



# ADHIRAJ DISTRIBUTORS LIMITED

(CIN No. L52190WB2011PLC158320)

105/5/1, Kshetra Banerjee Lane, Howrah - 711 102

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## ADHIRAJ DISTRIBUTORS LIMITED

### The details of Voting Results (Remote e-voting ) of the 6<sup>th</sup> Annual General Meeting of Adhiraj Distributors Limited held on 23<sup>rd</sup> September, 2016

Date of AGM	23 <sup>rd</sup> September, 2016
Total number of shareholders on record date	666
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 8
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 - (a) 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 31<sup>st</sup> March, 2016

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	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	100	3200000	0	100	0
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	12297555	561000	17.5313	561000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		561000	4.5619	561000	0	100	0
Total		15497555	3761000	24.2683	3761000	0	100	0

Item No.2 - Appointment of SriKrishan Churiwala (DIN-02185991) as Director, who retires by rotation and being eligible offers himself 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	3200000	100	3200000		100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	100	3200000			
Public-Institution	E-Voting	Nil	0	0	0	0	100	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	12297555	561000	17.5313	561000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		561000	4.5619	561000	0	100	0
Total		15497555	3761000	24.2683	3761000	0	100	0

Item No.3 - Ratification of appointment of A Agarwal & Associates, Chartered Accountants (Registration No. 326873E) as Auditors of the Company

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	3200000	100	3200000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		3200000	100	3200000			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	12297555	561000	17.5313	561000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		0	0	0	0	0	0
	Total		561000	4.5619	561000	0	100	0
Total		15497555	3761000	24.2683	3761000	0	100	0

For Adhiraj Distributors Limited

*Sandip Kumar Agarwal*

Sandip Kumar Agarwal  
Director & Chairman of the Meeting

Place : Kolkata  
Date : 24<sup>th</sup> September, 2016