

## ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. L52190WB2011PLC158320)

105/5/1. Kshetra Banerjee Lane, Howrah - 711 102

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## ADHIRAJ DISTRIBUTORS LIMITED

The details of Voting Results (Remote e-voting) of the 6<sup>th</sup> Annual General Meeting of Adhiraj Distributors Limited held on 23<sup>rd</sup> September, 2016

| Date of AGM   | 23 <sup>rd</sup> September, 2016 |
|---|----------------------------------|
| Total number of shareholders on record date   | 666                              |
| No. of shareholders present in the meeting either in person or through proxy:                                     |                                  |
| Promoters and Promoter Group: Public:   | 1                                |
| No. of shareholders attended the meeting through<br>Video Conferencing<br>Promotes and Promoter Group:<br>Public: | Not Applicable Not Applicable    |

## Agenda-wise disclosure

## ORDINARY BUSINESS

Item No.1 - (a) Adoption of the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2016

| Resolution Required:                         |       |     |            |    |     | Ordinary Resolution |
|--|-------|-----|------------|----|-----|---------------------|
| Whether promoter/promoter agenda/resolution: | group | are | interested | in | the | No                  |

| Category    | Mode of           | No. of  | No. of  | 0/2 OF                 | Noc     | D .  |         |       |
|-------------|-------------------|---------|---------|------------------------|---------|------|---------|-------|
|             | Voting            | shares  | votes   | % of<br>Votes          | No. of  | No.  | % of    | % of  |
|             |                   | held    | polled  |                        | Votes - | of   | Votes   | Votes |
|             |                   |         | poned   | polled on<br>outstandi |         | Vot  | in      | again |
|             |                   |         |         | l comment              | favour  | es   | favour  | st on |
|             |                   |         |         | ng<br>shares           |         |      | on      | votes |
|             |                   | (1)     | (2)     |                        |         | aga  | votes   | polle |
|             |                   |         | (-)     | (3)=[(2                | (1)     | inst | polled  | d     |
|             |                   |         |         | (1)]*10                | (4)     |      | (6)=[(4 |       |
|             |                   | • :     |         | 0                      |         |      | 1217410 | (5)/  |
|             |                   |         |         |                        |         |      | (2)]*10 |       |
| Promoter    | E Matina          |         |         |                        |         | (5)  | 0       | 100   |
| And         | E-Voting          |         | 3200000 | 100                    | 3200000 |      | 100     | 0     |
| Promoter    | Poll              | 320000  |         |                        |         | 0    |         |       |
| Group       | Postal            | 3200000 | 0       | 0                      | 0       | 0    | 0       | 0     |
|             | Ballot            |         | 0       | 0                      | 0       | 0    | 0       | 0     |
|             | (If               |         |         |                        |         |      |         |       |
|             | applicable)       |         |         |                        |         |      |         |       |
|             |                   |         |         |                        |         |      | 7       |       |
|             | Total             |         | 3200000 | 100                    | 2200000 |      |         |       |
|             |                   |         |         | 100                    | 3200000 | 0    | 100     |       |
| Public-     | E-Voting          |         | 0       | 0                      | 0       | 0    | . 0     | 0     |
| Institution |                   |         |         |                        |         | 0    | O       | 0     |
| ₹6          | Poll              | Nil     | 0       | 0                      | 0       | 0    | 0       | 0     |
|             | Postal            |         | 0       | 0                      | 0       | 0    | . 0     | 0     |
|             | Ballot            |         |         |                        |         |      | 0       | 0     |
|             | (If               |         |         |                        |         |      |         |       |
|             | applicable) Total |         |         |                        |         |      |         | 191   |
|             | Total             |         | 0       | 0                      | n       | 0    | 0       | _     |

| Public-<br>Non | E-Voting                               | 12297555 | 561000  | 17.5313 | 561000  | 0 | 100 | 0 |
|----------------|--|----------|---------|---------|---------|---|-----|---|
| Institution    | Poll                                   |          | 0       | 0       | 0       | 0 | 0   | 0 |
|                | Postal<br>Ballot<br>(If<br>applicable) |          | 0       | 0       | 0       | 0 | 0   | 0 |
| Total          | Total                                  |          | 561000  | 4.5619  | 561000  | 0 | 100 | 0 |
| Total          |  | 15497555 | 3761000 | 24.2683 | 3761000 | 0 | 100 | 0 |

Item No.2 – Appointment of SriKrishan Churiwala (DIN-02185991) as Director, who retires by rotation and being eligible offers himself for re-appointment

| Resolution Required:                         |       |     |            |    |     | Ordinary Resolution |
|--|-------|-----|------------|----|-----|---------------------|
| Whether promoter/promoter agenda/resolution: | group | are | interested | in | the | No                  |

| Category              | Mode of Voting                      | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  (3)=[(2)/(1)]*10 0 |         | No<br>of<br>Vo<br>tes<br>ag<br>ain<br>st | % of Votes in favour on votes polled (6)=[(4)/(2)]*10 0 | (2)]* |
|-----------------------|-------------------------------------|--------------------|---------------------|---|---------|--|---|-------|
| Promoter              | E-Voting                            |                    | 3200000             | 100   | 2200000 | (5)                                      |   |       |
| And                   | Poll                                |                    | 3200000             | 100   | 3200000 |  | 100   | 0     |
| Promoter              | Postal Ballot                       | 3200000            | 0                   | 0   | 0       | 0  | 0   | 0     |
| Group                 | (If applicable)                     |                    |                     | 0   | 0       | 0  | 0   | 0     |
|                       | Total                               |                    | 3200000             | 100   | 3200000 |  | 100   |       |
| Public-<br>Institutio | E-Voting                            |                    | 0                   | 0   | 0       | 0  | 100   | 0     |
| n                     | Poll                                | Nil                | 0                   | 0   | 0       | 0  | 0   | 0     |
|                       | Postal Ballot<br>(If<br>applicable) |                    | 0                   | 0   | 0       | 0  | 0   | 0     |
|                       | Total                               |                    | 0                   | 0   | 0       | 0  | 0   | .0    |
| Public-               | E-Voting                            |                    | 561000              | 17.5313   | 561000  | 0  | 100   | 0     |
| Non                   | Poll                                | 12297555           | 0                   | 0   | 0       | 0  | 0   | 0     |
| Institutio            | Postal Ballot<br>(If<br>applicable) |                    | 0                   | 0   | 0       | 0  | 0   | 0     |
|                       | Total                               |                    | 561000              | 4.5619  | E61000  | 0  | 100   |       |
| Total                 |                                     | 15497555           | 3761000             |   | 3761000 | 0  | 100   | 0     |
|                       |                                     |                    | 0,01000             | 27.2003   | 3761000 | U  | 100   | 0     |

Item No.3 – Ratification of appointment of A Agarwal & Associates, Chartered Accountants (Registration No. 326873E) as Auditors of the Company

| Resolution R          |                         |       |     |            |    |     | Ordinary Resolution |
|-----------------------|-------------------------|-------|-----|------------|----|-----|---------------------|
| Whether pragenda/reso | omoter/promoter lution: | group | are | interested | in | the | No                  |

|                      |                                  |                    |                          |   |  |                          | 1   |                        |
|----------------------|----------------------------------|--------------------|--------------------------|---|--|--------------------------|---|------------------------|
| Y                    | Mode of Voting                   | No. of shares held | No. of votes polled  (2) | % of Votes polled on outstanding shares  (3)=[(2)/(1)]*10 0 | and the state of t | No. of Vot es - aga inst | % of Votes in favour on votes polled (6)=[(4)/(2)]*1 00 | nst<br>on<br>vote<br>s |
| Promot               | E-Voting                         |                    | 3200000                  | 100   | 3200000  |                          | 10  |                        |
| And                  | Poll                             | 3200000            | 0                        | 0   | 0  | 0                        | 0   | 0                      |
| Promot               | Postal Ballot                    |                    | 0                        | 0   | 0  | 0                        | 0   | 0                      |
| er                   | (If applicable)                  |                    | 3200000                  |   | 220000   | U                        | 0   | 0                      |
|                      |                                  |                    | 3200000                  | 100   | 3200000  |                          | 100   | 0                      |
| Public-<br>Instituti | E-Voting                         |                    | 0                        | 0   | 0  | 0                        | 0   | 0                      |
|                      | Poll                             | Nil                | 0                        | 0   | 0  | 0                        | 0   | 0                      |
|                      | Postal Ballot<br>(If applicable) |                    | 0                        | 0   | 0  | 0                        | 0   | 0                      |
|                      | Total                            |                    | 0                        | 0   | 0  | 0                        | 0   | 0                      |
|                      | E-Voting                         |                    | 561000                   | 17.5313   | 561000   | 0                        | 100   | 0                      |
|                      | Poll                             | 12297555           | 0                        | 0   | 0  | 0                        | 100   | 0                      |
|                      | Postal Ballot                    |                    | 0                        | 0   | 0  | 0                        | 0   | 0                      |
| on                   | (If applicable)                  |                    |                          |   |  |                          | , 0   | U                      |
|                      | Total                            |                    | 561000                   | 4.5619  | 561000   | 0                        | 100   | 0                      |
| Total                |                                  | 15497555           | 3761000                  | 24.2683   | 3761000  | 0                        | 100   | 0                      |

For Adhiraj Distributors Limited

Place: Kolkata

Date: 24th September, 2016

Sandip Kumar Agarwel

Sandip Kumar Agarwal

Director & Chairman of the Meeting