

S.P. NAGARAJAN M.Com., A.C.S., L.L.B.
Company Secretary

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Scrutinizer's Report - Consolidated

Mr. Deep Ashda Lalvani
Chairman
ADOR MULTIPRODUCTS LIMITED
A-13 & 14, 3rd Stage
Peenya Industrial Estate
Bangalore- 560 058

Dear Sir,

1. I, S P Nagarajan, Company Secretary in practice, having been appointed as a scrutinizer by **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 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, hereby issue a combined report on the postal ballot - physical and e-voting - on the resolution contained in the Notice of the Postal Ballot of Ador Multiproducts dated 17th May 2014.

Item Number of the Notice - Special Resolution	Votes in favour of the resolution		Votes against the resolution		Total Votes	
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Preferential issue of 2,50,000 Share Warrants convertible to Equity to the Promoter, J B Advani and Company Private Limited.	8,35,104	92.25	70,119	7.75	9,05,223	100

There were 17 invalid votes totaling to 4,136 shares and 5 returned undelivered postal ballot covers.



S. P. NAGARAJAN
COMPANY SECRETARY

SYNOPSIS OF THE RESULTS OF THE POSTAL BALLOT:

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, I report that the Special Resolution under Section 42, Section 62 and Section 188 of the Companies Act, 2013 effected by Postal Ballot under Section 110 of the Companies Act, 2013 (Corresponding Section 192A of the Companies Act, 1956) including e-voting specified under Section 108 of the Companies Act, 2013, read with rules thereunder, with regard to the Item mentioned in the Notice of the Postal Ballot as **PASSED with requisite majority by the Shareholders of the Company.**

I further report that the Chairman or any Director of the Company, may declare and confirm the above results of voting by Postal Ballot in respect of the Resolution referred herein on Wednesday, 9th July 2014 at 5:30 p.m. at the Registered Office at A-13 & 14, 3rd Stage, Peenya Industrial Estate, Bangalore- 560058 and also the results of the postal ballot may be displayed at the Registered Office and also communicated to the Stock Exchange on which the Company's Equity Shares are listed as stated in the Notice of Postal Ballot.

I further report that as per the Companies (Management and Administration) Rules, 2013, the Company has complied with all the provisions of the Rules. I further report that as per the said Rules, the records maintained by me such as, the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, DP ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected), ballot papers and other related papers which were in my safe custody have been handed over to the Company for needful.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the Postal Ballot (both Physical and by Electronic Voting System).

Thanking You

Yours Faithfully,



A handwritten signature in black ink, appearing to be "S.P. NAGARAJAN".

S.P. NAGARAJAN
Ador Multiproducts Limited's Scrutinizer for e- voting and Postal Ballot
MEMBERSHIP NO. ACS 10028
CP.No.4738

Place: Bangalore
Date: 09.07.2014