Ador Welding Lin	nited
Voting results	
Record date	15-09-2020
Total number of shareholders on record date	15,147
No. of shareholders present in the meeting either	Not Applicable
in person or through proxy	
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 Lim	ited			
Resolution Required : (Ordi	nary)						of the Company for the	
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in						
Category	Mode of						8	
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
	32	shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7667880	99.3644	7667880	7667880	100.0000	
Promoter and Promoter	Poll		49050	0.6356	49050	49050	0.0000	0.0000
		7716930						
Group	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		7716930	100	7716930	7716930	100.0000	0.0000
	E-Voting		2016975	99.9167	2016975	2016975	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions		2018657						
	Postal Ballot		0	0	0	0	0.0000	
	Total		2016975	99.9167	2016975	2016975	100.0000	
	E-Voting		2849	0.0738	2849	2849	100.0000	0.0000
	Poll		42	0.0011	42	42	0.0000	0.0000
Public Non Institutions		3862880					9	
	Postal Ballot		0	0	0	. 0	0.0000	
	Total		2891	0.0748	2891	2891	100.0000	
Total		13598467	9736796	71.6022	9736796	9736796	100.0000	0.0000



		es Adminis	Ado	r Welding Lim	ited			*
Resolution Required : (Ordin	nary)			and adopt the Audit st March,2020, toget			tements of the Comp ditors thereon	any for the Financial
Whether promoter/ promotent agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	The state of the s	No. of Votes	CC 98	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
	F \ / .:	[1]	[2] 7667880	[3]={[2]/[1]}*100 99.3644	[4] 7667880	[5]	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000
	E-Voting Poll		49050	0.6356	49050	0	0.0000	
Promoter and Promoter	POII	7716930		0.0550	49030	U	0.0000	0.0000
Group	Postal Ballot	7710930	0	0	0	0	0.0000	PEDMIPACE CATOLOGICAL
	Total		7716930	100	7716930	0	100.0000	
	E-Voting		2016975	99.9167	2016975	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions		2018657						
	Postal Ballot		0	0	0	0	0.0000	0.0000
е	Total		2016975	99.9167	2016975	0	100.0000	
	E-Voting		2849	0.0738	2849	0	100.0000	- Destroy Manager
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions		3862880					N.	
	Postal Ballot		0	0	0	0	0.0000	Note the last of t
	Total		2891	0.0748	2891	0	100.0000	0.0000
Total		13598467	9736796	71.6022	9736796	0	100.0000	0.0000



			Ado	r Welding Lim	nited			
Resolution Required : (Ordi	nary)			the payment of Inter nd for theFinancial Ye		Rs. 6.50 per ec	uity share already pa	aid during the year,
Whether promoter/ promotent the agenda/resolution?	ter group are ir	nterested in		4			2	
Category	Mode of Voting			% of Votes Polled		Coll. Margarity con	% of Votes in	
		No. of	No. of votes	ya-aw. co-anasasa a ameadha.	AMERICAN CONTROL OF THE PROPERTY OF THE PROPER	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
	E) / -:	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100 0.0000
	E-Voting		7667880	99.3644	7667880		100.0000	
Promoter and Promoter	Poll	774 6020	49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	0	0	0	0	0.0000	0.0000
	Total		7716930	100	7716930	0	100.0000	0.0000
	E-Voting		2016975	99.9167	2016975	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions		2018657						
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions		3862880		56				.0
	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



			Ado	r Welding Lim	nited			
Resolution Required : (Ordi	nary)		4 - To appoint		Mr. Ravin A. N	1irchandani (DI	N:00175501), who re	tires by rotation and
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		ia.				5
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7595448	98.4258	7595448	0	100.0000	0.0000
Promoter and Promoter	Poll		49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	0	0	0	0	0.0000	0.0000
	Total		7644498	99.0614	7644498	0	100.0000	0.0000
	E-Voting		2016975	99.9167	2016975	0	100.0000	0.0000
Public Institutions	Poll	2018657	0	0	0	0	0.0000	0.0000
Public institutions	Postal Ballot	2018037	О	0	0	0	0.0000	0.0000
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
er er	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3862880	0	0	0	0	0.0000	0.0000
	Total	į į	2941	0.0761	2941	0	100.0000	A SECOND COLUMN
Total		13598467	W 3 84 0 2 84	71.0699	20 Sept 12 Control March 20 Control Marc	0	100.0000	0.0000



			Ado	r Welding Lin	nited			
Resolution Required : (Ordi	nary)		0.0	ment of M/s. Walker ixing their remuneral		o. LLP, Chartere	dAccountants, Muml	bai as Statutory
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		10				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Til.		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7667880	99.3644	7667880	0	100.0000	0.0000
Promoter and Promoter	Poll		49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	7716930	0	7 716930	0	0.0000 100.0000	
	E-Voting		2016975	99.9167	2016975	0	100.0000	
The constant of the constant	Poll		0	0	0	0	0.0000	
Public Institutions	Postal Ballot	2018657	0	0		0	0.0000	
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	. 0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3862880	0 2941	0.0761	0 2941	0	0.0000 100.0000	
Total		13598467	9736846	71.6025	9736846		100.0000	20/2 2 5 6



			Ado	r Welding Lim	ited			8
Resolution Required : (Ordi	nary)		A596	of remuneration pay	2.74	ishore Bhatia 8	& Associates, Cost Acc	ountants, Mumbai,
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in		P.	1			
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	EMOCH SCHOOL DE DESCRIPTION DE L'ANNUELLE SELECTION DE	Mechanica Carrio Salara Selections	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7667880	99.3644	7667880	0	100.0000	2 27 3 3 5
Promoter and Promoter	Poll	to security and part and and	49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	0	0	0	0	0.0000	0.0000
	Total		7716930	100	7716930	0	100.0000	
	E-Voting		2016975	99.9167	2016975	0	100.0000	Extract Street
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions		2018657		J#1				*
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
11	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions	8	3862880			De .			
	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



			Ado	r Welding Lim	nited			
Resolution Required : (Ordi	nary)		7 - Appointme of the Compar		lvani (DIN: 085	86636) as a No	n-Executive & Non-In	dependent Director
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
8		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7667880	99.3644	7667880	0	100.0000	0.0000
Promoter and Promoter	Poll		49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	0	0			0.0000	
	Total		7716930	100			100.0000	
	E-Voting	-	2016975	99.9167	2016975	0	100.0000	
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	2018657	О	0	0	0	0.0000	0.0000
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3862880	0	0	0	0	0.0000	
	Total		2941	0.0761	2941	0	100.0000	
Total	· ·	13598467	9736846	71.6025	9736846	0	100.0000	0.0000



			Ador	Welding Lim	ited			
Resolution Required : (Ordi	nary)		8 - Appointment Company	t of Ms. Nita Dempo I	Mirchandani (D	N: 01103973)	as an Independent D	rector of the
Whether promoter/ promoter the agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting			% of Votes Polled			% of Votes in	*
	Voting	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7667880		7667880	0	100.0000	0.0000
	Poll		49050	0.6356	49050	0	0.0000	0.0000
Promoter and Promoter		7716930						
Group	Postal Ballot		0	0	0	0	0.0000	
	Total		7716930	100	7716930	0	100.0000	
	E-Voting		2016975	99.9167	2016975	0	100.0000	
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions		2018657		7.4				
25	Postal Ballot		0	0	0	0	0.0000	
	Total		2016975	99.9167	2016975	0	100.0000	
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions		3862880						
	Postal Ballot		0	0	0	0	0.0000	
	Total		2941	0.0761	2941	0	100.0000	
Total		13598467	9736846	71.6025	9736846	0	100.0000	0.0000



			Ado	r Welding Lim	ited			
Resolution Required : (Ordi	nary)		9 - Re-appoint Company	ment of Mr. Manoj K	. Maheshwari (DIN: 00012341) as an Independent I	Director of the
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in						
Category	Mode of Voting		N f t	% of Votes Polled	No of Votos	No. of Votes	% of Votes in favour on votes	% of Votes against
		No. of shares held	No. of votes polled	on outstanding shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	,	7667880	99.3644	7667880	0	100.0000	
D	Poll		49050	0.6356	49050	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot	7716930	7716930	0 100	7716930		0.0000 100.0000	
	Total E-Voting		2016975	99.9167	2016975		100.0000	0.0000
	Poll		0	0	0	0	0.0000	
Public Institutions	Postal Ballot	2018657	0				0.0000	
	Total		2016975	99.9167	2016975	0	100.0000	
	E-Voting Poll		2899 42	0.075 0.0011	2899 42	0	100.0000	
Public Non Institutions	Postal Ballot	3862880	0	0	0	0	0.0000	
	Total		2941	0.0761	2941	0	100.0000	
Total		13598467	9736846	71.6025	9736846	0	100.0000	0.0000



			Ado	r Welding Lim	nited			
Resolution Required : (Spec	ial)		10 - Re-designa Company	ation of Mrs. Ninotch	ka Malkani Na	gpal (DIN: 0003	1985) as the Executiv	e Chairman of the
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in						
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7395728	95.8377	7395728	0	100.0000	0.0000
Dramatar and Dramatar	Poll		49050	0.6356	49050	0	0.0000	0.0000
Promoter and Promoter Group		7716930						
Group	Postal Ballot		0	0	0	0	0.0000	
	Total		7444778	96.4733	7444778	0	100.0000	
	E-Voting		2016975	99.9167	2016975	0	100.0000	
	Poll		0	0	0	0	0.0000	0.0000
Public Institutions	n e	2018657						· -
	Postal Ballot		0	0	0	. 0	0.0000	0.0000
	Total	14	2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions		3862880						
	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



			Ado	r Welding Lim	ited		x	
Resolution Required : (Spec	ial)		11 - Re-designa of the Compar		nt of Mr. Deep	A. Lalvani (DIN	I: 01771000) as the W	/hole Time Director
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in		×			*	
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		7625501	98.8152	7625501	0	100.0000	0.0000
Promoter and Promoter	Poll		49050	0.6356	49050	0	0.0000	0.0000
Group	Postal Ballot	7716930	0	0	0	0	0.0000	
	Total		7674551	99.4508	7674551	0		
	E-Voting		2016975	99.9167	2016975	0	100.0000	
	Poll		0	0	- 0	- 0	0.0000	0.0000
Public Institutions		2018657					- 3	
	Postal Ballot		-0	0	0	0	0.0000	0.0000
	Total		2016975	99.9167	2016975	0	100.0000	0.0000
	E-Voting		2899	0.075	2899	0	100.0000	0.0000
	Poll		42	0.0011	42	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	3862880	0	0	0	0	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										
			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							
Resolution Required : (Special)			Requirements) (Amendment) Regulations, 2018							
Whether promoter/ promoter group are interested in										
the agenda/resolution?										
Category	Mode of						2	in the second		
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
G		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7353349	95.2885	7353349	0	100.0000	0.0000		
Promoter and Promoter Group	Poll		49050	0.6356	49050	0	0.0000	0.0000		
		7716930								
	Postal Ballot		0	0	0	0	0.0000	0.0000		
	Total		7402399	95.9241	7402399	0	100.0000	0.0000		
Public Institutions	E-Voting		2016975	99.9167	2016975	0	100.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
		2018657								
	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		2899	0.075	2899	0	100.0000	0.0000		
	Poll		42	0.0011	42	0	0.0000	0.0000		
		3862880						8		
	Postal Ballot		О	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										
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	No. of votes		Introduction of the contractions	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled		
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	-Against [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	[+]	7667880	99.3644	7667880	[2]	ANALOS VAN SENSON OR SENSON OF	0.0000		
	Poll		49050	BOOKS CASCOLING COLUMN	49050	0	0.0000	0.0000		
	Postal Ballot	7716930	0	3.75	253	0	0.0000			
	Total		7716930		7716930	0	100.0000			
Public Institutions	E-Voting Poll	5	2016975 0	99.9167 0		0	100.0000 0.0000			
	Postal Ballot	2018657	0	0	0	0	0.0000	0.0000		
	Total		2016975	99.9167	2016975	0	100.0000			
Public Non Institutions	E-Voting		2899	0.075	2899	0	100.0000			
	Poll	3862880	42	0.0011	42	0	0.0000	0.0000		
	Postal Ballot	Φ	0	О	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		

