



Reclamation, Fusion
Surfacing, Spraying &
Environmental Solutions

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

August 06, 2021

Sub: Scrutiniser Report and Voting results.

Scrip Code: 530431

We wish to inform that the 46th Annual General Meeting (AGM) of the Company was held on Friday, August 06, 2021 through video conference/other audio visual means (VC/OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The AGM commenced at 11.00 A.M. and concluded at 12:20 P.M. In the said meeting, business mentioned in the Notice to the AGM dated May 27, 2021 was transacted.

Please find enclosed herewith, the report of the Scrutiniser dated August 06, 2021 pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

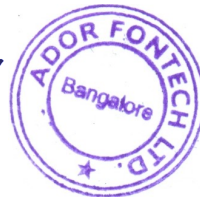
For ADOR FONTECH LIMITED

Geetha D

Company Secretary

Sanath Kumar D Rao

Asst. Company Secretary



SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

The Chairman / Authorized Person

46TH Annual General Meeting of the Equity Shareholders of ADOR FONTECH LIMITED held on Friday, 6th August, 2021, at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Ador Fontech Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 46th Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 46th AGM of the Equity Shareholders of the Company held on Friday, 6th August 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 27th May 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL)
2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020 and 2/2021, dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 46th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on 30th July 2021, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 46th AGM of the Company.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password as follows:

Registration of e-mail address permanently with Company/DP: Members were requested to register the same with their concerned DPs, in respect of electronic holding and with Integrated Enterprises (India) Private Ltd.(Integrated) (Registrars and Share Transfer Agents) in respect of physical holding, by writing to them at irg@integratedindia.in.

Further, those Members who had already registered their e-mail addresses were requested to keep their e-mail addresses validated / updated with their DPs/ Integrated to enable servicing of notices / documents / Annual Reports and other communications electronically to their e-mail address in future.

Alternatively, Members were :

- (1) In case shares were held in physical mode, to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to sanathkumar@adorfon.com In case shares were held in demat mode, to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to sanathkumar@adorfon.com
 - (2) Alternatively, member were requested to send an e-mail request to E-voting@nsdl.co.in for obtaining User ID and Password by sending all required documents and information as per the details mentioned in Point (1) or (2) as the case would be.
5. The Public advertisement in terms of the MCA Circulars with respect to 46th AGM was published on July 14, 2021 in English in Business Standard and in Kannada in e-Sanje.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from 9.00 AM on Tuesday, 3rd August, 2021 till 5.00 PM on Thursday, 5th May 2021 (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. NSDL.
9. Names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

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10. 74 members attended the AGM through VC.
11. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by NSDL at the AGM. The e-voting facility was kept open for 15 minutes. Out of 74 members who attended the AGM through VC, 4 members voted through the E-voting at AGM.
12. I have considered all electronic votes recorded from 9.00 AM on Tuesday, 3rd August, 2021 till 5.00 PM on Thursday, 5th August 2021 (both days inclusive), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Adoption of Stand Alone Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended 31 st March 2021, Reports of the Directors and the Auditors thereon.	14381826	0	Passed with requisite majority
2	Adoption of Consolidated Financial Statements for the financial year ended March 31, 2021 together with the reports of the Auditors and Directors thereon	14381826	0	Passed with requisite majority
3	To declare dividend of Rs. 2.20 (Rupees two and paise twenty only) per equity share for the financial year ended March 31, 2021.	14381826	0	Passed with requisite majority
4	To appoint a Director in place of Mrs. N Malkani Nagpal (DIN 00031985), who retires by rotation and being eligible, offers herself for re-appointment.	14381525	301	Passed with requisite majority
5	Re-Appointment of Mr. H P Ledwani as Managing Director & CEO	14381825	1	Passed with requisite majority
6	To appoint Branch Auditors of the Company.	14381366	460	Passed with requisite majority
7	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2021-2022	14381825	1	Passed with requisite majority

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CS S KANNAN
Complete Compliance



I write to state that all Resolutions set out in the AGM Notice dated 27th May 2021 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through Remote E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,
For S Kannan & Associates

SWAMINA Digitally signed by
THAN SWAMINATHAN
KANNAN KANNAN
Date: 2021.08.06
20:03:02 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261C000749454

Place: Bengaluru
Date: 6th August 2021

S KANNAN AND ASSOCIATES

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