

| Ador Welding Limited | |
|--|----------------|
| Voting results | |
| Record date | 15-09-2020 |
| Total number of shareholders on record date | 15,147 |
| No. of shareholders present in the meeting either in person or through proxy | Not Applicable |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 12 |
| b) Public | 48 |
| No. of resolution passed in the meeting | 13 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, together with the Reports of the Board of 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 7667880 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 49050 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 7716930 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 2016975 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 2016975 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2849 | 0.0738 | 2849 | 2849 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 42 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2891 | 0.0748 | 2891 | 2891 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736796 | 71.6022 | 9736796 | 9736796 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 2 - To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2020, together with the Report of 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2849 | 0.0738 | 2849 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2891 | 0.0748 | 2891 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736796 | 71.6022 | 9736796 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 3 - To confirm the payment of Interim Dividend of Rs. 6.50 per equity share already paid during the year, as Final Dividend for the Financial Year 2019-20 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 4 - To appoint a Director in place of Mr. Ravin A. Mirchandani (DIN:00175501), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7595448 | 98.4258 | 7595448 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7644498 | 99.0614 | 7644498 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9664414 | 71.0699 | 9664414 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 5 - Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors and fixing their remuneration | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 6 - Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the Financial Year 2020-21 | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 7 - Appointment of Ms. Tanya H. Advani (DIN: 08586636) as a Non-Executive & Non-Independent Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 8 - Appointment of Ms. Nita Dempo Mirchandani (DIN: 01103973) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Ordinary) | | | 9 - Re-appointment of Mr. Manoj K. Maheshwari (DIN: 00012341) as an Independent Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Special) | | | 10 - Re-designation of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Executive Chairman of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7395728 | 95.8377 | 7395728 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7444778 | 96.4733 | 7444778 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9464694 | 69.6012 | 9464694 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Special) | | | 11 - Re-designation and Appointment of Mr. Deep A. Lavani (DIN: 01771000) as the Whole Time Director of the Company | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7625501 | 98.8152 | 7625501 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7674551 | 99.4508 | 7674551 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9694467 | 71.2909 | 9694467 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Resolution Required : (Special) | | 12 - Approval of payment of remuneration to the Executive Directors, who are Promoters or Members of the promoter group in terms of Regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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 | 7716930 | 7353349 | 95.2885 | 7353349 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7402399 | 95.9241 | 7402399 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9422315 | 69.2895 | 9422315 | 0 | 100.0000 | 0.0000 |



Ador Welding Limited

| Ador Welding Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special) | | | 13 - Shifting of Registers and records | | | | | |
| 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 | 7716930 | 7667880 | 99.3644 | 7667880 | 0 | 100.0000 | 0.0000 |
| | Poll | | 49050 | 0.6356 | 49050 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 7716930 | 100 | 7716930 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 2018657 | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2016975 | 99.9167 | 2016975 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 3862880 | 2899 | 0.075 | 2899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 42 | 0.0011 | 42 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2941 | 0.0761 | 2941 | 0 | 100.0000 | 0.0000 |
| Total | | 13598467 | 9736846 | 71.6025 | 9736846 | 0 | 100.0000 | 0.0000 |

