

## General information about company

Scrip code	517041
NSE Symbol	ADORWELD
MSEI Symbol	NOTLISTED
ISIN	INE045A01017
Name of the company	ADOR WELDING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	01:12 PM

### Scrutinizer Details

Name of the Scrutinizer	Mr. Hemanshu Kapadia
Firms Name	Hemanshu Kapadia & Associates
Qualification	CS
Membership Number	F3477
Date of Board Meeting in which appointed	28-05-2021
Date of Issuance of Report to the company	12-08-2021

## Voting results

Record date	05-08-2021
Total number of shareholders on record date	15154
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	12
b) Public	79
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon				
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	7737712	7727572	99.8690	7727572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7727572</b>	<b>99.8690</b>	<b>7727572</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	12055	68	99.4391	0.5609
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>22055</b>	<b>68</b>	<b>99.6926</b>
<b>Total</b>		<b>13598467</b>	<b>8800456</b>	<b>64.7165</b>	<b>8800388</b>	<b>68</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, together with the Report of the Auditors thereon.				
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	7737712	7727572	99.8690	7727572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7727572</b>	<b>99.8690</b>	<b>7727572</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	12055	68	99.4391	0.5609
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>22055</b>	<b>68</b>	<b>99.6926</b>
<b>Total</b>		<b>13598467</b>	<b>8800456</b>	<b>64.7165</b>	<b>8800388</b>	<b>68</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Tanya H. Advani (DIN: 08586636), who retires by rotation and being eligible, offers herself for re-appointment				
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	7737712	7727572	99.8690	7727572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7727572</b>	<b>99.8690</b>	<b>7727572</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1049191	1570	99.8506	0.1494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1049191</b>	<b>1570</b>	<b>99.8506</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	11870	253	97.9131	2.0869
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>21870</b>	<b>253</b>	<b>98.8564</b>
<b>Total</b>		<b>13598467</b>	<b>8800456</b>	<b>64.7165</b>	<b>8798633</b>	<b>1823</b>	<b>99.9793</b>	<b>0.0207</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the Financial Year 2021-22				
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	7737712	7727572	99.8690	7727572	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7727572</b>	<b>99.8690</b>	<b>7727572</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	11905	218	98.2018	1.7982
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>21905</b>	<b>218</b>	<b>99.0146</b>
<b>Total</b>		<b>13598467</b>	<b>8800456</b>	<b>64.7165</b>	<b>8800238</b>	<b>218</b>	<b>99.9975</b>	<b>0.0025</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation and Appointment of Mr. Aditya T. Malkani (DIN: 01585637) as the Managing Director of the Company				
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	7737712	7474944	96.6041	7474944	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7474944</b>	<b>96.6041</b>	<b>7474944</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	12035	88	99.2741	0.7259
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>22035</b>	<b>88</b>	<b>99.6022</b>
<b>Total</b>		<b>13598467</b>	<b>8547828</b>	<b>62.8588</b>	<b>8547740</b>	<b>88</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985) as the Executive Chairman (Whole-Time Director) of the Company				
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	7737712	7454420	96.3388	7454420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7454420</b>	<b>96.3388</b>	<b>7454420</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	11885	238	98.0368	1.9632
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>21885</b>	<b>238</b>	<b>98.9242</b>
<b>Total</b>		<b>13598467</b>	<b>8527304</b>	<b>62.7078</b>	<b>8527066</b>	<b>238</b>	<b>99.9972</b>	<b>0.0028</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval or payment or 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				
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	7737712	7218393	93.2885	7218393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7218393</b>	<b>93.2885</b>	<b>7218393</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1049191	1570	99.8506	0.1494
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1049191</b>	<b>1570</b>	<b>99.8506</b>
Public- Non Institutions	E-Voting	4804272	12123	0.2523	12045	78	99.3566	0.6434
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22123</b>	<b>0.4605</b>	<b>22045</b>	<b>78</b>	<b>99.6474</b>
<b>Total</b>		<b>13598467</b>	<b>8291277</b>	<b>60.9721</b>	<b>8289629</b>	<b>1648</b>	<b>99.9801</b>	<b>0.0199</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	284960
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of commission to the Non-Executive Directors				
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	7737712	7719570	99.7655	7719570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>7737712</b>	<b>7719570</b>	<b>99.7655</b>	<b>7719570</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1056483	1050761	99.4584	1050761	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1056483</b>	<b>1050761</b>	<b>99.4584</b>	<b>1050761</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	4804272	12113	0.2521	11994	119	99.0176	0.9824
	Poll		10000	0.2081	10000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>4804272</b>	<b>22113</b>	<b>0.4603</b>	<b>21994</b>	<b>119</b>	<b>99.4619</b>
<b>Total</b>		<b>13598467</b>	<b>8792444</b>	<b>64.6576</b>	<b>8792325</b>	<b>119</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether resolution is Pass or Not.</b>							Yes	