



Ador Fontech Limited

Regd. office: Belview 7 Haudin Road Bengaluru 560 042 Tel: (080) 25596045/73
E: investorservice@adorfon.com; w: www.adorfon.com; CIN: L31909KA1974PLC020010

POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable Provisions, Rules and Regulations of the Companies Act (including statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) read with General Circulars (Inter-alia bearing No. 11/2022 dated December 28, 2022) & notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable Regulations, Circulars, Notifications issued by the Securities and Exchange Board of India (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), Secretarial Standards issued by the Institute of Company Secretaries of India (as applicable), approval of the Members is sought for the following Special Resolution by way of e-Voting process.

Description of the Special Resolution

Re-appointment of Mr. H P Ledwani as Managing Director and Chief Executive Officer for a term commencing from May 1, 2023 and ending on March 31, 2024

Pursuant to Ministry of Corporate Affairs (MCA) Circular, electronic copies of the Notice to the Postal Ballot have been sent to all the Members whose email Ids are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent. These documents are also available on the website of the Company at www.adorfon.com; and on the NSDL portal www.evoting.nsdl.com. The same can also be accessed through BSE under the scrip code 530431. The dispatch of Notice to the AGM has been completed on Wednesday, March 8, 2023.

Members holding shares either in physical form or dematerialised form as on the cut off date (March 3, 2023) may cast their vote electronically on the business set forth in the Notice through the electronic voting system of the National Security Depository Limited (NSDL). All the Members are informed that:

1. The business as set forth in the Notice can be transacted only through electronic means.
2. The cut off date for determining eligibility to vote by electronic means is March 3, 2023.
3. The remote e-voting will commence on Saturday – March 11, 2023 at 9.00 hours
4. The remote e-voting will end on Sunday – April 9, 2023 at 17.00 hours
5. E-voting shall not be allowed beyond 17.00 hours IST on April 9, 2023.
6. Any person who acquires shares of the Company and becomes a Member of the Company as on the cut-off date i.e., March 3, 2023 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.

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/ Ms. Prajakta Pawle at the following Telephone Nos.: 022-24994600 / 022-24994738 or refer to the Postal Ballot Notice wherein complete details pertaining to e-Voting has been provided. Further, contact details to address queries and grievances, if any, pertaining to Postal Ballot and e-Voting respectively may be directed to the Company Secretary– Ms. Geetha to the address/email ids specified in the heading.

The Board has appointed Mr. Kannan S of M/s. S Kannan and Associates (Firm registration no.S2017KR473100) as the Scrutiniser(s) to scrutinise the remote e-Voting and Voting process in a fair and transparent manner. The Scrutiniser will provide his report on or before Tuesday, April 11, 2023 and the same will be intimated to BSE and will also be uploaded on the website of the Company.

Bengaluru
March 9, 2023

For **Ador Fontech Limited**
Company Secretary and Compliance Officer