

AWL/SEC/SE/2024-25/61

29th July, 2024

BSE LTD.
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023
Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.
Company Symbol: ADORWELD

Dear Sir / Madam,

Sub: **Disclosure of Voting Results of the 71st Annual General Meeting (“AGM”), pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that all the resolutions mentioned in the Notice of 71st Annual General Meeting dated 30th April, 2024, have been passed by the Shareholders with requisite majority at the 71st Annual General Meeting of the Company held on Friday, 26th July, 2024.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the e-voting results in the prescribed format, along with Report dated 26th July, 2024, issued by the Scrutinizer.

The voting results and Scrutinizer’s Report are being placed on the Company’s website <https://www.adorwelding.com/> and on the website of M/s. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED



VINAYAK M. BHIDE
COMPANY SECRETARY

Encl: As above



ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

+91 22 6623 9300 | www.adorwelding.com | CIN: L70100MH1951PLC008647

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000

Ador Welding Limited

Resolution Required : Ordinary		1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	1415600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	1415600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4428673	9609	0.2170	9605	4	99.9584	0.0416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9609	0.2170	9605	4	99.9584	0.0416
Total		13598467	9084231	66.8033	9084227	4	100.0000	0.0000



Ador Welding Limited

Resolution Required :Ordinary		2 - To appoint a Director in place of Ms. Tanya H. Advani (DIN: 08586636), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	1382179	33421	97.6391	2.3609
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	1382179	33421	97.6391	2.3609
Public Non Institutions	E-Voting	4428673	9539	0.2154	9535	4	99.9581	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9539	0.2154	9535	4	99.9581	0.0419
Total		13598467	9084161	66.8028	9050736	33425	99.6321	0.3679



Ador Welding Limited

Resolution Required :Ordinary		3 - Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	1415600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	1415600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4428673	9539	0.2154	9402	137	98.5638	1.4362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9539	0.2154	9402	137	98.5638	1.4362
Total		13598467	9084161	66.8028	9084024	137	99.9985	0.0015



Ador Welding Limited

Resolution Required :Special		4 - Re-Appointment of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985), as Whole-Time Director, designated as the Executive Chairman of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7742944	7379078	95.3007	7379078	0	100.0000	0.0000	279944
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7379078	95.3007	7379078	0	100.0000	0.0000	279944
Public Institutions	E-Voting	1426850	1415600	99.2115	1415600	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1415600	99.2115	1415600	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4428673	9539	0.2154	9530	9	99.9057	0.0943	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9539	0.2154	9530	9	99.9057	0.0943	0
Total		13598467	8804217	64.7442	8804208	9	99.9999	0.0001	279944



Ador Welding Limited

Resolution Required :Special		5 - Approval of payment of remuneration to the Executive Director, who is the Promoter &/or Member of the promoter group in terms of Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7742944	7379078	95.3007	7379078	0	100.0000	0.0000	279944
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7379078	95.3007	7379078	0	100.0000	0.0000	279944
Public Institutions	E-Voting	1426850	1415600	99.2115	1415600	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1415600	99.2115	1415600	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	4428673	9539	0.2154	9514	25	99.7379	0.2621	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9539	0.2154	9514	25	99.7379	0.2621	0
Total		13598467	8804217	64.7442	8804192	25	99.9997	0.0003	279944



Ador Welding Limited

Resolution Required :Special		6 - Re-appointment of Mrs. Nita Dempo Mirchandani (DIN: 01103973), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	664656	750944	46.9522	53.0478
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	664656	750944	46.9522	53.0478
Public Non Institutions	E-Voting	4428673	9539	0.2154	9520	19	99.8008	0.1992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9539	0.2154	9520	19	99.8008	0.1992
Total		13598467	9084161	66.8028	8333198	750963	91.7333	8.2667



Ador Welding Limited

Resolution Required :Special		7 - To appoint Mr. Santosh Janakiram Iyer (DIN: 06801226), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	664742	750858	46.9583	53.0417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	664742	750858	46.9583	53.0417
Public Non Institutions	E-Voting	4428673	9539	0.2154	9520	19	99.8008	0.1992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9539	0.2154	9520	19	99.8008	0.1992
Total		13598467	9084161	66.8028	8333284	750877	91.7342	8.2658



Ador Welding Limited

Resolution Required :Special		8 - To appoint Mr. Jitendra Hiru Panjabi (DIN: 01259252), as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7742944	7659022	98.9161	7659022	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7659022	98.9161	7659022	0	100.0000	0.0000
Public Institutions	E-Voting	1426850	1415600	99.2115	1415600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1415600	99.2115	1415600	0	100.0000	0.0000
Public Non Institutions	E-Voting	4428673	9540	0.2154	9521	19	99.8008	0.1992
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9540	0.2154	9521	19	99.8008	0.1992
Total		13598467	9084162	66.8028	9084143	19	99.9998	0.0002





HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

Scrutinizer's Report- Combined

Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the 71st Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 71st Annual General Meeting of the Equity Shareholders of M/s. Ador Welding Limited [CIN: L70100MH1951PLC008647] ('the Company') held on Friday, 26th day of July, 2024 at 11:00 a.m. through the electronic mode of Video Conferencing (VC).

Dear Madam,

Re: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 71st Annual General Meeting of Ador Welding Limited, held on Friday, the 26th day of July, 2024 at 11.00 a.m.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of Ador Welding Limited ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the Notice dated 30th April, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI

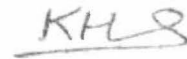


(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. As the Scrutinizer, I have been appointed to scrutinize:
 - a. The process relating to remote e-voting, before the 71st AGM ("remote e-voting")
 - b. The process relating to e-voting at the 71st AGM ("e-voting")
3. The Company had availed the remote e-voting facility provided by M/s. National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the Members of the Company. The facility of remote e-voting was available to the Shareholders / Members from Tuesday, the 23rd day of July, 2024, 9.00 a.m. (IST) to Thursday, the 25th day of July, 2024, 5.00 p.m. (IST) and the remote e-voting platform was blocked, thereafter.
4. The E-voting platform was blocked on Thursday, the 25th day of July, 2024, after 5.00 p.m. (IST) and the votes cast were unblocked on Friday, the 26th day of July, 2024, after the conclusion of AGM, in the presence of two witnesses Ms. Rupali Somani and Mr. Kevin Shah, who are not in the employment of the Company. They have signed below, in confirmation of the votes being unblocked in their presence.

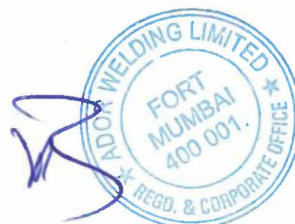


Name: Rupali Somani



Name: Kevin Shah

5. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e. Friday, the 19th day of July, 2024, were entitled to vote on the resolutions as set-out in the Notice of the 71st AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date.
6. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under my instructions. The e-votes cast at the AGM were later unblocked on Friday, the 26th day of July, 2024 after 15 minutes of conclusion of the AGM.



7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at the 71st AGM, based on the reports generated by NSDL, as under:

I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	148	90,84,147	2	80	150	90,84,227	100.0000
Dissent	2	4	-	-	2	4	0.0000
Total	150	90,84,151	2	80	152	90,84,231	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

II. To appoint a Director in place of Ms. Tanya H. Advani (DIN: 08586636), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	139	90,50,656	2	80	141	90,50,736	99.6321
Dissent	10	33,425	-	-	10	33,425	0.3679
Total	149	90,84,081	2	80	151	90,84,161	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.



III. To consider ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the financial year 2024-25 (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	143	90,83,944	2	80	145	9084024	99.9985
Dissent	6	137	-	-	6	137	0.0015
Total	149	90,84,081	2	80	151	9084161	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

IV. To consider re-appointment of Mrs. Ninotchka Malkani Nagpal (DIN: 00031985), as the Whole-Time Director, designated as the Executive Chairman of the Company (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	144	8804128	2	80	146	88,04,208	99.9999
Dissent	3	9	-	-	3	9	0.0001
Total	147	8804137	2	80	149	88,04,217	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	2	2,79,944	-	-	2	2,79,944

* Invalid Votes do not include abstained votes.



- V. To consider approval of payment of remuneration to the Executive Director, who is Promoter or Member of the promoter group in terms of Regulation 17 (6) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	142	88,04,112	2	80	144	88,04,192	99.9997
Dissent	5	25	-	-	5	25	0.0003
Total	147	88,04,137	2	80	149	88,04,217	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	2	2,79,944	-	-	2	2,79,944

* Invalid Votes do not include abstained votes.

- VI. To consider re-appointment of Mrs. Nita Dempo Mirchandani (DIN: 01103973), as an Independent Director of the Company (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	135	83,33,118	2	80	137	83,33,198	91.7333
Dissent	14	7,50,963	-	-	14	7,50,963	8.2667
Total	149	90,84,081	2	80	151	90,84,161	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.



VII. To consider appointment of Mr. Santosh Janakiram Iyer (DIN: 06801226), as an Independent Director of the Company (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	136	83,33,204	2	80	138	83,33,284	91.7342
Dissent	13	7,50,877	-	-	13	7,50,877	8.2658
Total	149	90,84,081	2	80	151	90,84,161	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

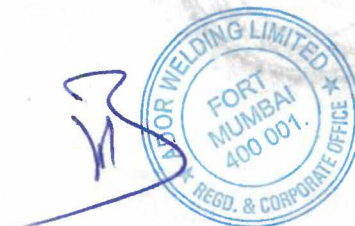
VIII. To consider appointment of Mr. Jitendra Hiru Panjabi (DIN: 01259252), as an Independent Director of the Company (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	146	90,84,063	2	80	148	90,84,143	99.9998
Dissent	4	19	-	-	4	19	0.0002
Total	150	90,84,082	2	80	152	90,84,162	100.0000

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

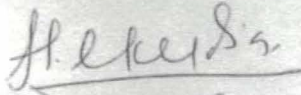
8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 71st AGM, on all the resolutions contained in the Notice of the AGM. Our responsibility as scrutinizer for the remote e-voting process and e-voting at the 71st AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the



reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and for e-voting at the 71st AGM.

Thanking you,

Yours sincerely,
For Hemanshu Kapadia & Associates,
Practicing Company Secretaries




Hemanshu Kapadia
Proprietor
Scrutinizer for Remote E-voting and E-voting at 71st AGM
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477F000835165
PR no. 1620/2021



Date: 26th July, 2024
Place: Mumbai

Acknowledge receipt of the same
For Ador Welding Limited,



Vinayak M. Bhide
Company Secretary



Date: 26th July, 2024
Place: Mumbai