

September 29, 2017

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai 400 098
Trading Symbol: ADTECH

Dear Sir,

Sub: Proceedings of 26th Annual General Meeting of Adtech Systems Limited held on Thursday, 28th September 2017

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that the 26th Annual General Meeting (AGM) of the Company was held on Thursday 28th September 2017 at the Registered Office of the Company at 2/796, 2nd Floor, A Wing, Sakshi Towers, First Main Road, Kazura Gardens, Neelankarai, Chennai 600 041 at 3.00 PM.

The required quorum was present throughout the meeting and all items of business as mentioned in the Notice of AGM dated 26th August 2017 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by the requisite majority by remote e-voting and poll at the venue of the AGM.

The meeting considered the following items in the agenda :

A . Ordinary Business:

1. Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March 2017, the Audited Balance Sheet as at 31st March 2017, together with the Cash Flow Statements for the financial year ended on that date, and the reports of the Board of Directors and the Independent Auditors thereon.
2. Declaration of Dividend on equity shares for the financial year 2016-17 at the rate of Rs. 2.50 per equity share of Rs. 10/- each (25 percent).
3. Re-appointment of Director retiring by rotation Shri. M.R.Narayanan (DIN :00044926),



4. Appointment of M/s Mahadev & Co Chartered Accountants as Statutory Auditors of the Company for a period of five years and fixation of remuneration thereof.

B. **Special Business**

5. Approval for the increase in Authorised Share Capital of the Company from the existing Rs.3.6 crores to Rs.14 crores.
6. Approval for the alteration of Memorandum of Association of the Company consequent to the increase in Authorised Share Capital.
7. Approval for the issue of Bonus Shares to the Members in the ratio 4:1 (Four shares for each share held as on the record date)

E-Voting facility was provided to the Members from 25th September, 2017 at 09.00 AM to 27th September 2017 at 5.00 PM and voting by ballot was also provided to the Members who have not done E-Voting and were present at the meeting.

It may please be noted that the voting results were submitted to the Stock Exchanges in the format specified under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the combined Scrutinizer's Report on remote e-voting and poll at the venue of the 26th AGM is also attached herewith.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Adtech Systems Limited


S. Balamurali
Company Secretary



September 29, 2017

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai 400 098
Trading Symbol ADTECH

Dear Sir,

Sub: Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the consolidated voting results at the 26th Annual General Meeting (AGM) of the Company was held on Thursday 28th September 2017 at the Registered Office of the Company at 2/796, 2nd Floor, A Wing, Sakshi Towers, First Main Road, Kazura Gardens, Neelankarai, Chennai 600 041 at 3.00 PM is enclosed herewith as **Annexure 1** to this letter in the prescribed format.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

for Adtech Systems Limited


S. Balamurali
Company Secretary



Encl.a.a.

VOTING RESULTS

Sl No	Particulars	Details
1.	Date of the Annual General Meeting	28 th September 2017
2	Total Number of Shareholders on cut off-date ie, 21 st September 2017	249
3	No. of Shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public (i) Members : (ii) Proxy :	 3 9 Nil
4	No. of Shareholders attended the meeting through Video Conferencing (a) Promoters and Promoter Group (b) Public : (i) Members : Nil (ii) Proxy : Nil	 Nil Nil



AGENDA-WISE DISCLOSURE

Resolution No.1: Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March 2017, the Audited Balance Sheet as at 31st March 2017, together with the Cash Flow Statements for the financial year ended on that date, and the reports of the Board of Directors and the Independent Auditors thereon. **Passed with requisite majority as an Ordinary Resolution.**

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		Nil	0.00	0.00	Nil	0.00	0.00
	Poll	1635025	1527545	93.43	1527545	Nil	100.00	0.00
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00
	Public		Nil	0.00	Nil	Nil	0.00	0.00
	E-Voting							
	Poll	747725	20300	2.71	20300	Nil	100.00	0.00
	Sub Total		20300	2.71	20300	Nil	100.00	0.00
Total			1547845	64.96	1547845	Nil	100.00	0.00



AGENDA-WISE DISCLOSURE

Resolution No.2: Declaration of Dividend on equity shares for the financial year 2016-17 at the rate of Rs. 2.50 per equity share of Rs. 10/- each (25 percent). **Passed with requisite majority as an Ordinary Resolution.**

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1635025	Nil	0.00	0.00	Nil	0.00	0.00
	Poll		1527545	93.43	1527545	Nil	100.00	0.00
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00
Public	E-Voting	747725	Nil	0.00	Nil	Nil	0.00	0.00
	Poll		20300	2.71	20300	Nil	100.00	0.00
	Sub Total		20300	2.71	20300	Nil	100.00	0.00
Total			1547845	64.96	1547845	Nil	100.00	0.00



Resolution No.3: Re-appointment of Director retiring by rotation Shri. M.R.Narayanan (DIN :00044926), **Passed with requisite majority as an Ordinary Resolution**

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		Nil	0.00	0.00	Nil	0.00	0.00
	Poll	1635025	1527545	93.43	1527545	Nil	100.00	0.00
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00
Public	E-Voting		Nil	0.00	Nil	Nil	0.00	0.00
	Poll	747725	20300	2.71	20300	Nil	100.00	0.00
	Sub Total		20300	2.71	20300	Nil	100.00	0.00
Total			1547845	64.96	1547845	Nil	100.00	0.00



Resolution No.4: , Appointment of M/s Mahadev & Co Chartered Accountants as Statutory Auditors of the Company for a period of five years and fixation of remuneration thereof. **Passed with requisite majority as an Ordinary Resolution**

Resolution Required				Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution				No						
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		
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100		
	E-Voting		Nil	0.00	0.00	Nil	0.00	0.00		
	Poll	1635025	1527545	93.43	1527545	Nil	100.00	0.00		
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00		
	Public		Nil	0.00	Nil	Nil	0.00	0.00		
	E-Voting	747725	20300	2.71	20300	Nil	100.00	0.00		
	Poll		20300	2.71	20300	Nil	100.00	0.00		
	Sub Total		20300	2.71	20300	Nil	100.00	0.00		
Total			1547845	64.96	1547845	Nil	100.00	0.00		



Resolution No.5: Approval for the increase in Authorised Share Capital of the Company from the existing Rs.3.6 crores to Rs.14 crores. **Passed with requisite majority as an Ordinary Resolution**

Resolution Required				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution				No					
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	
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100	
	E-Voting		Nil	0.00	0.00	Nil	0.00	0.00	
	Poll	1635025	1527545	93.43	1527545	Nil	100.00	0.00	
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00	
	Public		Nil	0.00	Nil	Nil	0.00	0.00	
	E-Voting	747725							
	Poll		20300	2.71	20300	Nil	100.00	0.00	
	Sub Total		20300	2.71	20300	Nil	100.00	0.00	
Total			1547845	64.96	1547845	Nil	100.00	0.00	



Resolution No.6: Approval for the alteration of Memorandum of Association of the Company consequent to the increase in Authorised Share Capital **Passed with requisite majority as an Ordinary Resolution**

Resolution Required				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution				No				
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
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting		Nil	0.00	0.00	Nil	0.00	0.00
	Poll	1635025	1527545	93.43	1527545	Nil	100.00	0.00
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00
Public	E-Voting		Nil	0.00	Nil	Nil	0.00	0.00
	Poll	747725	20300	2.71	20300	Nil	100.00	0.00
	Sub Total		20300	2.71	20300	Nil	100.00	0.00
Total			1547845	64.96	1547845	Nil	100.00	0.00



Resolution No.7: Approval for the issue of Bonus Shares to the Members in the ratio 4:1 (Four shares for each share held as on the record date). **Passed with requisite majority as an Ordinary Resolution**

Resolution Required			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoters & Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1635025	Nil	0.00	0.00	Nil	0.00	0.00
	Poll		1527545	93.43	1527545	Nil	100.00	0.00
	Sub Total		1527545	93.43	1527545	Nil	100.00	0.00
	Public							
	E-Voting	747725	Nil	0.00	Nil	Nil	0.00	0.00
	Poll		20300	2.71	20300	Nil	100.00	0.00
	Sub Total		20300	2.71	20300	Nil	100.00	0.00
Total			1547845	64.96	1547845	Nil	100.00	0.00

