



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400 001

Scrip Code:530431

2nd August 2017

Dear Sir/Madam,

Sub: Proceedings of the 42nd Annual General Meeting held on 2nd August, 2017

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of the 42nd Annual General Meeting of the Company held on August 2, 2017 at 11.30 hours at Woodlands Hotel Private Limited, 5, Raja Ram Mohan Roy Road , Bengaluru, Karnataka 560025.

Request to kindly take the same on record and oblige.

For Ador Fontech Limited



Geetha D
Company Secretary





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SUMMARY OF THE PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING

The 42nd Annual General Meeting of the Members of the Company was held today, August 2, 2017 at 11.30 hours at Woodlands Hotel Private Limited, 5, Raja Ram Mohan Roy Road, Bengaluru, Karnataka 560025.

Mr. A T Malkani, chaired the proceedings of the Meeting.

Details of the number of shareholders who were present at the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	2	66	68
Through Proxy/Corporate Representation	1	-	1
Video Conference	-	-	-
Total	3	66	69

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee members and the invitees present at the meeting.

With the consent of the Members, Notice convening the Annual General Meeting, the Directors' Report and the Accounts for the financial year ended 31st March, 2017 were taken as read. As there were no qualifications in the Audit Reports, the Members consented that the same be taken as read.

The Chairman delivered his speech and the printed copy of the Chairman's Speech was also circulated to the Members who attended the Meeting. Kindly note: The Chairman's speech has also been uploaded on the website of the Company 'www.adorfon.com'.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:



ORDINARY BUSINESS		
1	Consideration and Adoption of the audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors ('the Board') and Auditors thereon	Ordinary Resolution
2	Declaration of dividend of Rs. 3/- (Rupees three only) per equity share for the financial year ended March 31, 2017	Ordinary Resolution
3	Appointment of a Director in place of Mrs. N Malkani Nagpal (DIN 00031985), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4	Appointment of Statutory Auditors	Ordinary Resolution
SPECIAL BUSINESS		
5	Re-Appointment Mr. A T Malkani (DIN 01585637) as 'Executive Chairman'	Special Resolution
6	Re-Appointment Mr. H P Ledwani (DIN 00040629) as 'Managing Director'	Special Resolution
7	Appointment of Branch Auditors	Ordinary Resolution
8	Appointment and ratification of remuneration payable to the Cost Auditors	Ordinary Resolution

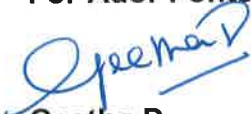
After all the queries were raised, the Chairman responded and answered them all.

Thereafter, the Chairman requested the Members who had not cast their votes electronically, to cast their votes in the ballot box placed at the entrance of the venue.

The Chairman announced that the results along with the Scrutinizer's report shall be intimated to the Stock Exchange (BSE). The same shall also be placed on the website of the Company.

The meeting concluded with a Vote of Thanks.

For Ador Fontech Limited



**Geetha D
Company Secretary**

