +91-9717816322
+91-9810370312
Email id - legal2015js@gmail.com

Consolidated Scrutinizer's Report

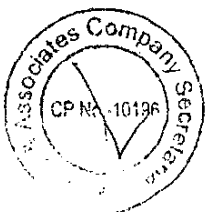
To,

The Chairman
Annual General Meeting of the Equity Shareholders
M/s Addi Industries Limited
23, Eastern Avenue, Maharani Bagh,
New Delhi-110065.

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 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement thereof for the 33rd Annual General Meeting of M/s Addi Industries Ltd. will be held on Wednesday, September 30, 2015, at 9.00 A.M.

I, Jyoti Sharma, Proprietor of JVS & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s Addi Industries Ltd.** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement thereof, 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 Wednesday, 30th September, 2015.



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- 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 33rd 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. Wednesday, September 23, 2015 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 4) The Remote e-voting commenced from Saturday, 26th September, 2015 at 09.00 A.M. and ended on Tuesday, 29th September, 2015 at 05.00 P.M. and the e-voting platform was blocked thereafter by Central Depository Services (India) Limited (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 (CDSL), i.e. www.evotingindia.com in the presence of two witnesses 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:-



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ITEM NO. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2015, including the Audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Director's and Auditor's thereon.

(i) Voted in **favor** of the resolution:

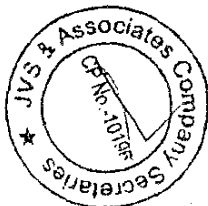
Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	4	207	.003
Poll	20	9014548	99.997
Total	24	9014755	100

(ii) Voted **against** the resolution:

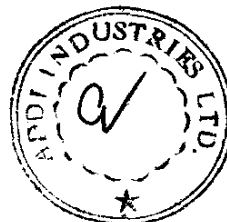
Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(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



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ITEM NO. 2: Ordinary Resolution

Appointment of a Director in place of Mr. Hari Bansal (DIN 00022923), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favor of the resolution:

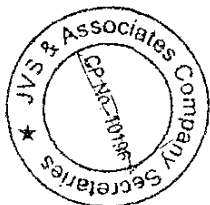
Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	4	207	.003
Poll	19	8018430	99.997
Total	23	8018637	100

(ii) Voted against the resolution:

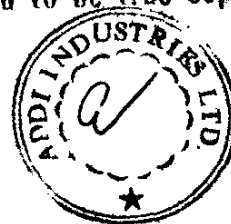
Particulars	Number of members voted	Number of Votes Cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(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



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ITEM NO. 3: Ordinary Resolution

Reappointment of M/s. S.R. Dinodia & Co.LLP, Chartered Accountants (Registration No. 001478N/N500005) as statutory auditors of the Company from the conclusion of this meeting until the conclusion of the next AGM and to fix their remuneration.

(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	4	207	.003
Poll	20	9014548	99.997
Total	24	9014755	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



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ITEM NO.4: Ordinary Resolution

To Appoint Mrs. 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	4	207	.003
Poll	20	9014548	99.997
Total	24	9014755	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 hereinabove 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.

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(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
C.P. No 10196
Membership No ACS 22578

Dated: September 30, 2015
Place: New Delhi

Witnesses:

1) Balvir Singh

Name: Balvir Singh
Address: 25 D, Mayapuri
Vihar, Phase - 3,
Pocket B 5, Delhi-96

Counter signed by



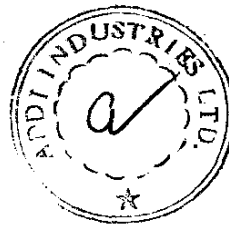
C. L. Jain
Chairman



2) Gaurav Gupta

Name: Gaurav Gupta
Address: D-10, 2nd Floor, Raja
Garden, New Delhi-27

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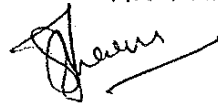
J
JVS & ASSOCIATES
COMPANY SECRETARIES

Nishat CGHS, Flat No. 1404, Plot No. 5
Sector - 19B, Dwarka Phase II
New Delhi - 110075
Phone No. +91-9717816322
+91-9810370312
Email id - legal2015js@gmail.com

Details of witnesses to the process of Polling conducted at the 33rd Annual General Meeting of M/s Addi Industries Ltd. will be held on Wednesday, September 30, 2015, at 9.00 A.M. Community Hall, Block-7, New Bal Vikas Vidyalay, Trilok Puri, Delhi -110091

Name & Address	Folio No. / DP ID / Client ID	Signature
M/s. Sakshi Relan H-44, Green Park Extn, New Delhi- 110016	IN301241/ 10023590	Sakshi Relan
M/s Global Credit Capital Ltd. 30ed Floor, R-5 Green Park Market, New Delhi - 110016	IN301241/ 10000029	For Global Credit Capital Ltd. Kailash Relan Auth. Signatory/Director

MR Kailash Relan



For JVS & Associates
Jyoti Sharma
Scrutinizer
C.P. No 10196
Membership No ACS 22578



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Dated: September 30, 2015
Place: New Delhi

