



Regd. Office.
6th Floor, Astron Tower,
Opp. Fun Republic Cinema,
Nr. Iscon Temple, Satellite, S. G. Highway,
Ahmedabad-380015.
Phone : 079-26862076
Fax : 079-26862077

30th September, 2014

**To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai - 400 001.**

**To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1 Asaf Ali Road,
New Delhi - 110 002.**

Script Code: 532056

Script Id: ADIEXRE

Dear Sir,

Sub: Submission under clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Kindly find enclosed herewith Voting Result of 20th Annual General Meeting of Adinath Exim Resources Limited held on 29th September, 2014 at Shri Saraswati Education Society, Nr. Hotel President, Swastik Cross Roads, Navrangpura, Ahmedabad.

Kindly take note and acknowledge receipt of the same.

For, Adinath Exim Resources Limited


**Manjusha Nair
Company Secretary**



ADINATH EXIM RESOURCES LIMITED

Details of Voting Result-20th Annual General Meeting

Date of the AGM	29th September, 2014
Total Number of Shareholders as on Book Closure date	2245
No. of Shareholders present in the meeting either in person or through proxy	18
Promoters & Promoters Group	12
Public	6
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters & Promoters Group	
Public	



Details of the Agenda and Voting Result

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting

Resolution No.	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Resolution No. 1	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	2425100 0 6528 2431628	100.00 0.00 0.40 59.25	2425100 0 6528 2431628	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution No. 2	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Ordinary Resolution for Re-appointment of Mr. Manoj Savla, Director retiring by rotation.	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	1044000 0 6528 1050528	100 0.00 0.40 25.60	1044000 0 6528 1050528	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution No. 3	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Ordinary Resolution for Appointment of M/s Shailesh C. Parikh & Co, Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 109858W) as Statutory Auditor of the Company	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	2425100 0 6528 2431628	100 0.00 0.40 59.25	2425100 0 6528 2431628	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution No. 4	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Ordinary Resolution for Appointment of Mr. Manish Joshi as an Independent Director	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	2425100 0 6528 2431628	100 0.00 0.40 59.25	2425100 0 6528 2431628	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution No. 5	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Ordinary Resolution for Appointment of Mr. Shetal Shah as an Independent Director.	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	2425100 0 6528 2431628	100 0.00 0.40 59.25	2425100 0 6528 2431628	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00
Resolution No. 6	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Ordinary Resolution for Appointment of Mr. Manoj Savla as Managing Director.	Promoter and Promoter Group Public - Institutional Holders Public - Others Total	2425100 58035 1620965 4104100	1044000 0 6528 1050528	100 0.00 0.40 25.60	1044000 0 6528 1050528	0 0 0 0	100.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00

For, Adithan Exim Resources Limited

Manjusha Nair
Company Secretary

