

ADI RASAYAN LIMITED

Regd. Office: - GF - 64, Block-I, City Center (Mall), 100 Feet Road, Satellite,
Ahmedabad - 380015. Mob. : 9820953168 Email Id : adirasayan@gmail.com

Date: 27/09/2014

To
The BSE Limited
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: - Clause 35A
Ref: SCRIP CODE- 531592

Please find below the revised details of the voting results in the specified format as per Clause 35A of the Listing Agreement.

Date of AGM: 27/09/2014

Total number of Shareholders on the record date: 1946

No. of Shareholders Present in the meeting either in person or through proxy*
(*Based on Shareholder registering attendance)

Promoters and Promoter Group: Nil
Public: 22

No. of Shareholders attended the meeting through Video Conferencing: N.A

Promoters and Promoter Group: N.A
Public: N.A

Mode of Voting: E-voting & Poll

DETAILS OF THE AGENDA:

Resolution 1: Adoption of Accounts for the Financial Year ended 2013-2014
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

Resolution 2: Re-appointment of Mr. Sanjiv Joshi, as Director of the company
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

Resolution 3: Re-Appointment of Mr. Ashish Pandare as an Independent Director
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

Resolution 4: Re-Appointment of Mr. Mandar Palav as an Independent Director
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

Resolution 5: Re-Appointment of Mr. Lalji Yadav as an Independent Director
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

Resolution 6: Appointment of M/s. Mohandas & Co., Chartered Accountants as Auditor of the Company
Resolution Required: Ordinary Resolution

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	0	0	0	0	0	0	0
Public- Institutional holders	0	0	0	0	0	0	0
Public-Others	6519700	1429736	21.93	1429686	0	99.997	0
Total	6519700	1429736	21.93	1429686	0	99.997	0

This intimation is given pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours Truly,
For ADI RASAYAN LIMITED

M S Palau
DIRECTOR

