

**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

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 34th Annual General Meeting of the Company held on September 30, 2016 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 – 0981054238/atul.addi@gmail.com

Details of Voting Results

Date of the AGM	September 30, 2016
Total number of shareholders on record date	3200
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	16
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, 2016, together with the Reports of Director's 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 (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	990609	990609	100	990609	0	100	0
Total	9008784	9008784	100	9008784	0	100	0



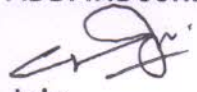
Resolution 2 Appointment of a Director in place of **Mr. Chaman Lal Jain** (Ordinary Resolution) (DIN: 000022903), who retires by rotation and being eligible, offers himself for re-appointment:

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	6328357	78.93	6328357	0	78.93	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	990609	990609	100	990609	0	100	0
Total	9008784	9008784	100	9008784	0	100	0

For ADDI INDUSTRIES LIMITED


C.L. Jain
Managing Director

