

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

Date: 01.10.2016

To,

The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Intimation of the voting results of the 24th Annual General Meeting of Adi Rasayan Limited ('the Company') as per Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, please find enclosed herewith the details of voting results of the 24th Annual General Meeting ('AGM') of the Company held on Friday, 30th September, 2016.

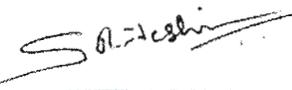
Please find enclosed Scrutinizer's Report issued by Ms. Vidhi Shambwani, Practising Company Secretary.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For ADI RASAYAN LIMITED


MR. SANJIV JOSHI
DIRECTOR
DIN: 05353964



Encl : A/A

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	1976
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NIL 23
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Resolution : 1

Adoption of Audited Accounts of the Company for the year ended on 31st March, 2016.

Resolution required:				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	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6519700	107600	1.65	107600	-	100	-
	Poll		1222336	18.74	1222336	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	6519700	1329936	20.40	1329936	-	100	-
	Total	6519700	1329936	20.40	1329936	-	100	-

Resolution : 2

Reappointment of Mr. Sanjiv Joshi, Managing Director of the Company liable to retire by rotation.

Resolution required:				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		-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	6519700	107600	1.65	107600	-	100	-
	Poll		1222336	18.74	1222336	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6519700	1329936	20.40	1329936	-	100
Total		6519700	1329936	20.40	1329936	-	100	-

Resolution: 3

Ratification of appointment of M/s. Koshal & Associates, Statutory Auditor of the Company.

Resolution required:				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		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6519700	107600	1.65	107600	-	100	-
	Poll		1222336	18.74	1222336	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		6519700	1329936	20.40	1329936	-	100
Total		6519700	1329936	20.40	1329936	-	100	-





Vidhi Shambwani

Company Secretary

1, Shivam Satellite Society, Opp. Ahmedabad Haat,
Nr. Vastrapur Lake, Vastrapur, Ahmedabad - 380015.
Mob: + 91 99243 36200 Email ID: malabl_78@yahoo.co.in

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
**The Chairman,
Adi Rasayan Limited**

The 24th Annual General Meeting of the Equity share holders of Adi Rasayan Limited held on 30th day of September, 2016 At Cultural Centre Hall, BCA Charitable Trust, Nr. Chandranagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007.

Sub: Passing of Resolution through Electronic and Poll conducted at the 24th Annual General Meeting of Adi Rasayan Limited held on 30th September, 2016.

Dear Sir,

I, Ms. Vidhi Shambwani, appointed as Scrutinizer(s) for the purpose of the e-voting and poll taken on the below mentioned resolution(s), at the 24th Annual General Meeting of Members meeting of the equity shareholders of Adi Rasayan Limited, held on 30th day of September, 2016 at Cultural Central Hall, BCA Charitable Trust, Nr. Chandranagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007 submit our report as under:

I am responsible to ensure the compliance with the requirement of the Companies Act, 2013 & Rules relating to e-voting and the Poll on the resolutions contained in Notice to the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for the Poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" and "invalid votes" based on the e-voting service provided by National Securities Depository Limited (NSDL) and the System Support Services who is the Registrar and Share Transfer Agent of the Company.

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. I hereby submit the combined result of E-Voting and Poll as under:



Resolution No. 1: Consideration and adoption of the Audited Accounts of the Company for the year ended on 31st March, 2016.

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
1	Item No. 1 (as an Ordinary Resolution)	E-Voting	107600	107600	107600	100	0	0	0	0
		Poll	1222336	1222336	1222336	100	0	0	0	0
		Total	1329936	1329936	1329936	100	0	0	0	0

Resolution No. 2: Re-appointment of Mr. Sanjiv Joshi, Managing Director of the Company liable to retire by rotation.

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
2	Item No. 2 (as an Ordinary Resolution)	E-Voting	107600	107600	107600	100	0	0	0	0
		Poll	1222336	1222336	1222336	100	0	0	0	0
		Total	1329936	1329936	1329936	100	0	0	0	0

Resolution No. 3: Ratification of appointment of M/s. Koshal & Associates, Statutory Auditor of the Company.

Res. No.	Particular of Resolution	Mode	Total Votes	Total Valid Votes	Favour		Against		Invalid	
					No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes	No. of Votes	% of total Valid Votes
3	Item No. 3 (as an Ordinary Resolution)	E-Voting	107600	107600	107600	100	0	0	0	0
		Poll	1222336	1222336	1222336	100	0	0	0	0
		Total	1329936	1329936	1329936	100	0	0	0	0



All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the records received from the Service Provider, in respect of the votes cast through e-voting and poll by the Shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

I hereby also declare that alongwith this I am also providing a Compact Disc (CD) containing the list of Equity Shareholders who voted "For" or/and "Against" each resolution is enclosed.

Yours faithfully
Thanking You,

Vidhi D. Shambwani



Place: Ahmedabad

Dated: 1st October, 2016

Ms. Vidhi Shambwani

Company Secretary

Mem. No. A27315

C. P. No. 16312