

**ADTECH SYSTEMS LIMITED**

Registered Office: 18,3RD FLOOR,R.M.S.APPARTMENTS12  
GOPALAKRISHNA IYER ROAD,  
T.NAGAR,CHENNAI-600 017.,TAMIL NADU,INDIA - 600017  
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CIN: L33111TN1990PLC018678

**DECLARATION OF POSTAL BALLOT RESULT**

Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration ) Rules, 2014, Postal Ballot notice along with Postal Ballot form was send to the shareholders of the Company seeking their approval for passing resolution under Section 13 read with Section 110 and other applicable provisions of the Companies Act, 2013. Despatch of notices to shareholders were completed on 24<sup>th</sup> August 2015.

The Board of Directors had appointed M/s Krishnaprasad R S & Co, Practicing Company Secretary , as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer submitted his report on 28<sup>th</sup> September 2015 as summarised below.

**RESOLUTION AS A SPECIAL RESOLUTION:**

RESOLVED THAT subject to the provisions of Section 13 and 110 any other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of The Companies (Management and Administration) Rules, 2014, approval of Shareholders is hereby given by Postal Ballot by a Special Resolution, the Memorandum of Association of the Company be altered by adding the following clauses as IIIA 6 and IIIA 7, after the existing clause IIIA 5 in the Memorandum of Association of the Company.

**Clause III A 6** To purchase, manufacture, sell, supply, acquire, lease, install, commission, maintain, run and operate Solar and other type of Power Plants for generation of power of whatever form, whether from non conventional and/or renewable energy sources or not, in India and abroad and for that purpose enter into technical/financial business collaboration with such persons/firms/companies as may be required.

Clause III A 7 To purchase, manufacture, sell, supply, acquire, lease, install, commission Electric Vehicles, Electric Propulsion Systems, Electric Outboard Motors, Drones, Electric and Solar Power Boards, in India and abroad and for that purpose enter into

technical/financial business collaboration with such persons/firms/companies as may be required.

**RESOLVED** further that the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may deem necessary, expedient or proper to give effect to this resolution.

Voted **in favour** of the resolution

Postal Ballot Voting	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes casted
Physical	31	1560145	65.54 %
Electronic (E-Voting)	01	1500	0.063 %
Total	32	1561645	65.60 %

There were no votes cast against the resolution.

There were no invalid votes.

On the basis of the above results, it is announced that the Special resolution as set out in the Notice dated 17 August 2015 has been duly passed by the Shareholders of the Company with requisite majority.

The Result as mentioned above was declared by the Chairman of the Company at the Annual General Meeting held on 30<sup>th</sup> September 2015.

For Adtech Systems Limited



S.Balamurali  
Company Secretary  
03rd October 2015  
Chennai