

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: September 28, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: - Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Scrutinizer's report of the 29th Annual General Meeting of the Company held on Tuesday, September 26, 2023.

Dear Sir,

We wish to inform you that, at the 29th Annual General Meeting (AGM) of Aadi Industries Limited held on September 26, 2023, all the items of business contained in the Notice of the AGM dated September 01, 2023, were transacted and approved by the shareholders with requisite majority. In this connection, please find enclosed the following:

- i. The details of the Combined Voting result (i.e., E-Voting results together with that of the ballot papers conducted at the AGM) are enclosed in the format prescribed by the Board.
- ii. The Report of the Scrutinizer on the Combined Voting Results

Kindly take the same on record and oblige.

Thanking You,
For Aadi Industries Limited

RUSHABH
JITENDRA
SHAH

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Date: 2023.09.28
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Rushabh Shah
Managing Director
(DIN: 01944390)

Encl:a/a

DISCLOSURE OF VOTING RESULTS

Date of AGM: September 26, 2023

Total No. of shareholders on record date: 4857

[Book closure date is September 19, 2023 to September 26, 2023 (both days inclusive)]

PARTICULARS	PROMOTERS AND PROMOTERS GROUP	PUBLIC
No. of shareholders present in the meeting either in Person or through Proxy	4	44

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General information about company

Scrip code	530027
NSE Symbol	
MSEI Symbol	
ISIN	INE563D01013
Name of the company	Aadi Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

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Scrutinizer Details

Name of the Scrutinizer	Krupa Joisar
Firms Name	Krupa Joisar & Associates
Qualification	CS
Membership Number	11117
Date of Board Meeting in which appointed	01-09-2023
Date of Issuance of Report to the company	27-09-2023

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Voting results

Record date	19-09-2023
Total number of shareholders on record date	4857
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes

Enter Number
Only.

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Aadi Industries Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement together with the Report of the Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2486429	0	0.0000	0	0	0.0000	0.0000
	Poll		2416829	97.2008	2416829	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2416829	97.2008	2416829	0	100.0000	0.0000
Public Institutions	E-Voting	23574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7489997	6437	0.0859	6312	125	98.0581	1.9419
	Poll		1130663	15.0956	1130663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1137100	15.1815	1136975	125	99.9890	0.0110
Total		10000000	3553929	35.5393	3553804	125	99.9965	0.0035

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Aadi Industries Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Rushabh Shah (DIN:01944390), who retires by rotation and being eligible, offers himself for re-appointment as a director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2486429	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	23574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7489997	6437	0.0859	6312	125	98.0581	1.9419
	Poll		1130663	15.0956	1130663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1137100	15.1815	1136975	125	99.9890	0.0110
Total		10000000	1137100	11.3710	1136975	125	99.9890	0.0110

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Aadi Industries Limited								
Resolution Required : (Special)			3 - Appointment of Ms. Saachi Madhani (Din: 10045589) as a Non-Executive & Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2486429	0	0.0000	0	0	0.0000	0.0000
	Poll		2416829	97.2008	2416829	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2416829	97.2008	2416829	0	100.0000	0.0000
Public Institutions	E-Voting	23574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7489997	6437	0.0859	6282	155	97.5920	2.4080
	Poll		1130663	15.0956	1130663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1137100	15.1815	1136945	155	99.9864	0.0136
Total		10000000	3553929	35.5393	3553774	155	99.9956	0.0044

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Aadi Industries Limited								
Resolution Required : (Special)			4 - Appointment of Ms. Khushboo Agarwal (DIN:10298514) as Non-Executive & Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2486429	0	0.0000	0	0	0.0000	0.0000
	Poll		2416829	97.2008	2416829	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2416829	97.2008	2416829	0	100.0000	0.0000
Public Institutions	E-Voting	23574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7489997	6437	0.0859	6282	155	97.5920	2.4080
	Poll		1130663	15.0956	1130663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1137100	15.1815	1136945	155	99.9864	0.0136
Total		10000000	3553929	35.5393	3553774	155	99.9956	0.0044

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Aadi Industries Limited								
Resolution Required : (Special)			5 - Appointment of Mr. Neelabh Kaushik (DIN:01755431) as Non-Executive & Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2486429	0	0.0000	0	0	0.0000	0.0000
	Poll		2416829	97.2008	2416829	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2416829	97.2008	2416829	0	100.0000	0.0000
Public Institutions	E-Voting	23574	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7489997	6437	0.0859	6282	155	97.5920	2.4080
	Poll		1130663	15.0956	1130663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1137100	15.1815	1136945	155	99.9864	0.0136
Total		10000000	3553929	35.5393	3553774	155	99.9956	0.0044

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Date: September 28, 2023

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Aadi Industries Limited
421, Kailash Plaza Building,
Vallabh Baug Lane,
Ghatkopar (East),
Mumbai-400077

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and physical voting through ballot papers at the 29th Annual General Meeting ('AGM') of Aadi Industries Limited ('the Company') held at Tuesday, September 26, 2023 at 12.00 Noon at 421, Kailash Plaza Building, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400077.

Dear Sir,

1. I, Krupa Joisar, of M/s. Krupa Joisar & Associates, Practicing Company Secretary (Membership No: F11117) have been appointed as a Scrutinizer of Aadi Industries Limited. ("the Company") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended) and to scrutinize the physical ballot forms received by the shareholders who did not opt for remote e-voting in respect of the resolutions as set out in the Notice convening the 29th Annual General Meeting of the Company dated September 01, 2023. ('Notice').
2. The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 related to remote e-voting on the resolution(s) contained in the Notice and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. My responsibility as a Scrutinizer for the remote e-voting process is only restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as set out in the Notice, based on the Report generated from the e-voting system

provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company to provide remote e-voting facilities and based on physical ballot papers through which votes were cast at the AGM which are verified by LinkIntime India Private Limited, the Registrar and Transfer Agent of the Company ('RTA').

4. I submit my report as under:
 - a. The remote e-voting period remained open from Saturday, September 23, 2023 (9:00 a.m.) and ends on Monday, September 25, 2023 (5:00 p.m.)
 - b. The members holding shares as on Tuesday, September 19, 2023 ('cut-off date') were entitled to vote on the proposed resolutions (Item no 1 to 5) as set out in the Notice.
 - c. The members had cast their vote through remote e-voting facility provided by the National Securities Depository Limited (NSDL), as the Authorized Agency to provide e-voting facilities.
 - d. The facility for voting through ballot paper was made available at the AGM venue for the members attending the Meeting and who did not cast their vote through remote e-voting. The ballot box kept at the AGM venue for this purpose was locked in my presence.
 - e. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized. The ballot papers were reconciled via email with the records maintained by RTA and the authorizations/proxies lodged with the Company. The ballot papers which were incomplete and/or which were duplicate and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The votes cast through remote e-voting were unblocked in the presence of two witnesses neither of whom are in the employment of the Company.
6. The consolidated results of remote e-voting and voting through ballot papers at the AGM are enclosed as an annexure to this report.
7. Based on the results, we report that Resolutions as set out in Item Nos. 1 to 5 of the Notice have been passed with the requisite majority.
8. The electronic data, provided by NSDL, relating to remote e-voting and physical ballot papers are under my safe custody and will be handed over to the Chairman or the person authorized by him in writing, who shall countersign the same on signing of AGM Minutes and the result of the voting shall be declared within two working days after conclusion of the E-voting period in accordance with Regulation 44(3) of SEBI Listing Regulations.

9. Restriction on Use:

This Report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

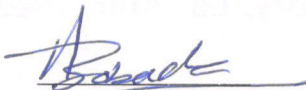
**For Krupa Joisar & Associates
Company Secretaries**

Krupa Jagdish Joisar
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Date: 2023.09.28 12:15:30 +05'30'

**Krupa Joisar
Scrutinizer**

Mem No: F11117
CP NO: 15263
Peer review no.1251/2021
UDIN: F011117E001108554
Place: Mumbai

We the undersigned have witnessed that the votes cast through ballot papers and remote e-voting were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on September 26, 2023.



Name: Avinash Bobade
Address: 308, Reena Complex
Nathani Road, Vidyavihar West,
Mumbai- 400 086.



Name: Vrushti Shah
Address: Rosella Building,
Vallabh Baug Lane,
Ghatkopar (East),
Mumbai: 400075

Countersigned by

RUSHABH JITENDRA SHAH
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Date: 2023.09.28 12:16:23 +05'30'

Chairman/Director authorized by the Board
Aadi Industries Limited

Encl:a/a

CONSOLIDATED RESULTS

(a) Resolution No.1:

Resolution Required: (Ordinary)	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss Account for the year ended on that date and Cash Flow Statement together with the Report of the Directors and the Auditors thereon.
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Particulars	Remote e-voting		Voting through ballot papers		Consolidated voting results		
	No. of members who voted	No. of shares for which votes cast	No. of members who voted	No. of shares for which votes cast	Total No. of members who voted	Total No. of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	42	6312	17	3547492	59	3553804	99.97
Votes against the resolution	1	125	0	0	1	125	0.03

The above ordinary resolution has been passed with **requisite majority**.

*Notes: 1. The votes cast by the shareholders who were not the members of the Company as on the cutoff date are considered invalid and are not considered.
2. Further, members who have voted twice, i.e. via remote e-voting and physical ballot papers at the AGM, the votes cast by them via remote e-voting are considered valid and the votes cast via ballot papers are considered invalid.*

For Krupa Joisar & Associates

Company Secretaries

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Scrutinizer

Mem No: F11117

CP NO: 15263

Peer review no.1251/2021

UDIN: F011117E001108554

Place: Mumbai

(b) Resolution No.2:

Resolution Required: (Ordinary)	To appoint a director in place of Mr. Rushabh Shah (DIN:01944390), who retires by rotation and being eligible, offers himself for re-appointment as a director.
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Particulars	Remote e-voting		Voting through ballot papers		Consolidated voting results		
	No. of members who voted	No. of shares for which votes cast	No. of members who voted	No. of shares for which votes cast	Total No. of members who voted	Total No. of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	42	6312	14	1130663	56	1136975	99.99
Votes against the resolution	1	125	0	0	1	125	0.01

The above ordinary resolution has been passed with **requisite majority**.

*Notes: 1. The votes cast by Mr. Rushabh Shah, Promoter and his wife Mrs. Mansi Shah, being an interested party, have not been considered in the above resolution.
2. The votes cast by the shareholders who were not the members of the Company as on the cut off date are considered invalid and are not considered.
3. Further, members who have voted twice, i.e. via remote e-voting and physical ballot papers at the AGM, the votes cast by them via remote e-voting are considered valid and the votes cast via ballot papers are considered invalid.*

For Krupa Joisar & Associates
Company Secretaries

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Scrutinizer

Mem No: F11117

CP NO: 15263

Peer review no.1251/2021

UDIN: F011117E001108554

Place: Mumbai

(c) Resolution No.3:

Resolution Required: (Special)	Appointment of Ms. Saachi Madnani (Din: 10045589) as a Non-Executive & Independent Director.
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Particulars	Remote e-voting		Voting through ballot papers		Consolidated voting results		
	No. of members who voted	No. of shares for which votes cast	No. of members who voted	No. of shares for which votes cast	Total No. of members who voted	Total No. of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	41	6282	17	3547492	58	3553774	100
Votes against the resolution	2	155	0	0	2	155	0

The above special resolution has been passed with **requisite majority**.

*Notes: 1. The votes cast by the shareholders who were not the members of the Company as on the cut-off date are considered invalid and are not considered.
2. Further, members who have voted twice, i.e. via remote e-voting and physical ballot papers at the AGM, the votes cast by them via remote e-voting are considered valid and the votes cast via ballot papers are considered invalid.*

For Krupa Joisar & Associates

Company Secretaries

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Krupa Joisar

Scrutinizer

Mem No: F11117

CP NO: 15263

Peer review no.1251/2021

UDIN: F011117E001108554

Place: Mumbai

(d) Resolution No.4:

Resolution Required: (Special)	Appointment of Ms. Khushboo Agarwal (DIN:10298514) as Non-Executive & Independent Director.
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Particulars	Remote e-voting		Voting through ballot papers		Consolidated voting results		
	No. of members who voted	No. of shares for which votes cast	No. of members who voted	No. of shares for which votes cast	Total No. of members who voted	Total No. of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	41	6282	17	3547492	58	3553774	100
Votes against the resolution	2	155	0	0	2	155	0

The above special resolution has been passed with **requisite majority**.

*Notes: 1. The votes cast by the shareholders who were not the members of the Company as on the cut off date are considered invalid and are not considered.
2. Further, members who have voted twice, i.e. via remote e-voting and physical ballot papers at the AGM, the votes cast by them via remote e-voting are considered valid and the votes cast via ballot papers are considered invalid.*

For Krupa Joisar& Associates**Company Secretaries**

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Krupa Jagdish Joisar
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Krupa Joisar**Scrutinizer**

Mem No: F11117

CP NO: 15263

Peer review no.1251/2021

UDIN: F011117E001108554

Place: Mumbai

(e) Resolution No.5:

Resolution Required: (Special)	Appointment of Mr. Neelabh Kaushik (DIN:01755431) as Non-Executive & Independent Director.
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Particulars	Remote e-voting		Voting through ballot papers		Consolidated voting results		
	No. of members who voted	No. of shares for which votes cast	No. of members who voted	No. of shares for which votes cast	Total No. of members who voted	Total No. of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of resolution	41	6282	17	3547492	58	3553774	100
Votes against the resolution	2	155	0	0	2	155	0

The above special resolution has been passed with **requisite majority**.

*Notes: 1. The votes cast by the shareholders who were not the members of the Company as on the cut off date are considered invalid and are not considered.
2. Further, members who have voted twice, i.e. via remote e-voting and physical ballot papers at the AGM, the votes cast by them via remote e-voting are considered valid and the votes cast via ballot papers are considered invalid.*

For Krupa Joisar & Associates

Company Secretaries

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Krupa Joisar

Scrutinizer

Mem No: F11117

CP NO: 15263

Peer review no.1251/2021

UDIN: F011117E001108554

Place: Mumbai