

1st October, 2015

To,
 Department of Corporate Services
 The Bombay Stock Exchange Limited,
 2nd Floor, P.J. Tower,
 Dalal Street,
 Mumbai – 400 001.

To,
 Department of Corporate Services
 Delhi Stock Exchange
 DSE House,
 3/1 Asaf Ali Road,
 New Delhi – 110 002.

Company Code : 532056

Declaration of Results of e-voting/AGM Voting

With reference to the above subject, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time if any and Clause 35B of the Listing Agreement, Adinath Exim Resources Limited("the Company") had provided e-voting facility and physical ballot at the Annual General Meeting on the following resolutions proposed to be passed at 21st Annual General Meeting of the Company held on 30th September, 2015. The e-voting was commenced from 9.00 a.m. on 27th September, 2015 up to 5.00 p.m. on 29th September, 2015. The Company has also made arrangement for voting by ballot at the Annual General Meeting held on 30th September, 2015 for those members who could not cast their votes by remote e-voting.

The Board of Directors had appointed Ms. Shilpi Thapar, Practicing Company Secretary as the Scrutinizer for conducting the voting process in a fair and transparent manner.


The consolidated Results as per the Scrutinizer's Report are as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of votes Against	% of votes Against	No. Of Votes Invalid	% of votes Invalid
1.	Adoption of Financial Statements for the year 31 st March, 2015	Ordinary	2464829	99.99	0	0	10	0.00

2.	Re-appointment of Mr.Paras Savla(DIN: 00145639), who retires by rotation	Ordinary	737091	99.99	0	0	10	0.00
3.	Appointment of M/s Shailesh C. Parekh, Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 109858 W) as Statutory Auditor of the Company and to authorise Board to fix their remuneration	Ordinary	2464829	99.99	0	0	10	0.00
4.	Appointment of Ms. Shivangi Mehta as an Independent Director of the Company.	Ordinary	2464429	99.98	400	0.01623	10	0.00

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 21st AGM have been duly approved by the Members with requisite majority.

For, Adinath Exim Resources Limited


Paras Savla
Chairman
DIN:00145639



SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

SCRUTINIZER'S REPORT (MGT-13)

(Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

ADINATH EXIM RESOURCES LTD

6TH Floor, Astron Tower, Opp. Fun Republic Cinema,

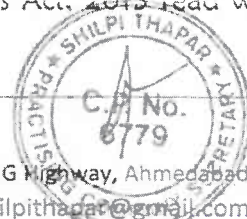
Satellite, Ahmedabad, Gujarat - 380015

Reg: 21th Annual General Meeting of the Equity Shareholders of Adinath Exim Resources Ltd held on Wednesday, 30th Day of September, 2015 at 2:00 P.M. at Shri Saraswati Education Society, Nr. Hotel President, Swastik Cross Road, Navrangpura, Ahmedabad-380015, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 (the Act) read with Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, Shilpi Thapar, Practicing Company Secretary, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Adinath Exim Resources Ltd (the Company) having its registered office at 6TH Floor, Astron Tower, Opp. Fun Republic Cinema, Satellite, Ahmedabad, Gujarat - 380015 pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 read with



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Rule 20 & 21 of The Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolution passed at the 21st Annual General Meeting (AGM) of the Company held on 30th September, 2015.

The notice dated 14th August, 2015 convening the Annual General Meeting of the Company was sent to the shareholders.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (www.evotingindia.com) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 4 in the notice convening of 21st Annual General Meeting of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September, 2015 at 09.00 A.M and ended on Tuesday, 29th September, 2015 at 17:00 P.M and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 30th September, 2015, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 16.18 P.M on 30th September, 2015 in presence of Ms. Gopi Dave and Ms. Jyoti Karunakaran who are not in employment of the Company.

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received

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respectively and reconciled with the records maintained by M/s. Bigshare Services Private Limited, Register and Transfer Agent (RTA) of the company.

Based on the result made available to me, 13 Members have casted their vote on the e-voting platform and 5 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

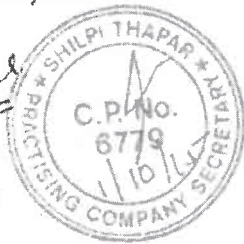
All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 21ST Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you

Yours Faithfully,

For Shilpi Thapar & Associates,
Practising Company Secretaries

Shilpi Thapar
CS Shilpi Thapar
(COP No. 6779)



Date: 01.10.2015

Place: Ahmedabad

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051

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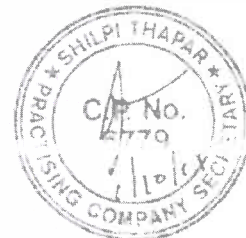
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I. Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To approve and adopt the Audited Financial Statements including Balance Sheet as on 31st March, 2015, the Statement of Profit and Loss, notes forming parts thereof, together with the Board's Report and Auditors' Report.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	13	5	18	2464402	437	2464839	-
Voted in Favour (i)	13	4	17	2464402	427	2464829	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To re-appoint Mr. Paras Savla (DIN : 00145639) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	4	5	9	736664	437	737101	-
Voted in Favour (i)	4	4	8	736664	427	737091	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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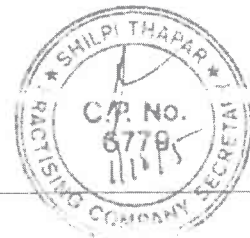
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III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To appoint M/s Shailesh C. Parikh & Co., Chartered Accountants, having Firm Registration No. 109858W allotted by The Institute of Chartered Accountants of India, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	13	5	18	2464402	437	2464839	-
Voted in Favour (i)	13	4	17	2464402	427	2464829	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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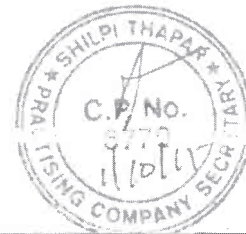
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IV . Resolution No. 04

Agenda No.	04
Subject Matter of the resolution	To appoint Ms. Shivangi Mehta (DIN : 07074084), as the Independent Director of the company, who is not liable to retire by rotation, to hold office for period of five consecutive years.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	13	5	18	2464402	437	2464839	-
Voted in Favour (i)	13	3	16	2464402	27	2464429	99.98
Voted Against (ii)	-	1	1	-	400	400	0.01623
Invalid Votes (iii)	-	1	1	-	10	10	-



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