

ADOR MULTIPRODUCTS LIMITED

Regd. Office: A-13 and 14, 3rd Stage,
Peenya Industrial Estate, Bangalore
560 058

Postal Ballot Result

This is to notify that the following Special Resolutions exhibited in the Postal Ballot Notice dated January 31, 2014 have been duly passed with requisite special majority as per the Companies Act 1956.

1. Increase in Authorised Share Capital to rupees five crores and consequent changes in the Memorandum and Articles of Association of the Company.
2. Preferential issue of 4,00,000 no. of warrants (convertible to equity) to J B Advani and Company Private Limited (the Promoter).

**By order of the Board
For Ador Multiproducts Limited**

Sd/-

**Bangalore
20.03.2014**

**Sriee Aneetha.M
Company Secretary**