



GENUINE
KRONE
PRODUCTS

ADC/2018-19/AGM/ Voting

July 26, 2018

**Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: 30th Annual General Meeting – Voting Results

Ref: Scrip Code: 523411

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 30th Annual General Meeting of the Company held on July 25, 2018 along with the Scrutinizer's report. Please note that all the resolutions as set out in the notice of the 30th Annual General Meeting have been duly approved by the requisite majority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

A handwritten signature in blue ink that reads 'R. Ganesh' with a checkmark at the end.

**R. Ganesh
Company Secretary**

ADC India Communications Limited	
Date of the AGM	25-07-2018
Total number of shareholders on record date	4724
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public:	-

Resolution required:(Ordinary/Special)		Resolution 1-Ordinary: Adoption of the financial statements for the year ended March 31,2018 and the reports of the Board of Directors and Auditors thereon						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting		3313037	100.00	3313037	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3313037	3313037	100.00	3313037	-	100.00	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	612	0	-	0	-	-	-
Public-Non Institutions	E-Voting		424	0.03	424	-	100.00	-
	Poll		6687	0.52	6687	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1286351	7111	0.55	7111	-	100.00	-
Total		4600000	3320148	72.18	3320148	-	100.00	-

Resolution required:(Ordinary/Special)		Resolution 2-Ordinary: Declaration of dividend on equity shares for the financial year ended March 31,2018						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting		3313037	100.00	3313037	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	3313037	3313037	100.00	3313037	-	100.00	-
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	612	0	-	0	-	-	-
Public-Non Institutions	E-Voting		424	0.03	424	-	100.00	-
	Poll		6687	0.52	6687	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	1286351	7111	0.55	7111	-	100.00	-
Total		4600000	3320148	72.18	3320148	-	100.00	-



Resolution required:(Ordinary/Special)		Resolution 3-Ordinary: Appointment of Mr.J.N.Mylaraiah as a Director						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3313037	100.00	3313037	-	100.00	-
Public - Institutions	E-Voting	612	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Non Institutions	E-Voting	1286351	424	0.03	424	-	100.00	-
	Poll		6687	0.52	6687	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		7111	0.55	7111	-	100.00	-
Total		4600000	3320148	72.18	3320148	-	100.00	-

Resolution required:(Ordinary/Special)		Resolution 4-Ordinary: Appointment of Mr.Ravi Bosco Rebello as a Director						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		3313037	100.00	3313037	-	100.00	-
Public - Institutions	E-Voting	612	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Non Institutions	E-Voting	1286351	424	0.03	424	-	100.00	-
	Poll		6685	0.52	6685	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total		7109	0.55	7109	-	100.00	-
Total		4600000	3320146	72.18	3320146	-	100.00	-





FORM No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Sub (2) of Rule 21 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 30th Annual General Meeting of the Equity Shareholders of
“ADC India Communications Limited” held on Wednesday, July 25, 2018 at 11.00
am at Vijaynagar Hall, Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru -
560 001.

Sir,

I, V Sreedharan, Partner of V Sreedharan and Associates, Company Secretaries,
Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:



- (i) Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting by poll (Ballot papers) taken at the 30th Annual General Meeting of the Equity Shareholders of “ADC India Communications Limited” held on Wednesday, July 25, 2018 at 11.00 am at Vijaynagar Hall, Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the 30th Annual General Meeting of the Equity Shareholders dated Wednesday, May 23, 2018. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and by poll (Ballot papers) provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by poll (Ballot papers) at the venue of the AGM.

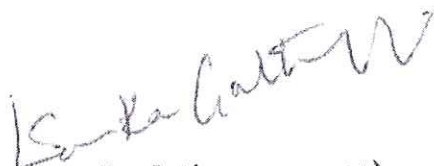


We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 A.M on Sunday, July 22, 2018 up to 5.00 P.M on Tuesday, July 24, 2018.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, hard copy of Annual Report containing the Notice was sent by registered post.
3. The e-voting event was unblocked on July 24, 2018 around 5.09 P.M. in presence of two witnesses, namely Mrs. Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 and Mr. Pradeep B Kulkarni, residing at 53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Devika Sathyanarayana)


(Pradeep B Kulkarni)



B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. There was no polling paper which was incomplete or found defective.

C. Result of E-Voting and Poll is as under:

1. The voting rights were reckoned as on July 18, 2018, being the Cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on July 25, 2018 at 11.55 A.M. to know the voting pattern. The ballot box was opened and polling papers were removed and examined.



3. Thereafter, the details of equity shareholders, who voted “For” or “Against” was extracted from the polling papers and the list of equity shareholders who voted “For” or “Against” were downloaded from the E-Voting website of Karvy Computershare Private Limited <https://evoting.karvy.com>.

4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	42	49
Number of votes cast by them	33,13,461	6,687	33,20,148
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL



(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	3	3
Number of votes cast by them	NIL	3	3

b) RESOLUTION 2

To declare dividend on equity shares for the financial year ended March 31, 2018.

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	42	49
Number of votes cast by them	33,13,461	6,687	33,20,148
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL



(iii) Invalid Votes

	Remote E- voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	3	3
Number of votes cast by them	NIL	3	3

c) RESOLUTION 3

To appoint a Director in place of Mr. J. N. Mylraiah (DIN 06675260), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E- voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	42	49
Number of votes cast by them	33,13,461	6,687	33,20,148
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL



(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	3	3
Number of votes cast by them	NIL	3	3

d) RESOLUTION 4

Appointment of Mr. Ravi Bosco Rebello as a Director of the Company.

(i) Voted in favour of Resolution

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	7	42	49
Number of votes cast by them	33,13,461	6,685	33,20,146
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted against the resolution - NIL



(iii) Invalid Votes

	Remote E-voting	Voting by Poll	Total
Number of Members present and voting (in person or by proxy)	NIL	3	3
Number of votes cast by them	NIL	3	3

5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR," "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll (Ballot) papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thank You,

Yours faithfully,

For V. Sreedharan & Associates



(V. Sreedharan)
Partner
FCS 2347; CP No. 833

Place: Bengaluru

Dated: July 25, 2018