

**ADDI INDUSTRIES LIMITED**

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

TEL. : 91-120-2529336

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/AGM/18

September 28, 2018

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 36th Annual General Meeting of the Company held on September 28, 2018 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 – 09810154238/atul.addi@gmail.com

Annexure A

Details of Voting Results

Date of the AGM	September 28, 2018
Total number of shareholder's on record date	
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	23
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, 2018, 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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	9001096	100	9001096	0	100	0



**Resolution 2
(Ordinary Resolution)**

: Appoint Director in place of **Mr. Chaman Lal Jain (DIN No. 00002903)**, 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	6328357	78.92	6328357	0	78.92	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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	7311278	81.23	7311278	0	81.23	0

**Resolution 3
(Ordinary Resolution)**

: Approval for Sale, Lease and/or Dispose off movable and/or immovable properties

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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	9001096	100	9001096	0	100	0



Resolution 4 : To re-appoint Mr. Vishnu Bhagwan Aggarwal as an Independent (Special Resolution) Director

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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	9001096	100	9001096	0	100	0

Resolution 5 : To re-appoint Mr. Bijoya Kumar Behera as an Independent (Special Resolution) Director

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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	9001096	100	9001096	0	100	0



**Resolution 6 : To re-appoint Mr. Sukhraj Sharma as an Independent Director
(Special Resolution)**

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	517	517	100	517	0	100	0
	Poll	982404	982404	100	982404	0	100	0
Total		9001096	9001096	100	9001096	0	100	0



For ADDI INDUSTRIES LIMITED

(Signature)
Chaman Lal Jain
Managing Director

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 36th Annual General Meeting of Addi Industries Limited held on Friday, 28th September, 2018 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, 28th September, 2018.

- 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 36th 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, 21st September, 2018 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, 25th September, 2018 at 09.00 A.M. and ended on Thursday, 27th September, 2018 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 Ms. Rekha Jain 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 the consolidated financial statement) for the financial year ended March 31, 2018, together with the Reports of the Directors' and the 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	5	517	100
Poll	30	9000579	100
Total	35	9001096	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 No. 00002903), 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	5	517	100
Poll	29	7310761	100
Total	34	7311278	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: Special Resolution

Approval for Sale, Lease and/or Dispose off movable and/or immovable Property.

(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	5	517	100
Poll	30	9000579	100
Total	35	9001096	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. 4: Special Resolution

To re-appoint Mr. Vishnu Bhagwan Aggarwal 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	5	517	100
Poll	30	9000579	100
Total	35	9001096	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. 5: Special Resolution

To re-appoint Mr. Bijoya Kumar Behera 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	5	517	100
Poll	30	9000579	100
Total	35	9001096	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. 6: Special Resolution

To re-appoint Mr.Sukraj Sharma 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	5	517	100
Poll	30	9000579	100
Total	35	9001096	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 herein above 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. 8843
C.P. No. 10196



Counter signed by




Chaman Lal Jain
(Chairman of the meeting)

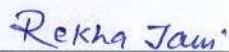


Place: New Delhi
Date: 28-09-2018

Witnesses:

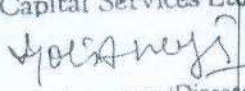

1) 

Name: MEGHA KAUSHIK
Address: FLAT No-59,
POCKET-4,
SECTOR-12
DWARKA (DWARKA)
NEW DELHI-110078

2) 

Name: REKHA JAIN
Address: A-43, Ashoka Niketan
Delhi-92

Details of witnesses to the process of Polling conducted at the 36th Annual General Meeting of Addi Industries Limited held on Friday, 28th September, 2018 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
PNR Capital Services Limited R-5, Green Park Market, N-D-16	IN301241/10010156	PNR Capital Services Ltd.  Auth. Signatory/Director
Global Credit Capital Limited R-5, Green Park Market, New Delhi - 16	IN301241/10000029	For Global Credit Capital Ltd.  Auth. Signatory/Director

For JVS & Associates



Jyoti Sharma
(Scrutinizer)

Company Secretary

Membership No. 8843

C.P. No. 10196



Date - 28.09.2018

Place - New Delhi