

# Ador Multiproducts Limited



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : amplbl@yahoo.co.in  
Website : www.adormultiproducts.com

Minutes of the 67<sup>th</sup> Annual General Meeting of the Company held at "Rohini Hall" Hotel Ajantha, 22-A, M.G. Road, Bangalore – 560001 on August 26, 2015.

The meeting commenced at 9.00 hours and with requisite quorum being present, the Chairman Mr. Deep A Lalvani conducted the proceedings of the meeting.

There was discussions on the financial performance and in terms of Section 145 of the Companies Act read with Secretarial Standards – AS2, the Secretarial Audit Report signed by Ms. Manjula Narayan, Company Secretary in Practice, ( ACS No 28374/CP No 10150), Independent Auditors Report on the Standalone Financial Results signed by Mr Amarnath Kamath ( Membership No 13124 ) representing M/s Amarnath Kamath & Associates ( Firm registration no 000099S ) being clean, without any qualifications or reservations were taken as read.

The Chairman ordered polling of ballot in respect of the following resolutions.

1. Adoption of Accounts and Reports for the financial year ended March 31, 2015.

"RESOLVED THAT the Balance Sheet as at March 31, 2015, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the report of the Directors and Auditors thereon be and are hereby received and adopted."

2. Re-appointment of Mrs. N Malkani Nagpal as Director.

"RESOLVED THAT Mrs. N. Malkani Nagpal ( DIN 00031985) be and hereby re-appointed as a Director of the Company, liable to retire by rotation."

A handwritten signature in blue ink, appearing to be "D.A.L.", located at the bottom right of the page.

# Ador Multiproducts Limited



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : amplblr@yahoo.co.in  
Website : www.adormultiproducts.com

## 3. Appointment of Statutory Auditors

"RESOLVED THAT pursuant to Section(s) 139 and other applicable provisions of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s Amarnath Kamath & Associates, Chartered Accountants ( Firm registration number 13124), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2018 ( subject to ratification of their appointment at every AGM ) and is hereby authorized to fix remuneration payable to them for the financial year ending March 31, 2016 as may be determined by the Board in consultation with the Auditors and that such remuneration plus service tax, out of pocket expenses and travelling expenses as may be paid on a progressive billing basis."

## 4. Appointment of Branch Auditors

"RESOLVED THAT pursuant to Section(s) 139, 143 and other applicable provisions of the Companies Act, 2013 read with the Rules made there under the accounts for the year ending March 31, 2016 of the manufacturing plants of the Company, be audited by the Company's Auditors or such other person or persons, other than the Company's Auditors and as are qualified for appointment as Auditors under Section 141 of the Companies Act, 2013 and that the Board of Directors be and is hereby authorized to appoint such Branch/Unit Auditors in consultation with the Company's Auditors, fix their remuneration as also the terms and conditions of appointment."

## 5. Appointment of Mr. Gaurav Lalwani, Director as an Independent Director of the Company

"RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, read with Schedule IV to the Act, as amended time to time, Mr Gaurav Lalwani ( DIN 06928792 ), Director of the Company, who has submitted necessary forms as per Companies Act, 2013 and is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for the period of five years and is not liable to retire by rotation."

A handwritten signature in blue ink, appearing to be "Dh".

# Ador Multiproducts Limited



Regd. Off. & Plant :  
CIN:L85110KA1948PLC000545  
A-13 & 14, III Stage  
Peenya Industrial Estate  
BENGALURU - 560 058  
Tel : (91) 80 - 2836 0271  
Fax : (91) 80 - 2836 1631  
Email : [ampblr@yahoo.co.in](mailto:ampblr@yahoo.co.in)  
Website : [www.adormultiproducts.com](http://www.adormultiproducts.com)

6. Appointment of Mrs. N. Malkani Nagpal, Additional Director as Promoter Director of the Company

"RESOLVED THAT pursuant to the provisions of sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies ( Appointment and Qualifications of Directors ) Rules, 2014 framed there under, read with Schedule IV to the Act, as amended time to time, Mrs N. Malkani Nagpal ( DIN 00031985 ), Director of the Company, who has submitted necessary forms as per Companies Act, 2013 and is eligible for appointment, be and is hereby appointed as an Promoter Director of the Company and is liable to retire by rotation."

The results of E-Voting and Ballot will be provided by the scrutiniser on Thursday, August 27, 2015 at 6p.m which will be announced at the Registered Office of the Company, will be uploaded on the website and the Stock Exchange ( BSE ) will be intimated.

Bangalore

August 26, 2015

for ADOR MULTIPRODUCTS LIMITED

A handwritten signature in blue ink, appearing to read "Deep A Lalvani".

Deep A Lalvani

Chairman