

**FORMAT FOR VOTING RESULTS**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

<b>Date of the AGM/EGM :</b>	<b>29<sup>th</sup> September, 2016</b>
<b>Total number of shareholders on record date (i.e. September 23, 2016)</b>	<b>184</b>
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	<b>Promoters and Promoter Group: 1 Public : 37</b>
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	<b>Promoters and Promoter Group: Nil Public : Nil</b>



**Agenda No. 1 : To Approve and adopt the Audited Annual Financial Statement and Reports thereon for the financial year ended March 31, 2016.**

Resolution required: (Ordinary/ Special)			Ordinary					
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	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
Public-Institution s	Total	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	E-Voting	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
	Poll		-	-	-	-	-	-
Public-Non Institution s	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
	E-Voting		2,70,000	20.87%	2,70,000	-	100.00%	-
Public-Non Institution s	Poll	12,93,475	-	-	-	-	-	-
	Ballot Forms (if applicable)		13,490	1.04%	13,490	-	100.00%	-
	Total	12,93,475	2,83,490	21.91%	2,83,490	-	100.00%	-
Total		90,99,475	72,04,484	79.17%	72,04,484	-	100.00%	-



**Agenda No. 2 : Declaration of Final Dividend of Rs. 1/- per equity share on equity shares of Rs. 10/- each.**

Resolution required: (Ordinary/ Special)		Ordinary						
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 Poll	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	E-Voting Poll	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
Public-Institution s	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
	E-Voting Poll	12,93,475	2,70,000	20.87%	2,70,000	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
Public-Non Institution s	Total	12,93,475	13,490	1.04%	13,490	-	100.00%	-
	E-Voting Poll	12,93,475	2,83,490	21.91%	2,83,490	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	90,99,475	72,04,484	79.17%	72,04,484	-	100.00%	-
Total								





**Agenda No. 3 : Ratification of the appointment of M/s. Shah Baheti Chandak and Co., Chartered Accountants, (Firm Registration Number: 109513W) Statutory Auditors and to fix their remuneration.**

Resolution required: (Ordinary/ Special)			Ordinary					
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	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	Poll		-	-	-	-	-	
	Ballot Forms (if applicable)		-	-	-	-	-	
Public-Institution s	Total	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	E-Voting	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
	Poll		-	-	-	-	-	
Public-Non Institution s	Ballot Forms (if applicable)	33,35,000	-	-	-	-	-	-
	Total		24,50,000	73.46%	24,50,000	-	100.00%	-
	E-Voting		2,70,000	20.87%	2,70,000	-	100.00%	-
Total	Poll	12,93,475	-	-	-	-	-	-
	Ballot Forms (if applicable)		13,490	1.04%	13,490	-	100.00%	-
		Total	12,93,475	2,83,490	21.91%	2,83,490	-	100.00%
		90,99,475	72,04,484	79.17%	72,04,484	-	100.00%	-





Agenda No. 4 : Re-appointment of Mr. Amit Somani, Managing Director (00378635), who retires by rotation and being eligible, offers him for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary						
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	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	Poll		-	-	-	-	-	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
Public-Institution s	Total	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	E-Voting	33,35,000	12,90,000	38.68%	12,90,000	-	100.00%	-
	Poll		-	-	-	-	-	-
Public-Non Institution s	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	33,35,000	12,90,000	38.68%	12,90,000	-	100.00%	-
	E-Voting		-	-	-	-	-	-
Public-Non Institution s	Poll	12,93,475	-	-	-	-	-	-
	Ballot Forms (if applicable)		13,490	1.04%	13,490	-	100.00%	-
	Total	12,93,475	13,490	1.04%	13,490	-	100.00%	-
Total		90,99,475	57,74,484	63.46%	57,74,484	-	100.00%	-



**Agenda No. 5: To Increase borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013 upto Rs. 250 Crore.**

Resolution required: (Ordinary/ Special)			Special					
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 Poll	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	44,71,000	44,70,994	99.99%	44,70,994	-	100.00%	-
Public-Institution s	E-Voting Poll	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	33,35,000	24,50,000	73.46%	24,50,000	-	100.00%	-
Public-Non Institution s	E-Voting Poll	12,93,475	2,70,000	20.87%	2,70,000	-	100.00%	-
	Ballot Forms (if applicable)		-	-	-	-	-	-
	Total	12,93,475	2,83,490	1.04%	13,490	-	100.00%	-
Total		90,99,475	72,04,484	79.17%	72,04,484	-	100.00%	-



**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

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

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Ph. No. 2228206

Mobile No. 9422106889

To,  
The Chairman,  
Board of Directors,  
ADCC Infocad Limited,  
10/5, I.T. Park,  
NAGPUR-440022

Dear Sir,

I am submitting herewith the Report of the Scrutinizer of Ballot Forms and e-voting in respect of passing of the resolution in the 18<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.

Thanking you.

Yours Sincerely

*Sushil Kawadkar*

**SUSHIL KAWADKAR**  
**Practicing Company Secretary**

Nagpur

Dated ; 01/10/2016





**CS.SUSHIL KAWADKAR**

**B.Com., FCS**

**Practicing Company Secretary**

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

Ph. No. 2228206

Mobile No. 9422106889

**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 of Ballot Forms and e-voting in respect of passing of the resolution in the 18<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.

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 to scrutinize through e-voting process together with ballot forms at 18<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016.

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 ballot forms 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 3rd September, 2016, based on the reports generated from the e-voting systems received till the time fixed for closing process i.e. till 5 P.M. on September 28, 2016 and scrutiny of the physical ballot forms received.

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e. 28th September, 2016 (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. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to item no. 5 as set out in the Notice of AGM 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](http://www.evotingindia.com).
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized and reconciled with the records.

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5. The result of the scrutiny of the above ballot forms including e-voting in respect of passing of the resolutions prescribed in the Notice dated 3rd September, 2016, are as under:

a) **Resolution 1-**

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

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

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

Total Voting	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.

Total Voting	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.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

The resolution is passed **by Unanimously.**

b) **Resolution 2-**

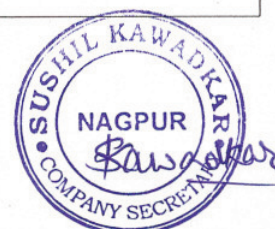
(i) Voted **in favour** of the resolution.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

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

Total Voting	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

...2...





(iii) Invalid Votes.

Total Voting	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.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

The resolution is passed **by Unanimously.**

c) **Resolution 3-**

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

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

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

Total Voting	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.

Total Voting	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.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

The resolution is passed **by Unanimously.**

d) **Resolution 4-**

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

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.23
e-voting	12	5760994	99.77

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

Total Voting	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.

Total Voting	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.

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.23
e-voting	12	5760994	99.77

The resolution is passed **by Unanimously**.

#### e) Resolution 5-

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

Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

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

Total Voting	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.

Total Voting	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

...4...



(iv) Total Votes.

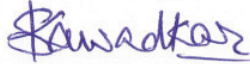
Total Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Physical Ballot	32	13490	00.19
e-voting	14	7190994	99.81

The resolution is passed **by Unanimously.**

6. The register, all other papers and relevant records relating electronic voting and the Ballot Forms 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,



**CS. SUSHIL KAWADKAR**  
**FCS - 5725 C. P. No 5565**  
Place: Nagpur  
Date: 1st October, 2016

