

ADROIT INFOTECH LIMITED**BALLOT RESULTS**

AGM

25-07-2022

Details regarding Voting results: Clause 35A: Votes by E-Voting and Poll:

RESOLUTION 1							E-VOTING			
Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favour on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	ASSENT		DESENT	
							Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455950		0		40	455950	0	0
Total	18267372	8936775	8936775		0		45	8936775	0	0

RESOLUTION 2

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favour on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455950		0		40	455950	0	0
Total	18267372	8936775	8936775		0		45	8936775	0	0

RESOLUTION 3

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favour on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455950		0		40	455950	0	0
Total	18267372	8936775	8936775		0		45	8936775	0	0

RESOLUTION 4

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favour on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455950		0		40	455950	0	0
Total	18267372	8936775	8936775		0		45	8936775	0	0

RESOLUTION 5

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455726		224		39	455726	1	224
Total	18267372	8936775	8936551		224		44	8936551	1	224

RESOLUTION 6

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455950		0		40	455950	0	0
Total	18267372	8936775	8936775		0		45	8936775	0	0

RESOLUTION 7

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455726	455726		0		39	455726	0	0
Total	18267372	8936551	8936551		0		44	8936551	0	0

RESOLUTION 8

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455726		224		39	455726	1	224
Total	18267372	8936775	8936551		224		44	8936551	1	224

RESOLUTION 9

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455726		224		39	455726	1	224
Total	18267372	8936775	8936551		224		44	8936551	1	224

RESOLUTION 10

Promoters /Public	No of Shares held	No of Votes Polled	No. of Votes in Favour	% of Votes in favou on Votes Polled	No of Votes - Against	% of Votes against on Votes Polled	Records	Assent Shares	Records	Desent Shares
Promoter and Promoter Group	9530214	8480825	8480825		0		5	8480825	0	0
Public- Institutional Holders	0	0	0		0		0	0	0	0
Public - Others	8737158	455950	455726		224		39	455726	1	224
Total	18267372	8936775	8936551		224		44	8936551	1	224