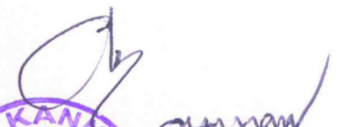


**ANNEXURE - A  
ADOR FONTECH LIMITED**

**Details of E-Voting and Physical Poll at 41st Annual General Meeting held on 4th August 2016**

| Res. No. | Resolution Description  | Mode of Polling | Ballots Received | Total Votes    | Ballots in Favour | Votes in favour | % of votes to the total votes polled | Ballots against | Votes against | % of votes against |
|----------|---|-----------------|------------------|----------------|-------------------|-----------------|--------------------------------------|-----------------|---------------|--------------------|
| 1        | Adoption of accounts<br>To consider and adopt the audited financial statements                                  | Electronic      | 24               | 5306937        | 24                | 5306937         | 99.22                                | 0               | 0             | 0.00               |
|          |   | Physical        | 0                | 0              | 0                 | 0               | 0.00                                 | 0               | 0             | 0.00               |
|          |   | At AGM          | 44               | 41858          | 44                | 41858           | 0.78                                 | 0               | 0             | 0.00               |
|          | <b>TOTAL</b>  |                 | <b>68</b>        | <b>5348795</b> | <b>68</b>         | <b>5348795</b>  | <b>100</b>                           | <b>0</b>        | <b>0</b>      | <b>0</b>           |
| 2        | Declaration of dividend<br>To declare dividend of Rs. 3.50 (Rupees three and paise fifty only) per equity share | Electronic      | 24               | 5306937        | 24                | 5306937         | 99.22                                | 0               | 0             | 0.00               |
|          |   | Physical        | 0                | 0              | 0                 | 0               | 0.00                                 | 0               | 0             | 0.00               |
|          |   | At AGM          | 44               | 41858          | 44                | 41858           | 0.78                                 | 0               | 0             | 0.00               |
|          | <b>TOTAL</b>  |                 | <b>68</b>        | <b>5348795</b> | <b>68</b>         | <b>5348795</b>  | <b>100</b>                           | <b>0</b>        | <b>0</b>      | <b>0</b>           |
| 3        | Re-appointment of Mrs. N Malkani Nagpal as Director (DIN 00031985)  | Electronic      | 24               | 5306937        | 24                | 5306937         | 99.22                                | 0               | 0             | 0.00               |
|          |   | Physical        | 0                | 0              | 0                 | 0               | 0.00                                 | 0               | 0             | 0.00               |
|          |   | At AGM          | 44               | 41858          | 44                | 41858           | 0.78                                 | 0               | 0             | 0.00               |
|          | <b>TOTAL</b>  |                 | <b>68</b>        | <b>5348795</b> | <b>68</b>         | <b>5348795</b>  | <b>100</b>                           | <b>0</b>        | <b>0</b>      | <b>0</b>           |
| 4        | Appointment of Auditors<br>To ratify the appointment of Auditors of the Company, fix their remuneration.        | Electronic      | 24               | 5306937        | 24                | 5306937         | 99.22                                | 0               | 0             | 0.00               |
|          |   | Physical        | 0                | 0              | 0                 | 0               | 0.00                                 | 0               | 0             | 0.00               |
|          |   | At AGM          | 44               | 41858          | 44                | 41858           | 0.78                                 | 0               | 0             | 0.00               |
|          | <b>TOTAL</b>  |                 | <b>68</b>        | <b>5348795</b> | <b>68</b>         | <b>5348795</b>  | <b>100</b>                           | <b>0</b>        | <b>0</b>      | <b>0</b>           |
| 5        | Appointment of Branch Auditors  | Electronic      | 24               | 5306937        | 24                | 5306937         | 99.22                                | 0               | 0             | 0.00               |
|          |   | Physical        | 0                | 0              | 0                 | 0               | 0.00                                 | 0               | 0             | 0.00               |
|          |   | At AGM          | 44               | 41858          | 44                | 41858           | 0.78                                 | 0               | 0             | 0.00               |
|          | <b>TOTAL</b>  |                 | <b>68</b>        | <b>5348795</b> | <b>68</b>         | <b>5348795</b>  | <b>100</b>                           | <b>0</b>        | <b>0</b>      | <b>0</b>           |

  
**S. Kannan**  
 FCS 6261  
 C P No. 13016

