

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
67th Annual General Meeting of the Equity Shareholders of
ADOR MULTIPRODUCTS LIMITED held on August 26, 2015
A-13 & 14, III Stage, Peenya Industrial Estate, Bangalore - 560 058

Dear Sir,

Sub.: Combined Scrutinizer's report

I, **CS Thirupal Gorige**, a Practising Company Secretary, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bangalore - 560 076, India, submit as follow:

- The Board of Directors of **ADOR MULTIPRODUCTS LIMITED** (the "Company") for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with relevant rules made thereunder had appointed CS Thirupal Gorige to act as a Scrutinizer; and
- The Chairman of the 67th Annual General Meeting of the Company for the purpose of the poll taken under the provisions of Section 109 of the Companies Act, 2013 read with rules made thereunder on the below mentioned resolution(s), set out in the notice convening the 67th Annual General Meeting of the Equity Shareholders, held on August 26, 2015 at "Rohini Hall", Hotel Ajantha, 22-A, M.G. Road, Bangalore - 560 001 had appointed me and Mr. Chinglepat Kothadaram Venugopal (Client ID - IN30021417518883) to act as Scrutinizer.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through e-voting and poll in relation to resolutions proposed to be passed at the ensuing Annual General meeting of the Company.

Responsibility as Scrutinizers

- My i.e., CS Thirupal Gorige, responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders
- Further, our i.e., CS Thirupal Gorige and Mr. Chinglepat Kothadaram Venugopal (Client ID - IN30021417518883) responsibility as Scrutinizers for the polling process at the 67th AGM is restricted to make a Scrutinizer's report of the votes casted "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the ballot papers and records of the Company.

Further to the above, we submit our report as under:

- I, Thirupal have issued a separate scrutinizer's report dated August 27, 2015 on the e-voting on the resolutions as set out in the notice of the AGM; and
- We (i.e., CS Thirupal Gorige and Mr. Chinglepat Kothadaram Venugopal) have further issued a separate scrutinizer's report dated August 27, 2015 on the poll taken at the AGM venue on the resolutions as set out in the notice of the AGM.

Now, as requested by the management, we hereby submit a combined report on the results of e-voting and the poll taken at the AGM as under:




FORM No. MGT-13

Report of Scrutinizer(s)

Adoption of Accounts

(a) Resolution No. 1 -

(i) Voted in favour of the resolution:		
Number of members present and voting (in person or by-proxy)	43	
Number of votes cast by them	1001260	
% of total number of valid votes cast	99.99	

(iii) Voted against the resolution:		
Number of members present and voting (in person or by-proxy)	1	
Number of votes cast by them	80	
% of total number of valid votes cast	0.01	

(iiii) In valid votes :		
Total number of members (in person or by-proxy) whose votes were declared invalid	2	
Total number of votes cast by them	2	

(b) Resolution No. 2 -

Re-appointment of Mrs. N. Malkani Nagpal

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by-proxy)	42	
Number of votes cast by them	1001259	
% of total number of valid votes cast	99.99	

(iii) Voted against the resolution:

Number of members present and voting (in person or by-proxy)	1	
Number of votes cast by them	80	
% of total number of valid votes cast	0.01	

(iiii) In valid votes :

Total number of members (in person or by-proxy) whose votes were declared invalid	3	
Total number of votes cast by them	11	

(c) Resolution No. 3 -

Appointment of Statutory Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by-proxy)	41	
Number of votes cast by them	1001249	
% of total number of valid votes cast	99.99	

(ii) Voted against the resolution:

Number of members present and voting (in person or by-proxy)	2	
Number of votes cast by them	90	
% of total number of valid votes cast	0.01	

(iiii) In valid votes :

Total number of members (in person or by-proxy)	3	
Total number of votes cast by them	11	



[Handwritten signature]

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(d) Resolution No. 4 -
Appointment of Branch Auditors

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	929536	99.99

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	90	0.01

(ii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	11

(e) Resolution No. 5 -
Appointment of Mr. Gaurav Lalwani, Director as an Independent Director of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	929534	99.99

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	90	0.01

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13

(f) Resolution No. 6 -
Appointment of Mrs. N. Malkani Nagpal, Additional Director as Promoter Director of the Company

(j) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	929544	99.99

(iv) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	80	0.01



[Handwritten signature]

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(v) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	13

Copies of all the relevant records were handed over to the authorized representatives of the Company.

Thanking you,
Yours faithfully,

Thirupal Gorige
FCS: 6680
CP No. 6424



Deep A. Lalvani
Chairmen of the meeting

Chinglepat Kothadaram Venugopal
Client ID - IN30021417518883

Place: Bangalore
Dated: August 27, 2015