

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

August 28, 2015

General Manager-Listing
BSE Limited,
P. J. Towers,
Dalai Street, Fort,
MUMBAI - 400 001

Script Code - 523120: ISIN – INE628D01014

Dear Sir,

Sub: Voting Results under Clause 35A of Listing Agreement

We wish to inform you that 67th Annual General Meeting of the members of the **ADOR MULTIPRODUCTS LIMITED** was held on Wednesday, the 26th day of August, 2015 at 09:00 AM at the "Rohini Hall", Hotel Ajantha, 22-A, M.G. Road, Bangalore – 560001, Karnataka, India.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting services provided by National Securities Depository Limited (NSDL) & Central Depository Services Limited (CDSL) during the period commencing from Sunday, 23rd August, 2015 at 9.00 AM to Tuesday, 25th August, 2015 at 5.00 PM


All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and Poll. Accordingly all the resolutions were declared to be passed on August 26, 2015 which is the date of Annual General Meeting.

In accordance with Clause 35A of the listing agreement, we enclose the consolidated voting in the prescribed format along with the scrutinsers report for e-voting and poll conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking You

Yours faithfully
For ADOR MULTIPRODUCTS LIMITED


Deep A Lalvani,
Chairman

