



Ador Fontech Limited

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Notice to the 43rd Annual General Meeting

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 02, 2018 at 11.30 hours at Hotel Ajantha, 22-A, M G Road, Bengaluru 560 001.

Electronic copies of the Notice to the AGM and the 43rd Annual Report have been sent to all the Members whose email Ids 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 has bounced, the Company has sent physical documents by the permitted mode. These documents are also available on the website of the Company at www.adorfon.com. The dispatch of Notice to the AGM has been completed on July 7, 2018.

Members holding shares either in physical form or dematerialised form as on the cut-off date (July 26, 2018) may cast their vote electronically on the business set forth in the Notice to the AGM – Briefly **(I) Ordinary business:** (i) Adoption of Accounts (ii) Declaration of Dividend (iii) Appointment of Director retiring by rotation (iv) Ratification of the appointment of the Statutory Auditors **(II) Special business:** (v) Appointment of Branch Auditors (vi) Appointment and ratification of remuneration payable to the Cost Auditors (vii) Service of documents to Members. The Company has made provision for electronic voting through the National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote 'e-voting'). Members are also 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 Monday - July 30, 2018 at 9.00 hours.
3. The remote e-voting will end on Wednesday - August 1, 2018 at 17.00 hours.
4. The cut-off date for determining the eligibility to vote by electronic means at the AGM is July 26, 2018.
5. E-voting shall not be allowed beyond 17.00 hours IST on August 1, 2018.
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 ie., July 26, 2018 may obtain login ID and password by sending a request to evoting@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, 2018 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. Copy of the Annual Report is available on the Company's website www.adorfon.com and on 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 Telephone Nos.: 022-24994600 / 022-24994738. Contact details to address grievances, if any, may be directed to the Compliance Officer-Mr. Gagandeep Singh to the address/email specified in the heading.

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

Book closure: Members may kindly note that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and register of share transfers of the Company shall be closed from July 27, 2018 to August 2, 2018 (both days inclusive). Eligibility for dividend will be reckoned as on July 26, 2018; if declared at the Annual General Meeting.

Bengaluru
July 16, 2018

For **Ador Fontech Limited**
Compliance Officer

19 cm (H)

8 cm (W)