

ADI FINECHEM LIMITED, AHMEDABAD

BSE Code: 530117/ ASE Code: 24855

Voting results of the Postal Ballot in accordance with Clause 35A of Listing Agreement

| | |
|--|------------------------------------|
| Date of declaration of result of Postal Ballot | 31 st March, 2014 |
| Total number of shareholders on 21 st February, 2014 | 2522 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public: | Not applicable being Postal Ballot |
| No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public: | Not applicable being Postal Ballot |

Details of the Agenda and Voting results:

| Sr. No. | Resolution | Type of Resolution | Mode of Voting |
|---------|---|--------------------|----------------|
| 1. | Special Resolution under Section 146,192A of the Companies Act, 1956 for shifting of registered office from Village Chekhala, Tal.: Sanand , Dist: Ahmedabad to Ahmedabad City. | Special Resolution | Postal Ballot |

In Case of Postal ballot:

| Promoter/ Public | No. of Shares held | No. of votes polled (valid) | % of Votes Polled on outstanding shares $3=(2/1)*100$ | No. of votes - in favour | No. of votes - against | % of Votes in favour on votes polled $6=(4/2)*100$ | % of Votes against on votes polled $7=(5/2)*100$ |
|--|--------------------------|--------------------------------------|---|-----------------------------------|------------------------------|--|--|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Promoters and Promoters Group | 7884444 | 7679844 | 97.41% | 7679844 | 0 | 100.00% | 0.00% |
| Public – Institutional holders | 88297 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public – Others | 4567259 | 508773 | 11.14% | 508773 | 0 | 100.00% | 0.00% |
| Total | 12540000 | 8188617 | 65.30% | 8188617 | 0 | 100.00% | 0.00% |

Date: April 02, 2014

For, Adi Finechem Limited


(Rajen Jhaveri)
Vice President & Company Secretary