

1st October, 2015

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.

Company Code : 532056

Declaration of Results of e-voting/AGM Voting

With reference to the above subject, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time if any and Clause 35B of the Listing Agreement, Adinath Exim Resources Limited("the Company") had provided e-voting facility and physical ballot at the Annual General Meeting on the following resolutions proposed to be passed at 21st Annual General Meeting of the Company held on 30th September, 2015. The e-voting was commenced from 9.00 a.m. on 27th September, 2015 up to 5.00 p.m. on 29th September, 2015. The Company has also made arrangement for voting by ballot at the Annual General Meeting held on 30th September, 2015 for those members who could not cast their votes by remote e-voting.

The Board of Directors had appointed Ms. Shilpi Thapar, Practicing Company Secretary as the Scrutinizer for conducting the voting process in a fair and transparent manner.


The consolidated Results as per the Scrutinizer's Report are as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of votes Against	% of votes Against	No. Of Votes Invalid	% of votes Invalid
1.	Adoption of Financial Statements for the year 31 st March, 2015	Ordinary	2464829	99.99	0	0	10	0.00

2.	Re-appointment of Mr.Paras Savla(DIN: 00145639), who retires by rotation	Ordinary	737091	99.99	0	0	10	0.00
3.	Appointment of M/s Shailesh C. Parekh, Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 109858 W) as Statutory Auditor of the Company and to authorise Board to fix their remuneration	Ordinary	2464829	99.99	0	0	10	0.00
4.	Appointment of Ms. Shivangi Mehta as an Independent Director of the Company.	Ordinary	2464429	99.98	400	0.01623	10	0.00

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 21st AGM have been duly approved by the Members with requisite majority.

For, Adinath Exim Resources Limited


Paras Savla
Chairman
DIN:00145639

