

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

Date: 29/09/2017

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 25th Annual General Meeting of Adi Rasayan Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Ref: BSE Scrip Code: 531592

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 25th Annual General Meeting ('AGM') of the Company held on Wednesday, 27th September, 2017.

The resolution set forth in the above mentioned Notice have been passed with requisite majority.

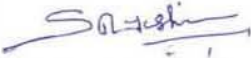
Further please find enclosed Scrutinizer's Report issued by Ms. Vidhi Shambwani Practicing Company Secretary.

Request you to please take the same on your record.

Thanking You,

Yours Faithfully,

For ADI RASAYAN LIMITED


(Mr. Sanjiv Joshi)
Director
DIN: 05353964



Encl : A/A

Date of the AGM/EGM	27th September, 2017
Total number of shareholders on record date :	1957
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public :	N.A

Agenda - wise disclosure

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss & Cash Flow Statement for the year ended on that date and the Reports of the Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	325985	13308	4.082	13308	Nil	100	0
	Poll		267	0.0819	267	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	325985	13575	4.1639	13575	Nil	100	0
Total		325985	13575	4.1639	13575	0	100	0.00



Resolution No. 2

Re-appointment of Mr. Sanjiv Joshi (DIN: 05353964), as a Director of the Company, liable to retire by rotation

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	325985	13308	4.082	13308	Nil	100	0
	Poll		267	0.0819	267	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	325985	13575	4.1639	13575	Nil	100	0
Total		325985	13575	4.1639	13575	0	100	0.00



Resolution No. 3

To ratify the appointment of Statutory Auditor of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(4)/(2)]* *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	325985	13308	4.082	13308	Nil	100	0
	Poll		267	0.0819	267	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	325985	13575	4.1639	13575	Nil	100	0
Total		325985	13575	4.1639	13575	0	100	0.00



Resolution No. 4

Regularization of Mr. Viral Mehta (DIN: 07927632) as Director of the Company.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NIL	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	NIL	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	325985	13308	4.082	13308	Nil	100	0
	Poll		267	0.0819	267	Nil	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	325985	13575	4.1639	13575	Nil	100	0
Total		325985	13575	4.1639	13575	0	100	0.00





Vidhi Shambwani
Company Secretary

1, Shivam Satellite Society, Opp. Ahmedabad Haat,
Nr. Vastrapur Lake, Vastrapur, Ahmedabad - 380015.
Mob: + 91 99243 36200 Email ID:
malabl_78@yahoo.co.in

SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sanjiv Joshi,
Chairman & Managing Director

25th Annual General Meeting of the Equity Shareholders of **Adi Rasayan Limited** held on **Wednesday the 27th September, 2017**, at **11:00 a.m.** at **Cultural Centre Hall, BCA Charitable Trust, Nr. Chandranagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007**

Dear Sir,

I, CS Vidhi Shambwani, Company Secretary, having been appointed by the Board of Directors of **Adi Rasayan Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 25th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 25th Annual General Meeting.

Combined Results of E-Voting and Ballot at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution --

Adoption of the audited Balance Sheet at 31st March, 2017, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon:



Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	5	13308	98.03%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	5	13308	98.03%
Total Poll Forms received	17	267	1.97%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	267	1.97%
Total Votes - (A+B+C)	22	13575	100.00%
Assenting	22	13575	100.00%
Dissenting	0	0	0.00%

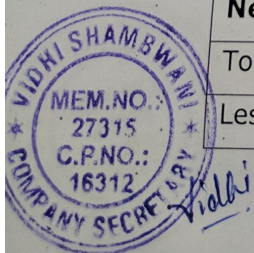
Accordingly, out of **13,575** votes cast (e-voting and ballot), **13,575** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

Appointment of Director in place of Mr. Sanjiv Joshi (DIN No.05353964) who retires by rotation and being eligible, offers himself for re appointment:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid/ Not Considered Postal Ballot Forms	0	0	0.00%
Net Valid. Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	5	13308	98.03%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	5	13308	98.03%
Total Poll Forms received	17	267	1.97%
Less: Invalid Poll Forms	NIL	NIL	0.00%



Net Valid Poll Forms received (C)	17	267	1.97%
Total Votes – (A+B+C)	22	13575	100.00%
Assenting	22	13575	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **13,575** votes cast (e-voting and ballot), **13,575** votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

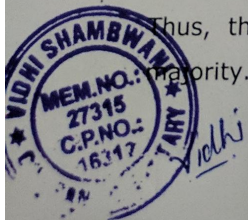
(c) Resolution No.3:- Ordinary Resolution –

Ratification of Statutory Auditors and fix their remuneration:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	5	13308	98.03%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	5	13308	98.03%
Total Poll Forms received	17	267	1.97%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	267	1.97%
Total Votes – (A+B+C)	22	13575	100.00%
Assenting	22	13575	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **13,575** votes cast (e-voting and ballot), **13,575** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.



(d) Resolution No.4: - Ordinary Resolution -

Regularization of Mr. Viral Mehta (DIN No.07927632) as a Director:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Postal Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	5	13308	98.03%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	5	13308	98.03%
Total Poll Forms received	17	267	1.97%
Less: Invalid Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	17	267	1.97%
Total Votes - (A+B+C)	22	13575	100.00%
Assenting	22	13575	100.00%
Dissenting	0	0	0.00%

Accordingly, out of **13,575** votes cast (e-voting and ballot), **13,575** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

Yours faithfully

Vidhi D. Shambwani



Place : Ahmedabad
Dated: 28th September, 2017

Ms. Vidhi Shambwani
Company Secretary
Mem. No. :27315
C. P. No. 16312