

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

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Scrutinizer's Report – E-Voting
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

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, a Company Secretary in practice, was appointed by **ADOR MULTIPRODUCTS LIMITED** (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014] (Rules) on the resolution contained in Postal Ballot Notice.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Tuesday, 10th June 2014 (9.30 AM) to Tuesday, 8th July 2014 (5.30 PM)
 - ii. The members of the Company as on the "cut-off" date i.e. 23rd May 2014, were entitled to vote on the resolution (item No. 1 as set out in the Postal Ballot Notice)
 - iii. The votes cast were unblocked on 9th July 2014 in the presence of 2 witnesses, Ms. Priyanka Sethia & Ms. Pallavi B Kaveri, Member of Institute of Company Secretaries of India who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Priyanka
Name: Ms. Priyanka Sethia
Membership No: A34049

Pallavi
Name: Ms. Pallavi B Kaveri
Membership No: A29196

S. P. NAGARAJAN
COMPANY SECRETARY

- iv. Thereafter the details containing *inter alia* of Equity Share Holders, who voted “for”, “against” the resolution, that was put to vote, was generated from the e-voting website <https://www.evoting.nsdl.com/> and based on such report generated, the result of the e-voting is as under:

SPECIAL BUSINESS:

Item No. 1:

Reference to the Companies Act, 1956/2013	Description of the resolution	Type of Resolution
81 (1A) / 42, 62 & 188	Preferential issue of 2,50,000 Share Warrants convertible to Equity to the Promoter, J B Advani and Company Private Limited.	Special Resolution

(i) Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	47,334	47.54

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	52,235	52.46

(iii) **Invalid** votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



**S. P. NAGARAJAN
COMPANY SECRETARY**

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Thanking You

Yours Faithfully,



A handwritten signature in black ink, appearing to be 'S.P. NAGARAJAN', written over a light blue horizontal line.

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

Place: Bangalore
Date: 09.07.2014