

**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/17

September 29, 2017

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 35th Annual General Meeting of the Company held on September 29, 2017 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

Annexure A

Details of Voting Results

Date of the AGM	September 29, 2017
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:	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 Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, 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	616	616	100	616	0	100	0
	Poll	991379	991379	100	991379	0	100	0
Total		9010170	9010170	100	9010170	0	100	0



**Resolution 2
(Ordinary Resolution)**

: Appoint Director in place of of **Mr. Hari Bansal (DIN: 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	87.58	7022057	0	87.58	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	616	616	100	616	0	100	0
	Poll	991379	991379	100	991379	0	100	0
Total		9010170	8014052	88.94	8014052	0	88.94	0

**Resolution 3
(Ordinary Resolution)**

: Appointment of **M/s.B.R Gupta & Co. (Registration No. 008352N)**, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration

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	616	616	100	616	0	100	0
	Poll	991379	991379	100	991379	0	100	0
Total		9010170	9010170	100	9010170	0	100	0



**Resolution 4
(Special Resolution)**

: Re-appointment of **Mr. Chaman Lal Jain** as the Managing Director of the Company for a period of three years.

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	6328357	78.93	6328357	0	78.93	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	616	616	100	616	0	100	0
	Poll	991379	991379	100	991379	0	100	0
Total		9010170	7320352	81.25	7320352	0	81.25	0



For ADDI INDUSTRIES LIMITED

C.L. Jain
C.L. Jain
Managing Director

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BSE Limited
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Ref: Addi Industries Limited (BSE: 507852)**Sub: Proceedings of 35th Annual General Meeting**

Kindly find enclosed herewith, summary of proceedings of the 35th Annual General Meeting held on September 29, 2017 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

C.L. 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
35th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2017**

The 35th Annual General meeting of the Members of the Company was held **on Friday, the 29th September, 2017 at 9.00 A.M. at** Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalaya, Delhi - 110091.

Mr. C.L. Jain chaired the proceedings of the meeting. Total 24 Members attended the meeting as per the records of attendance.

The Auditors Report dated May 26, 2017 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, 2017 and ended at 5.00 P.M. on September 28, 2017. 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 35th AGM.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 resolutions (3 Ordinary Business & 1 Special 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, 2017, together with the Reports of Director's And Auditors thereon.
- ii) Appoint Director in place of Mr. Hari Bansal (DIN: 00022923), who retires by rotation and being eligible offers himself for re-appointment.



- iii) Appointment of M/s. B.R Gupta & Co. (Registration No. 008352N), Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.
- iv) Re- appointment of Mr. Chaman Lal Jain as the Managing Director of the Company for a period of three years.

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,

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C.L. Jain
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Managing Director

Encl: As above

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