



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

September 30, 2019

To,
The Department of Corporate Relationship,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Voting Results along with Scrutinizer Report for the 9th AGM held on 30th September, 2019

With reference to the above subject, please find enclosed herewith the following:

- (1) Voting Results of the business transacted at the AGM held on September 30, 2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- (2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take this in your records.

Thanking You,

Yours Faithfully

ADHIRAJ DISTRIBUTORS LTD.

Mr. Gopal Agarwal
Managing Director
(DIN: 07821175)


Director



AYUSHI KHAITAN

Practicing Company Secretaries

109, D.J ROAD HINDMOTOR BHADRAKALI

1ST FLOOR, HOOGHLY-712232

E-Mail: ayushiverma148@gmail.com

Ph No. + 91-9038696266

REPORT OF SCRUTINIZER

To,

The Chairman

Adhiraj Distributors Limited

76B Mahanirban Road, Lansdowne,
Kolkata- 700029

Dear Sir,

I, **Ayushi Khaitan** appointed by the Board of Directors of **Adhiraj Distributors Limited** (The Company) as Scrutinizer for the purpose of Scrutinizing on the resolution contained in the notice of 9th Annual General Meeting (AGM) of the members of the Company at the Registered Office of the Company at 76B Mahanirban Road, Lansdowne, Kolkata- 700029, West Bengal.

2. The compliance with the requirement of the Act and relevant rules regarding to voting, on the resolution contained in the notice of 9th AGM of the members of the company, is the responsibility of the management. My responsibility as a scrutinizer for is restricted to the presentation of the scrutinizer's report of the votes cast " in favour" or " against" the resolution stated above, based on the reports generated through e- voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company, but this time Company has not given the E-voting facility to members, since this is not applicable to Company, Voting has been done through Poll only

3. Accordingly, I submit my reports as under:

- i) The e- voting period is not applicable for this year.
- ii) The Members of the Company present in the meeting were entitled to vote on the resolution relating to Item no. 1 to Item no.2 set out in the notice of 9th AGM of the Company.
- iii) As required under clause (xi) of sub- rule 3 Rule 20 of the Rules, for the purpose of making Scrutinizer's report of the vote cast in favour cr against, the votes cast were not required to unblocked, since company is not provided the E-voting Facility.





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Practicing Company Secretaries

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- iv) Thereafter, the details containing *inter- alia*, the list of Equity shareholders, who voted in favor or against each of the resolution that were put to vote, were generated from the Poll and based on such reports generated, the result of the voting is as under:

(a) Resolution No. 1

Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2019.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
11	3339400	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL





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(b) Resolution No.2

Re- appointment of Director- Mr. Narayan Gope as Director who is retiring by rotation.

i) Voted in Favour of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
11	3339400	100

ii) Voted against of the resolution:

Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) Invalid votes:

Total number of member whose votes were declared invalid.	Total number of valid votes cast by
NIL	NIL

Thanking You,

Ayushi Khaitan



Practicing Company Secretary
Ayushi Khaitan
Proprietor
M.No.-52589
C.P No- 19325
Place: Kolkata
Date: 30/09/2019



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ADHIRAJ DISTRIBUTORS LIMITED

The details of Voting Results (Remote e-voting) of the 9th Annual General Meeting of Adhiraj Distributors Limited held on 30th September, 2019

Date of AGM	30th September, 2019
Total number of shareholders on record date	662
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 10
No. of shareholders attended the meeting through Video Conferencing Promotes and Promoter Group: Public:	Not Applicable Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No.1 – Adoption of the Audited Standalone Financial Statements of the Company together with the Directors' Report as also the Auditors' Report thereon for the financial year ended 31st March, 2019

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

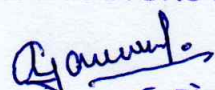
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	3200000	0	0	0	0	0	0
	Poll		3200000	100	3200000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	3200000	100	3200000	0	100
Public-Institution	E-Voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	12485000	0	0	0	0	0	0
	Poll		139400	1.116	139400	0	100	0

	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total	12485000	139400	1.116	139400	0	100	0
Total		15685000	3339400	21.2904	3339400	0	100	0

Item No.2 – Appointment of Mr. Narayan Gope as Director, who retires by rotation and being eligible offers herself for re-appointment

Resolution Required:	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution:	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	E-Voting	3200000	0	0	0	0	0	0
	Poll		3200000	100	3200000	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	3200000	100	3200000	0	100
Public-Institution	E-Voting	Nil	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	12485000	0	0	0	0	0	0
	Poll		139400	1.116	139400	0	100	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		12485000	139400	1.116	139400	0	100
Total		15685000	3339400	21.6704	3339400	0	100	0

Place : Kolkata Date : 30 th September, 2019	For Adhiraj Distributors Limited ADHIRAJ DISTRIBUTORS LTD.  Director Mr. Gopal Agarwal Manging Director & Chairman of the Meeting
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