



ADC/2020-21/AGM/ Voting Results

September 11, 2020

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sir/Madam,

**Sub: Discrepancies in Voting Result**

**Ref: Scrip Code: 523411**

We refer to the mail dated September 11, 2020 from the Listing Compliance bringing to our notice the following discrepancy in the Voting Result regarding Resolution No.5 of 32<sup>nd</sup> Annual General Meeting of the Company held on August 27, 2020.

**Mismatch of XBRL Data with PDF file - In Pdf, for Res. No. 5, whether Promoter is interested is mentioned as "No", but in XBRL, it is mentioned as "Yes".**

We wish to inform you that the error is in the PDF file. This typographical error has been corrected now and the revised PDF file is hereby submitted.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For ADC India Communications Limited**

**R. Ganesh  
Company Secretary**

ADC India Communications Limited  
CIN: L32209KA1988PLC009313  
Regd. Office & Factory: No.10C, 2<sup>nd</sup> Phase, 1<sup>st</sup> Main, P.B.No.5812,  
Peenya Industrial Area, Bangalore – 560058  
Tel +91 80 28396102/28396291  
E-mail: support@adckcl.com Website:www.adckcl.com

	<b>ADC India Communications Limited</b>
Date of the AGM/EGM	27-08-2020
Total number of shareholders on record date	4467
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	31

Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public -Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0.00
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2080	5	99.76
<b>Total</b>		<b>4600000</b>	<b>3315122</b>	<b>72.07</b>	<b>3315117</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

Resolution No.	2							
Resolution required:(Ordinary/Special)	Ordinary - Declaration of Dividend of Rs.2.00 per Equity Share for the financial year ended March 31, 2020.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public -Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0.00
	Poll		1378	0.11	1378	0	100.00	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2085	0	100.00
<b>Total</b>		<b>4600000</b>	<b>3315122</b>	<b>72.07</b>	<b>3315122</b>	<b>0</b>	<b>100.00</b>	<b>-</b>

Resolution No.	3							
Resolution required:(Ordinary/Special)	Ordinary - Appointment of Mr.Ravi Bosco Rebello as a Director							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.00
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		480	0	-	0	0	-
Public -Non Institutions	E-Voting	1286483	707	0.05	707	0	100.00	0
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2080	5	99.76
<b>Total</b>		<b>4600000</b>	<b>3315122</b>	<b>72.07</b>	<b>3315117</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

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Resolution No.	4							
Resolution required:(Ordinary/Special)	Ordinary - Approval of Material Related Party Transactions entered in Financial Year 2019-20							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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	0	-	0	0	-	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		0	-	0	0	-	0
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	0	0	-	0
Public -Non Institutions	E-Voting	1286483	707	0.05	699	8	98.87	1.13
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2072	13	99.38
<b>Total</b>		<b>4600000</b>	<b>2085</b>	<b>0.05</b>	<b>2072</b>	<b>13</b>	<b>99.38</b>	<b>0.62</b>

Resolution No.	5							
Resolution required:(Ordinary/Special)	Ordinary - Approval of Material Related Party Transactions in Financial Year 2020-21 and Subsequent Financial Years							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
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	0	-	0	0	-	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		0	-	0	0	-	0
Public - Institutions	E-Voting	480	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	0	0	-	0
Public -Non Institutions	E-Voting	1286483	707	0.05	699	8	98.87	1.13
	Poll		1378	0.11	1373	5	99.64	0.36
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		1286483	2085	0.16	2072	13	99.38
<b>Total</b>		<b>4600000</b>	<b>2085</b>	<b>0.05</b>	<b>2072</b>	<b>13</b>	<b>99.38</b>	<b>0.62</b>

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