

**ADDI INDUSTRIES LIMITED**

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

TEL. : 91-120-2529335-6

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/AGM/16

September 30, 2016

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

Ref: Addi Industries Limited (BSE: 507852)**Sub: Proceedings of 34th Annual General Meeting**

Kindly find enclosed herewith, summary of proceedings of the 34th Annual General Meeting held on September 30, 2016 along with the Scrutinizers' Report pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED


Atul Jain

Managing Director

Encl: As above

For any clarifications, please contact:-
Mr. Atul Jain – [0981054238](tel:0981054238)/atul.addi@gmail.com

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**THE GIST OF PROCEEDINGS OF THE
34th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2016**

The 34th Annual General meeting of the Members of the Company was held **on Friday, the 30th September, 2016 at 9.00 A.M. at** Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalay, Delhi -110091.

Mr. C.L. Jain chaired the proceedings of the meeting. Total 23 Members attended the meeting as per the records of attendance.

The Auditors Report dated May 28, 2016 was read by the Chairman.

On the invitation of the Chairman, several members addressed the meeting given their suggestions and raised queries on the Company's accounts and business, which were replied by the Chairman.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the Members entitled to cast their votes on all resolutions. E-voting facility provided by the Company was commenced at 9.00 A.M. on September 26, 2016 and ended at 5.00 P.M. on September 29, 2016. Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates was appointed as scrutinizer for scrutinizing e-voting process and she has submitted her report on all the resolutions contained in the Notice of the 34th AGM.

The Chairman informed the Members that the Company has arranged for a poll on all the 3 resolutions (Ordinary business) to be passed at the meeting. Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates as the scrutinizer for conducting the poll process in a fair and transparent manner.

The following resolutions were passed by the Members -

Ordinary Businesses

- i) Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of Director's And Auditors thereon.
- ii) Re-appointment of Mr. Chaman Lal Jain (DIN: 000022903) as a Director liable to retire by rotation(Ordinary Resolution);



- iii) Re-appointment of S.R. Dinodia & Co. LLP as Statutory Auditors
(Ordinary Resolution);

The Chairman informed the Members that the combined result of e-voting and the poll shall be notified to the Bombay Stock Exchange.

Thanking you,

Yours faithfully,

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED



C.L. Jain

Managing Director

Encl: As above

For any clarifications, please contact:-

Mr. Atul Jain – [0981054238](tel:0981054238)/atul.addi@gmail.com



JVS & ASSOCIATES
COMPANY SECRETARIES

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



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+91- 9810370312



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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 34th Annual General Meeting of Addi Industries Limited held on Friday, 30th September, 2016 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 Friday, 30th September, 2016.

- 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 34th 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. Friday, 23rd September, 2016 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.
- 4) The Remote e-voting commenced from Tuesday, 27th September, 2016 at 09.00 A.M. and ended on Thursday, 29th September, 2016 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 Ms. Megha Kaushik and Mr. Shyam 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 Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, together with the Reports of Director's And 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	2	3	0
Poll	21	9008781	100
Total	23	9008784	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

To appoint a Director in place of Mr. Chaman Lal Jain (DIN: 000022903), 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	2	3	0
Poll	20	7318963	100
Total	22	7318966	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: Ordinary Resolution

To re-appoint M/s. S.R Dinodia & Co. LLP. (Registration No. 001478N/N50005), Chartered Accountants as the Statutory Auditors of the Company 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	2	3	0
Poll	21	9008781	100
Total	23	9008784	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.

(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. 22578
C.P. No. 10196

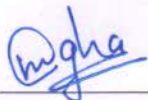


Counter signed by


Chaman Lal Jain
(Chairman of the meeting)

Place: New Delhi
Date: 30-09-2016

Witnesses:

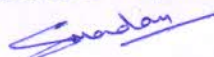
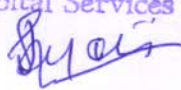
1)  _____

Name: MEGHA KAUSHIK
Address: FLAT No-59,
POCKET-4, VDA
HIQ FLATS, SECTOR-12
DWARKA, NEW DELHI-110075

2)  _____

Name: Shyam
Address: 38 NAND GRAM
GHAZIABAD - 201001

Details of witnesses to the process of Polling conducted at the 34th Annual General Meeting of Addi Industries Limited held on Friday, 30th September, 2016 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
M/S Global Credit Capital Ltd, R-5, GREEN PARK " MARKET, MID-16.	PNR SECURITIES LTD DP ID - IM 301241 CLIENT ID - 10000029	For Global Credit Capital Ltd  Auth. Signatory/Direct
M/S PNR CAPITAL SERVICES LTD, R-5, GREEN PARK MARKET, MID-16.	PNR SECURITIES LTD DP ID - IM 301241 CLIENT ID - 10010156	PNR Capital Services Ltd.  Auth. Signatory/Director

For JVS & Associates



Jyoti Sharma
(Scrutinizer)

Company Secretary

Membership No. 22578

C.P. No. 10196

