

AADI INDUSTRIES LIMITED

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

Date: 06th January, 2020.

To,
The Manager,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub.: Discrepancies in Voting Result

Ref.: Scrip code: 530027; Scrip ID: AADIIND

Dear Sir,

This is with reference to the discrepancy raised in Voting Results vide e-mail dated 04th January, 2020, regarding Mismatch of XBRL Data with PDF file stating in Pdf, for Res. No. 2, whether Promoter is interested is mentioned as "No", but in XBRL, it is mentioned as "Yes".

We want to clarify that the Promoter is interested and hence, we have made the necessary correction in PDF file and hereby attach the same.

Also, we would like to clarify that in XBRL, 1 public shareholder holding 1 share has voted via remote e-voting but as voting percentage was minuscule, XBRL sheet wasn't getting validated and therefore, that 1 share for which voting was done via remote e-voting has been included in votes cast via poll i.e. during the AGM.

Kindly take the above on your records and oblige.

For Aadi Industries Limited

Rushabh Shah
Director
DIN: 01944390

CIN: L25203MH1994PLC206053

EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM

	AADI INDUSTRIES LIMITED
Date of the AGM/EGM	31-12-2020
Total number of shareholders on record date	2368
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	13

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To adopt Standalone and consolidated financials for FY 2019-20.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	24,86,429	0	0	0	0	100.0000	0.0000	0	0
	Poll		7,61,094	33.0500	7,61,094	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,61,094	33.0500	7,61,094	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,13,571	1	0.0000	0	0	0.0000	0.0000	0	0
	Poll		15,41,579	66.9500	15,41,580	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,41,580	66.95	15,41,580	0	100.0000	0.0000	0.0000	0
Total		1,00,00,000	23,02,674	100.0000	23,02,674	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment for Mr. Rushabh Shah who retires by Rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	24,86,429	0	0	0	0	0	0	0	0
	Poll		7,61,094	33.0500	0	0	0.0000	0.0000	7,61,094	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,61,094	33.0500	0	0	0.0000	0.0000	7,61,094	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	75,13,571	1	0.0000	0	0	0.0000	0.0000	0	0
	Poll		15,41,579	66.9500	15,26,475	15,104	66.2900	0.6600	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,41,580	66.95	15,26,475	15,104	99.0202	0.9798	0	0
Total		1,00,00,000	23,02,674	100.0000	15,26,475	15,104	66.2914	0.6559	7,61,094	0