

Date: 4th September, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

SUB: POSTAL BALLOT RESULTS

The Members have passed the resolution through Postal Ballot and E-Voting relating to the following businesses unanimously:

1. To vary the terms of object of the issue as mentioned in Prospectus dated 23rd September, 2014 as per the Resolutions and Explanatory Statement set forth in the Notice

We have attached the Scrutinizer's Report provided by the Scrutinizer, Mr. Sushil Kawadkar Company Secretary in practice on the above Resolution passed through postal ballot pursuant to Section 110 of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you.

For ADCC Infocad Limited



CA Amit Somani
Managing Director
DIN: 00378635

Place: Nagpur

Scrutinizer(s) Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies [Management and Administration] Rules, 2013 and as per the Listing Agreement with the Stock Exchanges)

To,
The Chairman

ADCC INFOCAD LIMITED

Scrutinizer Report on Postal Ballot voting including e-voting in respect of passing of the resolution contained in the Notice dated 29th July 2015 through Postal Ballot.

Dear Sir,

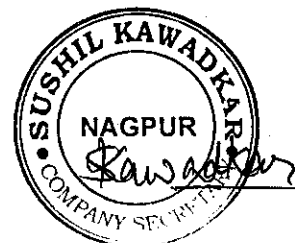
I, Sushil Kawadkar, Practicing Company Secretary, having office at 63, Income Tax Colony, Pratap Nagar, Nagpur- 440 022, have been appointed as scrutinizer of ADCC Infocad Limited ("the company") for the purpose of scrutinizing postal ballot voting including e-voting in respect of the passing of the resolution contained in the Notice dated 29th July 2015 through Postal Ballot.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the Listing Agreement with the Stock Exchange, relating to postal ballot voting including e-voting. My responsibility as a scrutinizer is restricted to making a Scrutinizer Report of the votes cast by the members for the resolution contained in the Notice dated 29th July, 2015, based on the reports generated from the e-voting systems and scrutiny of the physical ballot received till the time fixed for closing process i.e. till 5 P.M. on September 3, 2015.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 3rd September, 2014 (05:00 p.m.) a final report of the e-voting was generated by me from e-voting systems. Data regarding the e-votes was diligently scrutinized.
2. The shareholders holding shares as on the "cut off" date i.e. 31st July, 2015 were entitled to vote on the proposed resolutions (item no. 1 as set out in the Postal Ballot Notice of ADCC Infocad Limited)
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of www.evotingindia.com.
4. The physical postal ballots received till the time fixed for closing the Postal Ballot i.e. till 5 P.M. on September 3, 2015, were diligently scrutinized and reconciled with the records.

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5. The result of the scrutiny of the above postal ballot voting including e-voting in respect of passing of the resolutions contained in the Notice dated 29th July, 2015 through Postal Ballot, is as under:

a) **Resolution 1-**

(i) Voted **in favour** of the resolution.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		2	6000	00.07
e-voting		14	5751994	63.49

(ii) Voted **against** of the resolution.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		0	0	0
e-voting		0	0	0

(iii) Invalid Votes.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		0	0	0
e-voting		0	0	0

(iv) Total Votes.

Postal Voting	Ballot	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot		2	6000	00.07
e-voting		14	5751994	63.49

The resolution is passed **by Majority**.

6. The register, all other papers and relevant records relating electronic voting and the Postal Ballot received shall remain in my safe custody until the chairman considers, approves, signs the Minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sushil Kawadkar

CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565

Place: Nagpur

Date: 4th September, 2015



CS.SUSHIL KAWADKAR

B.Com., FCS

Practicing Company Secretary

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

COMBINED REPORT

Of

e-voting and postal ballot

Name of the Company : ADCC Infocad Limited
Corporate Identity Number (CIN) : **U72300MH1998PLC114790**
Registered Office : 10/5, I.t. Park, Nagpur-440 022
Postal Ballot voting closing on : 3rd September, 2014 (05:00 P.M.)

Sr No	Resolution	e-voting (mode)		Postal Ballot (Physical mode)		Total		Result
		Votes casted in favour	Votes casted against	Votes casted in favour	Votes casted against	Votes casted in favour	Votes casted against	
1.	To vary the terms of object of the issue as mentioned in Prospectus dated 23rd September, 2014 as per the Resolutions and Explanatory Statement set forth in the Notice.	5751994	0	6,000	0	57,57,994	0	Resolution passed by Unanimously

Kawadkar

CS. SUSHIL KAWADKAR
FCS - 5725 C. P. No 5565

Place: Nagpur

Date: 4th September, 2015

