

# ADI RASAYAN LIMITED

Regd Office: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,  
Navrangpura, Ahmedabad - 380009. Tel. No.: 079 - 40033655  
Email Id: adirasayan@gmail.com | Website : www.adirasayan.in  
CIN No.: L24231GJ1992PLC018572

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Date: 01/10/2018

To,  
The Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

**Subject: Intimation of the Voting Results of the 26<sup>th</sup> 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 26th Annual General Meeting ('AGM') of the Company held on Saturday, 29th September, 2018 AT 11.00 a.m. at Cultural Centre Hall, BCA Charitable Trust, Narayan Nagar Road, paldi, Ahmedabad -380007.

The resolution set forth in the above mentioned Notice have been passed Unanimously.

Further please find enclosed Scrutinizer's Report issued by Mr. Jaymin Modi of M/S. Jaymin Modi & Co Practicing Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

FOR ADI RASAYAN LIMITED

  
SANJIV JOSHI  
Director  
DIN:05353964



Encl.: As above

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<b>Date of the AGM</b>	29th September, 2018
<b>Total number of shareholders on record date :</b>	1628
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NIL 21
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public :	N.A

**Agenda - wise disclosure**

**Resolution No. 1-**

To Receive, Consider and Adopt the Profit and Loss Account of the Company for the year ended 31st March, 2018 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2018 and Report of the Directors and 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3,25,985	32865	10.08	32865	0	100	0
	Poll		6820	2.09	6820	0	100	0
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		3,25,985	39685	12.17	39685	0	100
<b>Total</b>		3,25,985	39685	12.17	39685	0	100	0



**Resolution No. 2**

To re appoint a Director in place of Mr. Sanjiv Joshi (DIN : 0535396) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public-Non Institutions	E-Voting	3,25,985	32865	10.08	32865	0	100	0
	Poll		6820	2.09	6820	0	100	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		3,25,985	39685	12.17	39685	0	100
<b>Total</b>		3,25,985	39685	12.17	39685	0	100	0

*S Sanjiv Joshi*



**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.

**26<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Adi Rasayan Limited** held on **Saturday the 29<sup>th</sup> September, 2018**, at **11.00 a.m.** at **Cultural Centre Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Paldi, Ahmedabad - 380 007**

**Dear Sir,**

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Adi Rasayan Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and, poll process carried out at 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting.

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

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

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors there on.

:

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%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	7	32865	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>7</b>	<b>32865</b>	<b>100%</b>
Total Poll Forms received	21	6820	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>21</b>	<b>6820</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>28</b>	<b>39685</b>	<b>100%</b>
Assenting	<b>28</b>	<b>39685</b>	<b>100%</b>
Dissenting	0	0	0.00%

Accordingly, out of **39685** votes cast (e-voting and ballot), **39685** 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.

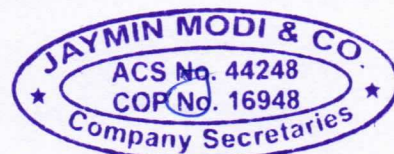
Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

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

To appoint a Director in place of Mr. Sanjiv Joshi, Managing Director (DIN 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 Ballot Forms	0	0	0.00%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	7	32865	100%
Less: Invalid Electronic votes	NIL	NIL	0.00%
<b>Net Valid Electronic Votes (B)</b>	<b>7</b>	<b>32865</b>	<b>100%</b>
Total Poll Forms received	21	6820	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>21</b>	<b>6820</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>28</b>	<b>39685</b>	<b>100%</b>
Assenting	<b>28</b>	<b>39685</b>	<b>100%</b>
Dissenting	0	0	0.00%

Accordingly, out of **39685** votes cast (e-voting and ballot), **39685** 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.2 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

*For Jaymin Modi & Co,  
Company Secretary*

*Jaymin Modi* 

**CS Jaymin Modi**  
**Scrutinizer**  
**M. No.44248**  
**CoP No.16948**

**Date:** 30.09.2018

**Place:** Mumbai.