

[Home](#)[Validate](#)

General information about company

Scrip code	530431
Name of the company	ADOR FONTECH LIMITED
Type of meeting	AGM
Date of the meeting	04-08-2016
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	29-07-2016
Total number of shareholders on record date	6280
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	57
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	1
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				ADOPTION OF ACCOUNTS					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6284188	5274378	83.9309	5274378	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		6284188	5274378	83.9309	5274378	0	100.0000	0.0000
Public-Institutions	E-Voting	1076287	12000	0.1910	12000	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		1076287	12000	1.1149	12000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10139525	20559	0.3272	20559	0	100.0000	0.0000	0
	Poll		41858	0.6661	41858	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		10139525	62417	0.6156	62417	0	100.0000	0.0000
Total		17500000	5348795	30.5645	5348795	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>		

[Home](#)
[Validate](#)

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				DECLARATION OF DIVIDEND					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6284188	5274378	83.9309	5274378	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		6284188	5274378	83.9309	5274378	0	100.0000	0.0000
Public-Institutions	E-Voting	1076287	12000	0.1910	12000	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		1076287	12000	1.1149	12000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10139525	20559	0.3272	20559	0	100.0000	0.0000	0
	Poll		41858	0.6661	41858	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		10139525	62417	0.6156	62417	0	100.0000	0.0000
Total		17500000	5348795	30.5645	5348795	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

[Home](#)
[Validate](#)

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

RE-APPOINTMENT OF MRS. N MALKANI NAGPAL AS DIRECTOR.

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6284188	5274378	83.9309	5274378	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		6284188	5274378	83.9309	5274378	0	100.0000	0.0000
Public-Institutions	E-Voting	1076287	12000	0.1910	12000	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		1076287	12000	1.1149	12000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10139525	20559	0.3272	20559	0	100.0000	0.0000	0
	Poll		41858	0.6661	41858	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		10139525	62417	0.6156	62417	0	100.0000	0.0000
Total		17500000	5348795	30.5645	5348795	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

[Home](#)
[Validate](#)

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS.

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6284188	5274378	83.9309	5274378	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		6284188	5274378	83.9309	5274378	0	100.0000	0.0000
Public-Institutions	E-Voting	1076287	12000	0.1910	12000	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		1076287	12000	1.1149	12000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10139525	20559	0.3272	20559	0	100.0000	0.0000	0
	Poll		41858	0.6661	41858	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		10139525	62417	0.6156	62417	0	100.0000	0.0000
Total		17500000	5348795	30.5645	5348795	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

[Home](#)
[Validate](#)

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

APPOINTMENT OF BRANCH AUDITORS.

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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	6284188	5274378	83.9309	5274378	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		6284188	5274378	83.9309	5274378	0	100.0000	0.0000
Public-Institutions	E-Voting	1076287	12000	0.1910	12000	0	100.0000	0.0000	0
	Poll								
	Postal Ballot (if applicable)								
	Total		1076287	12000	1.1149	12000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10139525	20559	0.3272	20559	0	100.0000	0.0000	0
	Poll		41858	0.6661	41858	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total		10139525	62417	0.6156	62417	0	100.0000	0.0000
Total		17500000	5348795	30.5645	5348795	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>		