



Ador Fontech Limited

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Notice to the 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 02, 2017 at 11.30 hours at Woodlands Hotel Private Limited, No. 5, Rajaram Mohan Roy Road, Bengaluru 560 025.

Electronic copies of the Notice to the AGM and the 42nd Annual Report have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s) and in case of Members whose email id's have not been registered or if the email sent had bounced, the Company has sent physical documents by the permitted mode. The dispatch of Notice to the AGM has been completed on July 6, 2017.

Members holding shares either in physical form or in dematerialised form as on the cut off date (July 26, 2017) may cast their vote electronically on the business set forth in the Notice to the AGM {Briefly (i) Adoption of Accounts (ii) Declaration of Dividend (iii) Re-appointment of Director retiring by rotation (iv) Re-appointment of Executive Chairman (v) Re-appointment of Managing Director (vi) Appointment of Branch Auditors (vi) Appointment and ratification of remuneration payable to the Cost Auditors}, through the electronic voting system of the National Security Depository Limited (NSDL) from a place other than the venue of the AGM (remote 'e-voting'). All the Members are informed that:

1. The business as set forth in the Notice to the AGM may be transacted through voting by electronic means.
2. The remote e-voting will commence on Sunday - July 30, 2017 at 9.00 hours
3. The remote e-voting will end on Tuesday - August 1, 2017 at 17.00 hours
4. The cut off date for determining the eligibility to vote by electronic means at the AGM is July 26, 2017.
5. E-voting shall not be allowed beyond 17.00 hours on August 1, 2017.
6. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice to the AGM and holds shares as on the cut-off date i.e., July 26, 2017 may obtain login ID and password by sending a request to e-voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
7. Members may note that: (a) The remote e-voting module will be disabled by NSDL beyond 17.00 hours on August 1, 2017 and once the vote on a resolution has been cast/confirmed by a Member, he/she shall not be allowed to change it subsequently. (b) The facility for voting through ballot paper will be made available at the AGM for Members present at the meeting. (c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again and (d) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off-date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
8. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from July 27, 2017 to August 2, 2017 (both days inclusive).
9. Copy of the Annual Report is available on the Company's website www.adorfon.com and from the NSDL link <https://www.evoting.nsdl.com>.

In case of any queries pertaining to e- voting, Member(s) may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <http://www.evoting.nsdl.com/> or contact NSDL at the following Tel: 022-24994600 / 022-24994738. Contact details to address grievances, if any, may be directed to the Company Secretary- Ms. Geetha to the address/email id specified in the heading.

M/s. S Kannan and Associates (Firm registration no.S2017KR473100) have been appointed as the Primary Scrutiniser by the Board to scrutinise the remote e-Voting and Voting process at the Annual General Meeting in a fair and transparent manner.

Bengaluru

July 15, 2017

For Ador Fontech Limited
Company Secretary