

ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 41, B.B. Ganguly Street, 2nd Floor, Room No. 13B, Bowbazar(Kolkata West Bengal, India,
Ph No. 033-22110040 E- mail:info@adhirajdistributors.com,Website:www.adhirajdistributors.com

September 13, 2024

To,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Voting Results along with Scrutinizer Report for the 14th AGM held on 12th September, 2024

With reference to the above subject, please find enclosed herewith the following:

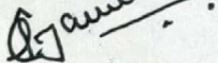
- (1) Voting Results of the business transacted at the AGM held on September 12, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- (2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

Thanking You,

Yours Faithfully

ADHIRAJ DISTRIBUTORS LTD.



Gopal Agarwal *Director*
Managing Director



REPORT OF SCRUTINIZER

To,
The Chairman
Adhiraj Distributors Limited
41, B.B. Ganguly Street, 2nd Floor,
Room No. 13B, Bowbazar
Kolkata-700012
West Bengal,
India,

Dear Sir,

I, **Dalia Sharma** appointed by the Board of Directors of **Adhiraj Distributors Limited**(The Company) as Scrutinizer for the purpose of Scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) on the resolution contained in the notice of **14th Annual General Meeting (AGM)** of the members of the Company to be held on **Thursday, the 12th Day of September, 2024 at 4:00 P.M.** at the Registered Office of the Company 41, B.B. Ganguly Street, 2nd Floor, Room No. 13B, Bowbazar Kolkata-700012 West Bengal, India

2. The compliance with the requirement of the Act and relevant rules regarding to voting through electronic means, on the resolution contained in the notice of **14th AGM** of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for e- voting is restricted to the presentation of the scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated through e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

3. Accordingly, I submit my reports as under:

- i) The e- voting period remained open from **09.30 A.M** on **9th September, 2024** to **05:00 P.M** on **11thSeptember, 2024**.
- ii) The Members of the Company as on the 'record date' date for the purpose of e-voting **5th September, 2024**, were entitled to vote on the resolution relating to Item no. **1** to Item no.**3** set out in the notice of **14th AGM** of the Company.



- iii) As required under clause (xi) of sub- rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour or against, the votes cast were unblocked in the presence of two witnesses, **Mr. Bhupender Gurung** and **Mrs. Mina verma** who are not in employment of the company, Both the witnesses have signed at the end of the report in confirmation of the votes being unblocked in their presence.
- iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favour or against each of the resolution that were put to vote, were generated from the e-voting website of NSDL, i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:

(a) Resolution No. 1

Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2024.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
14	4221380	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL



(b) Resolution No.2

To appoint a Director in place of Mr. Gopal Agarwal (Director Identification No. 07821175) who retires by rotation and being eligible, offers himself for re-appointment as Managing Director.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
14	4221380	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

(c) Resolution No.3

To confirm and appoint M/s M K K Agarwal & Associates. Chartered Accountants (FRN No 328816E) as the Statutory Auditors of the Company for financial year 2023-24 in case of casual vacancy and Appointed to M/s Vinay Naveen and Co. with FRN 009188C for 5 years from the Financial years to 2024-2025 onwards.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
14	4221380	100



ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

Thanking You,

Witness 1.

Witness 2.

FOR Dalia Sharma
Practicing Company Secretary

Dalia
Sharma

Digitally signed by
Dalia Sharma
Date: 2024.09.13
02:25:54 +05'30'

CS Dalia Sharma
Proprietor
M.no- A72105
C.P No- 27291
UDIN- A072105F001208361

Place: Kolkata
Date: 13-09-2024