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Validate

General information about company						
Scrip code	523120					
Name of the company	ADOR MULTIPRODUCTS LIMITED					
Type of meeting	Postal Ballot					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-11-2017					
Start time of the meeting						
End time of the meeting						

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Voting results					
Record date	22-09-2017				
Total number of shareholders on record date	4762				
No. of shareholders present in the meeting either in person or through pro-	ку				
a) Promoters and Promoter group					
b) Public					
No. of shareholders attended the meeting through video conferencing					
a) Promoters and Promoter group					
b) Public					
No. of resolution passed in the meeting	2				
Disclosure of notes on voting results	Add Notes				

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			DISPOSE-OFF LAND AND BUILDING SITUATED AT A-14, 3RD STAGE, PEENYA INDUSTRIAL ESTATE, BENGALURU - 560058					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	<u>.                                      </u>	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	1098187	1096247	99.8233	1096247	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total	1098187	1096247	99.8233	1096247	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	1100						
Institutions	Postal Ballot (if applicable)							
	Total	1100	0	0.0000	0	0	0.0000	0.0000
	E-Voting	1764891	1961	0.1111	1938	23	98.8271	1.1729
Public- Non	Poll							
Institutions	Postal Ballot (if applicable)		16161	0.9157	15579	582	96.3987	3.6013
	Total	1764891	18122	1.0268	17517	605	96.6615	3.3385
	<b>Total</b> 2864178 1114369			38.9071	1113764	605	99.9457	0.0543
	Whether resolution is Pass or Not.					Yes		
	Disclosure of notes on resolution					Add	Notes	

## \* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	1736				

			Reso	olution (2)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			SHIFTING OF REGISTERED OFFICE FROM STATE OF KARNATAKA TO THE STATE OF MAHARASHTRA					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1096247	99.8233	1096247	0	100.0000	0.0000
Promoter and	Poll	1098187						
Promoter Group	Postal Ballot (if applicable)							
	Total	1098187	1096247	99.8233	1096247	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	1100						
Institutions	Postal Ballot (if applicable)							
	Total	1100	0	0.0000	0	0	0.0000	0.0000
	E-Voting	1764891	1961	0.1111	1938	23	98.8271	1.1729
Public- Non	Poll							
Institutions	Postal Ballot (if applicable)		16161	0.9157	15679	482	97.0175	2.9825
	Total	1764891	18122	1.0268	17617	505	97.2133	2.7867
	<b>Total</b> 2864178 111		1114369	38.9071	1113864	505	99.9547	0.0453
Whether resolution is Pass or Not.					Yes			
					Disclosure of	notes on resolution	Add	Notes

## \* this fields are optional

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	1736				