



ADI FINECHEM

ADI FINECHEM LIMITED

Regd. Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S. G. Road, AHMEDABAD – 380 059. INDIA.

Phone : (079) 32908752 / 29701675 Email : info@adifinechem.com
CIN : L15140GJ1985PLC007845 Website: www.adifinechem.com

Date: 30th July, 2015.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex
Bandra (E)
Mumbai – 400 051.

To,
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Shajanand College,
Panjara Pole,
Ahmedabad – 380015.

To,
**Department of Corporate Services,
Bombay Stock Exchange Limited**
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Code: 530117 / NSE Symbol: 'ADI' and ASE Code: 24855.

Dear Sirs,

Sub: Outcome of AGM held on Monday 27th July, 2015.

Pursuant to the requirements of Listing Agreement entered into with the Stock exchanges, and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company had provided the facility of Remote E-voting to the shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the Annual general Meeting of the Company.

Pursuant to the circular No.20/2014, it has been clarified that voting by show of hands is not permitted at the general meeting where remote e-voting is offered to the Shareholders so that votes can be cast in a uniform manner. However, an opportunity is being given by way of poll to shareholder or proxy who has not cast his/her vote electronically. Accordingly such member or proxy had cast his/her vote at the Annual General Meeting through poll paper.

The Board of Directors had appointed Mr. Uday G. Dave (Partner of M/s. Parikh Dave & Associates Company Secretaries) as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the votes cast through remote e-voting facility and poll paper received till the conclusion of the meeting and submitted his Report.



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The Consolidated Result presented by the Scrutinizer for remote e-voting and Poll is as follows:

SR. NO.	PARTICULARS	MODE OF VOTING	RESULT
ORDINARY BUSINESS			
1.	Adoption of Audited Accounts for the year ended 31 st March, 2015.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
2.	Declaration of Dividend on Equity Shares.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
3.	Re-appointment of Shri Utkarsh B. Shah (DIN: 00101663) retiring by rotation as Director.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
4.	Appointment of Statutory Auditors for 5 years, subject to ratification at each intervening A.G.M.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
SPECIAL BUSINESS			
5.	Change in designation of Shri Bimal D. Parikh (DIN: 00375335) from Whole time Director to Executive Director (Special Resolution) w.e.f. April 1, 2015.	Remote E voting and Poll	Special Resolution Passed with requisite majority.
6.	Appointment of Shri Hemant N. Shah, (DIN: 00309632) Non-executive - Director as Whole time Director w.e.f. April 1, 2015.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
7.	Appointment of Ms. Sonal V. Ambani (DIN 02404841) who was appointed as an Additional Director w.e.f. March 31, 2015 and who held office till this 30 th A.G.M. as an Independent Director for a term of 5 years.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.
8.	Ratification of the remuneration of the Cost Auditors.	Remote E voting and Poll	Ordinary Resolution Passed with requisite majority.

Kindly take note of the above.

Thanking you,
For ADI FINECHEM LIMITED,


Rajen Jhaveri
(Chief Financial Officer & Company Secretary)