

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE
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Mumbai - 400 001-16 India. G.P.O. Box No. 1546
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Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2015-16

31st July, 2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Company Scrip Code: ADORWELD

The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street, Fort,
Mumbai - 400 023.

Company Scrip Code: 517041

Dear Sirs,

Sub : Voting Results pursuant to Clause 35 A

We enclose herewith the details of Voting results (Physical Ballot + evoting) conducted for / at the 62nd Annual General Meeting of the Company, held on Thursday, 30th July 2015, in Mumbai, based on the information received from our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., as required under Clause 35A of the Listing Agreement.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,
For **ADOR WELDING LIMITED**

V. M. BHIDE
COMPANY SECRETARY

Encl.: As Above

VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

62ND ANNUAL GENERAL MEETING OF ADOR WELDING LIMITED HELD ON 30TH JULY, 2015

1. **Date of the AGM:** Thursday, 30th July, 2015
2. **Total number of shareholders on record date:**
Total number of shareholders as on 23rd July, 2015 (the cut-off date) – 14,150
3. **No. of Shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 16*
Public : 56
Total : 72
* Includes one Corporate Representation
4. **No. of Shareholders attended the meeting through Video Conferencing - NA**
Promoters and Promoter Group: NIL
Public : NIL
5. **Particulars of Resolutions passed:**

Resolution No.	Details of / as per Agenda	Resolution Required (Ordinary / Special)	Mode of Voting
1.	Adoption of Audited Accounts for the year ended 31 st March, 2015 and Directors' & Auditor's Report thereon	Ordinary	Physical Ballot / E-voting
2.	Declaration of Dividend at 50% i.e. @ Rs. 5/- per equity share for the year ended 31 st March, 2015	Ordinary	Physical Ballot / E-voting
3.	Re-appointment of Ms. A. B. Advani as a Director liable to Retire by Rotation	Ordinary	Physical Ballot / E-voting
4.	Re-appointment of Mr. R. A. Mirchandani as a Director liable to Retire by Rotation	Ordinary	Physical Ballot / E-voting
5.	Appointment of M/s. Walker Chandiok & Co. (WCC) LLP, Chartered Accountants, Mumbai, as the Statutory Auditors for the Financial Year 2015-16	Ordinary	Physical Ballot / E-voting
6.	Ratification of Remuneration of Mr. Vishvesh Desai, Cost Accountant, Pune, as the Cost Auditors for the Financial Year 2015-16	Ordinary	Physical Ballot / E-voting



7.	Approval for entering into Related Party Transactions by the Company	Special	Physical Ballot / E-voting
8.	Appointment of Mr. G. M. Lalwani as an Independent Director	Ordinary	Physical Ballot / E-voting
9.	Appointment of Mr. S. G. Mirchandani as an Independent Director	Ordinary	Physical Ballot / E-voting
10.	Re-designation & appointment of Mrs. N. Malkani Nagpal as the Whole-time Director	Special	Physical Ballot / E-voting
11.	Re-appointment of Mr. Bhat as the Managing Director of the Company	Special	Physical Ballot / E-voting
12.	Amendment in Remuneration Payable to Ms. A. B. Advani, Executive Chairman, in Case of Losses or Inadequacy of Profits	Special	Physical Ballot / E-voting



VOTING RESULTS PURSUANT TO CLAUSE 35A OF THE LISTING AGREEMENT

62ND ANNUAL GENERAL MEETING OF ADOR WELDING LIMITED HELD ON 30TH JULY, 2015

Sr. No.	Resolution Particulars	Promoter / Public	No. of shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes polled in favour	No. of Votes polled against	% of Votes in favour on votes polled	% of Votes against on votes polled
1.	Adoption of Audited Accounts for the year end 31 st March, 2015 and Directors' & Auditor's Report thereon	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9533930	70.110	9532220	0		
2.	Declaration of Dividend at 50% i.e. @ Rs. 5/- per equity share for the year ended 31 st March, 2015	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9533930	70.110	9532220	0		
3.	Re-appointment of Ms. A. B. Advani as a Director liable to Retire by Rotation	Promoter and Promoter Group	7708407	7287807	94.544	7287807	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9238450	67.937	9236740	0		
4.	Re-appointment of Mr. R. A. Mirchandani as a Director liable to Retire by Rotation	Promoter and Promoter Group	7708407	7581435	98.353	7575285	0	99.919	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9532078	70.097	9524218	0		
5.	Appointment of M/s. Walker Chandiok & Co. (WCC) LLP, Chartered Accountants, Mumbai, as the Statutory Auditors for the Financial Year 2015-16	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9533930	70.110	9532220	0		




6.	Ratification of Remuneration of Mr. Vishvesh Desai, Cost Accountant, Pune, as the Cost Auditors for the Financial Year 2015-16	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9533930	70.110	9532220	0		
7.	Approval for entering into Related Party Transactions by the Company	Promoter and Promoter Group	7708407	291294	3.779	0	0	0.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	6822	1775	66.188	17.221
		Total	13598467	2241937	16.487	1947158	1775		
8.	Appointment of Mr. G. M. Lalwani as an Independent Director	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	6837	1750	66.334	16.979
		Total	13598467	9533930	70.110	9530460	1750		
9.	Appointment of Mr. S. G. Mirchandani as an Independent Director	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	6847	1750	66.431	16.979
		Total	13598467	9533930	70.110	9530470	1750		
10.	Re-designation & appointment of Mrs. N. Malkani Nagpal as the Whole-time Director	Promoter and Promoter Group	7708407	7525935	97.633	7525935	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	6847	1750	66.431	16.979
		Total	13598467	9476578	69.689	9473118	1750		
11.	Re-appointment of Mr. Bhat as the Managing Director of the Company	Promoter and Promoter Group	7708407	7583287	98.377	7583287	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	8597	0	83.409	0.000
		Total	13598467	9533930	70.110	9532220	0		
12.	Amendment in Remuneration Payable to Ms. A. B. Advani, Executive Chairman, in case of Losses or Inadequacy of Profits	Promoter and Promoter Group	7708407	7287807	94.544	7287807	0	100.000	0.000
		Public – Institutional holders	2190127	1940336	88.595	1940336	0	100.000	0.000
		Public – Others	3699933	10307	0.279	6847	1750	66.431	16.979
		Total	13598467	9238450	67.937	9234990	1750		

