

ADOR FONTECH LIMITED**Date of Annual General Meeting : AUGUST 20, 2014**

Total number of shareholders on record : 5668 (As per specified Date)

No. of shareholders present in the meeting either in person or through proxy : 66

Promoters and Promoter Group : 17

Public : 49

No. of Shareholders attended the meeting through Video conferencing : NA

Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes plled on outstan ding shares	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Accounts							
Mode of voting : (E-voting)							

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0
Public - Institutional	746853	0	0.00	0	0		0
Public -Others	10530651	113359	1.08	113284	75	99.93	0.07
Total (A)	17500000	5664955	32.37	5664880	75	100.00	0.00



Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes plled on outstan ding shares	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 2

Declaration of Dividend

Mode of voting : (E-voting)

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0
Public - Institutional	746853	0	0.00	0	0	0.00	0
Public -Others	10530651	113359	1.08	113359	0	100.00	0
Total (A)	17500000	5664955	32.37	5664955	0	100.00	0



Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes in favour	no. of Votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Re-appointment of Mrs. Malkani Nagpal as a Director

Mode of voting : (E-voting)

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0.00
Public - Institutional	746853	0	0.00	0	0		0.00
Public -Others	10530651	113284	1.08	113169	115	99.90	0.10
Total (A)	17500000	5664880	32.37	5664765	115	100.00	0.00



Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes plled on outstan ding shares	No. of Votes in favour	no. of Votes agains t	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 4							
Appointment of Statutory Auditors							
Mode of voting : (E-voting)							

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0.00
Public - Institutional	746853	0	0.00	0	0	0	0.00
Public -Others	10530651	113359	1.08	113359	0	100.00	0.00
Total (A)	17500000	5664955	32.37	5664955	0	100.00	0.00



Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes in favour	no. of Votes again st	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 5

Appointment of Mr. Santosh Janakiram as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0.00
Public - Institutional	746853	0	0.00	0	0	0.00	
Public -Others	10530651	113241	1.08	113126	115	99.90	0.10
Total (A)	17500000	5664837	32.37	5664722	115	100.00	0.00



Promoter/Pu blic	No. of Shares held	No. of votes polled	% of votes piled on outstan ding shares	No. of Votes in favour	no. of Votes again st	% of Votes in favour on votes polled	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6

Appointment of Mr. N S Marshall as an Independent Director

Mode of voting : (E-voting)

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0.00
Public - Institutional	746853	0	0.00	0	0		
Public -Others	10530651	113316	1.08	113126	190	99.83	0.17
Total (A)	17500000	5664912	32.37	5664722	190	100.00	0.00

Resolution 7

Appointment of Branch Auditors

Mode of voting : (E-voting)

Promoter and Promoter	6222496	5551596	89.22	5551596	0	100.00	0.00
Public - Institutional	746853	0	0.00	0	0	0.00	0.00
Public -Others	10530651	113359	1.08	113359	0	100.00	0.00
Total (A)	17500000	5664955	32.37	5664955	0	100.00	0.00



Promoter/P ublic	No. of Shares held	No. of votes polled	% of votes pilled on outsta	No. of Votes in favour	no. of Votes again st	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Accounts							
Mode of voting : (Poll-voting)							

Promoter	6222496	0	0.00	0	0	0	0
Public -	746853	0	0.00	0	0	0	0
Public -	10530651	33728	0.32	33728	0	100.00	0
Total (A)	17500000	33728	0.19	33728	0	100.00	0



Resolution 2

Declaration of Dividend

Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0
Total (A)	17500000	33728	0.19	33728	0	100.00	0



Resolution 3

Re-appointment of Mrs. Malkani Nagpal as a Director

Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0.00
Total (A)	17500000	33728	0.19	33728	0	100.00	0.00



Resolution 4
Appointment of Statutory Auditors
Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0.00
Total (A)	17500000	33728	0.19	33728	0	100.00	0



Resolution 5

Appointment of Mr. Santosh Janakiram as an Independent Director

Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0.00
Total (A)	17500000	33728	0.19	33728	0	100.00	0.00



Resolution 6
Appointment of Mr. N S Marshall as an Independent Director
Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0.00
Total (A)	17500000	33728	0.19	33728	0	100.00	0.00

Resolution 7
Appointment of Branch Auditors
Mode of voting : (Poll-voting)

Promoter	6222496	0	0.00	0	0	0.00	0
Public -	746853	0	0.00	0	0	0.00	0
Public -	10530651	33728	0.32	33728	0	100.00	0.00
Total (A)	17500000	33728	0.19	33728	0	100.00	0.00

