



Reclamation, Fusion  
Surfacing, Spraying &  
Environmental Solutions

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Mumbai 400 001

Scrip Code:530431

3<sup>rd</sup> August 2017

Dear Sir/Madam,

**Sub: Report of the Scrutinizer and Voting Results under Regulation 44 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Report of Scrutinizer and Voting Results of the 42<sup>nd</sup> Annual General Meeting of the Company held on August 2, 2017.

Request to kindly take the same on record and oblige.

For Ador Fontech Limited

Geetha D  
Company Secretary





**CS SKANNAN**  
Complete Compliance

FORM No. MGT-13  
Report of Scrutinizer



[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014 amended as on date]

To,

Mr. A T Malkani  
Chairman  
Ador Fontech Limited  
Belview,  
No.7, Haudin Road  
Bangalore - 560 042.

Dear Sir,

Sub: Consolidated Scrutinizer's' Report on e-Voting process and poll conducted at the 42<sup>nd</sup> Annual General Meeting (AGM) held on 2<sup>nd</sup> August, 2017.

-:-

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the company through e-voting and by poll at the Annual General Meeting (AGM) of the company held on 2<sup>nd</sup> August, 2017 at Woodlands Hotel Private Limited, #5 Raja Ram Mohan Roy Road Bangalore 560 025 at 11.30 hours, submit my report as under:

1. The remote e-voting commenced from 30<sup>th</sup> July 2017 at 9.00 AM and concluded at 5.00 PM on 1<sup>st</sup> August, 2017. The Company had sent the annual reports to 3260 shareholders through e-mail out of which, 15 shareholders had exercised their rights in casting their votes through remote e-voting system.
2. Physical copy of the Annual Report was sent by Courier to 3108 shareholders.
3. Amongst the 69 shareholders present at the AGM, 34 Shareholders had exercised their rights in casting their votes.
4. After the announcement on polling at the AGM, one ballot box was duly locked by me and kept for polling with due identification marks.
5. The locked ballot box was subsequently opened by me. As per Law, I counted the votes cast at the meeting and then unblocked the votes cast through remote e-voting.
6. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. There were no incomplete or defective poll papers.

**CS S KANNAN AND ASSOCIATES**  
Consultant Company Secretary, FCS 6261, PCS No. 13016  
Firm No. S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560042  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)





**CS SKANNAN**

*Complete Compliance*



8. The results of the Poll are as under:

SL. No.	RES. NO.	Resolution	E-VOTING		Poll at AGM		Total		Result
			For	Against	For	Against	For	Against	
1	1	To adopt the audited financial statements of the Company for the financial year ended March 31, 2017.	4698711	0	8424	5	4707135	5	Passed with requisite majority
2	2	Declaration of dividend of Rs. 3.00 (Rupees three only) per equity share for the financial year ended March 31, 2017.	4698711	0	8424	5	4707135	5	Passed with requisite majority
3	3	Re-appointment of Mrs. N Malkani Nagpal as Director (DIN 00031985)	4698711	0	8424	5	4707135	5	Passed with requisite majority
4	4	Appointment of Statutory Auditors	4698711	0	8424	5	4707135	5	Passed with requisite majority
5	5	Re-appointment of Mr. A T Malkani as Executive Chairman	4698711	0	8424	5	4707135	5	Passed with requisite majority
6	6	Re-appointment of Mr. H P Ledwani as Managing Director	4698711	0	8424	5	4707135	5	Passed with requisite majority
7	7	Appointment of Branch Auditors	4698711	0	8424	5	4707135	5	Passed with requisite majority
8	8	Appointment and ratification of remuneration payable to the Cost Auditors.	4698711	0	8424	5	4707135	5	Passed with requisite majority

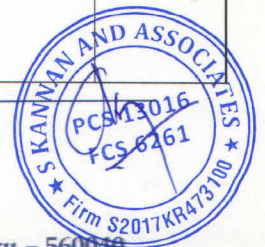
**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

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Complete Compliance

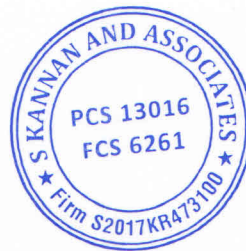


For your information, details of the polling done through remote e-voting, and polling done by members present at the AGM are given in Annexure A.

On reckoning the voting rights of the Members of the Company, I report that all the resolutions shall stand passed with the requisite majority. The company is hereby instructed to put up the results on its web site and also that of the service provider and inform the Stock Exchanges.

I confirm that I am maintaining the registers received from the service provider electronically, in respect of the votes cast through remote e-voting by the shareholders of the Company. I have retained the Original postal ballots received from the shareholders numbering 34 and the same would be handed over to your authorized representative after the results were made public and the minutes of the meeting is signed by the Chairman.

Place: Bangalore  
Date : 2<sup>nd</sup> August 2017



For S Kannan And Associates

S Kannan  
Company Secretary  
PCS No.13016 / FCS 6261

Encl: Annexure A as above.

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**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

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**ANNEXURE - A  
ADOR FONTECH LIMITED**

**Details of E-Voting and Physical Poll at 42nd Annual General Meeting held on 2nd August 2017**

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes	Ballots in Favour	Votes in favour	% of votes polled in "favour" to the total votes polled	Ballots against	Votes against	% of votes polled "against" to the total votes polled
1	Adoption of audited accounts and financial statements for the year 31.3.2017	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
2	Declaration of dividend of Rs. 3.00 (Rupees three Only) per equity share.	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
3	Re-appointment of Mrs. N Malkani Nagpal as Director (DIN 00031985)	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
4	Appointment of Statutory Auditors	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
5	Re-appointment of Mr. A T Malkani as Executive Chairman	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
6	Re-appointment of Mr. H P Ledwani as Managing Director	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
7	Appointment of Branch Auditors	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>
8	Appointment and ratification of remuneration payable to the Cost Auditors	Electronic At AGM	15 34	4698711 8429	15 32	4698711 8424	100.00 99.94	0 2	0 5	0.00 0.06
	<b>TOTAL</b>		<b>49</b>	<b>4707140</b>	<b>47</b>	<b>4707135</b>	<b>100.00</b>	<b>2</b>	<b>5</b>	<b>0.00</b>



**S KANNAN AND ASSOCIATES**

*S Kannan*  
Company Secretary