

October 01, 2020

The 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 the 29th Annual General Meeting of Adtech Systems Limited held on Wednesday, 30th September 2020

Pursuant to Regulation 30 and 44 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Listing Disclosure Requirements) Regulation 2015, this is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September 2020 at 04:00 PM through Video Conferencing(VC)

The required quorum was present throughout the meeting and all items of business as mentioned in the notice of the AGM dated 27th August 2020 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 venue voting at the AGM.

The meeting considered the following items in the agenda :

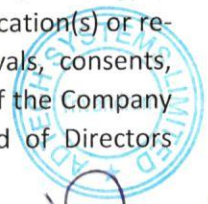
A. ORDINARY BUSINESS

1. Adoption of the Audited Statement of Profit and Loss for the Financial Year ended 31st March 2020, the Audited Balance Sheet as at 31st March 2020, together with the Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors and the Independent Auditors thereon.
2. Reappointment of Director retiring by rotation Shri. M.R.Narayanan (DIN :00044926)

B. SPECIAL BUSINESS

3. Approval for entry into transactions of sales and/or purchase of goods and associated payments or receipts from parties related to the Company.

“RESOLVED THAT pursuant to the provisions of the Section 188 of the Companies Act, 2013 (The Act) read with Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 and read with Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force),and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the Company by way of an Ordinary resolution be and is hereby accorded to the Board of Directors



(hereinafter called "the Board" which term shall be deemed to include any Committee which the Board may constitute for the purpose) for execution of contracts by the Company with Southern Floating Solar Private Limited , CIN U74999TN2018PTC123521 and with Trans Float Solar Private Limited, CIN U29309TN2019PTC132492 with whom the Company has common directorship to sell, purchase, or supply any goods or material and to avail or render any service of any nature, whatsoever, as Board in its discretion may deem proper, subject to complying with the procedures to be fixed by the Board or its Committee, up to an amount and as per the terms and conditions mentioned under item 3 of the explanatory statement with respect to transactions proposed, and annexed hereto with notice.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, things, deeds, matters, and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effect to this Resolution".

E-Voting facility was provided to the Members from 27th September 2020 from 09.00 AM to 29th September 2020 upto 5.00 PM and venue voting was also provided to the Members who have not done E-Voting and were present at the meeting through VC.

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.

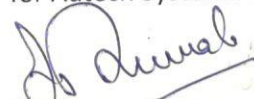
A copy of the combined Scrutinizer's Report on remote e-voting and venue voting of the 29th AGM is also attached herewith.

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

Thanking You,

Yours faithfully,

for Adtech Systems Limited



S. Balamurali
Company Secretary



October 01, 2020

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 29th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September 2020 through Video Conferencing (VC) at 04.00 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.

Annexure 1VOTING RESULTS

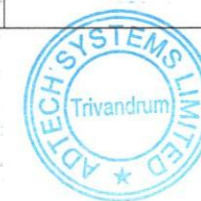
Sl No	Particulars	Details
1.	Date of the Annual General Meeting	30 th September 2020
2	Total Number of Shareholders on cut off-date ie 23 rd September 2020	329
3	No. of Shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public (i) Members : (ii) Proxy :	Nil Nil Nil
4	No. of Shareholders attended the meeting through Video Conferencing (a) Promoters and Promoter Group (b) Public : (i) Members :  (ii) Proxy : Nil	4 19 Nil



AGENDA-WISE DISCLOSURE

Resolution No.1: Adoption of the Audited Statement of Profit and Loss for the financial year ended 31st March 2020, the Audited Balance Sheet as at 31st March 2020, 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters & Promoter Group	E-Voting	8112125	Nil	0.00	0.00	Nil	0.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		Nil	0.00	0.00	Nil	0.00	0.00
Public	E-Voting	3801625	299065	7.87	299065	Nil	100.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		299065	7.87	299065	Nil	100.00	0.00
Total		11913750	299065	7.87	299065	Nil	100.00	0.00



For ADTECH SYSTEMS LIMITED

 A. Balamurali, ACS
 CFO & Company Secretary

Resolution No.2: 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters & Promoter Group	E-Voting	8112125	Nil	0.00	0.00	Nil	0.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		Nil	0.00	0.00	Nil	0.00	0.00
Public	E-Voting	3801625	299065	7.87	299065	Nil	100.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		299065	7.87	299065	Nil	100.00	0.00
Total		11913750	299065	7.87	299065	Nil	100.00	0.00



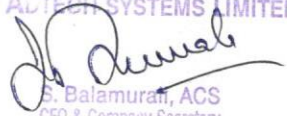
For ADTECH SYSTEMS LIMITED

S. Balamurugan
S. Balamurugan, ACS
CFO & Company Secretary

Resolution No.3 : Approval for entry into transactions of sales and/or purchase of goods and associated payments or receipts from parties related to the Company. **Passed as an Ordinary Resolution with requisite majority.**

Resolution Required				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution				Yes				
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters & Promoter Group	E-Voting	8112125	Nil	0.00	0.00	Nil	0.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		Nil	0.00	0.00	Nil	0.00	0.00
Public	E-Voting	3801625	294065	7.74	294065	Nil	100.00	0.00
	Poll		Nil	0.00	0.00	Nil	0.00	0.00
	Sub Total		294065	7.74	294065	Nil	100.00	0.00
Total		11913750	294065	7.74	294065	Nil	100.00	0.00



For ADTECH SYSTEMS LIMITED

 S. Balamuran, ACS
 CFO & Company Secretary



REPORT OF SCRUTINIZER – COMBINED
(ON E-VOTING & VOTING AT VENUE)

October 01, 2020

The Chairman
Adtech Systems Limited
2/796, Kazura Gardens
First Main Road, Second Floor Sakshi Towers
Neelankarai, Chennai, Tamil Nadu-600041

Dear Sir

Sub : E voting
Ref : 29th annual general meeting of the members of M/s Adtech Systems Limited held on Wednesday, the 30th September, 2020 at 4.00 pm by video conference.

I, P. Sajee Nair, Company Secretary have been appointed as the Scrutinizer by:

The Board of Directors of M/s. Adtech Systems Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between September 27, 2020 at 9.00 AM and ended on September 29, 2020 at 5.00 PM and evoting at the venue of the meeting.

In view of the massive outbreak of COVID 19 pandemic, Ministry of corporate affairs (MCA) and SEBI permitted the Companies to hold their annual general meeting, during the year 2020, through video conference (VC) or other audio visual means without physical presence of members. Adtech Systems Limited in association with Central Depository Services (India) Limited (CDSL) had provided remote evoting facility and evoting at venue of the meeting at corporate office at Thiruvananthapuram for the members of the company. Hence there was no polling through ballot at meeting venue.

The Company has availed evoting facility provided by M/s. Central Depository Services (India) Limited (CDSL) for enabling the shareholders to vote at the AGM Venue besides the remote e voting facility.



Based on the report furnished by CDSL on the remote e voting and voting at venue at the AGM and based on the data downloaded from the official website of the CDSL for the E-Voting process, I now submit a combined report (remote E-Voting and venue voting) as under:

Item No: 1

Adoption of Financial Statements (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share)_E voting	Number of members e-voted in venue	Number of votes cast (shares)-venue	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
14	239065	14	60000	299065	100%

Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share)_E voting	Number of members e-voted in venue	Number of votes cast (shares)-venue	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)_E voting	Number of members e-voted in venue	Number of votes cast (shares)-venue	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority

RESULT

Item No: 2

Re appointment of a director (Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share)_E voting	Number of members/proxies voted in poll	Number of votes cast (shares)-poll	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
14	239065	14	60000	299065	100%

Voted against the resolution





Number of members voted in E voting	Number of votes cast(Share)_Evoting	Number of members/proxies voted in poll	Number of votes cast (shares)-poll	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)_Evoting	Number of members/proxies voted in poll	Number of votes cast (shares)-poll	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority

Item No: 3

Authorisation of Board for execution of related party contract(Ordinary Resolution)

Voted in favour of the resolution

Number of members voted in E voting	Number of votes cast(Share)_Evoting	Number of members/proxies voted in poll	Number of votes cast (shares)-poll	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
13	234065	14	60000	294065	100%

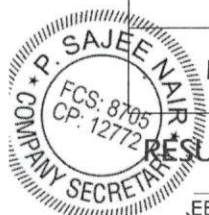
Voted against the resolution

Number of members voted in E voting	Number of votes cast(Share)_Evoting	Number of members e-voted in venue	Number of votes cast (shares)-venue	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

Invalid votes

Number of members voted in E voting	Number of votes cast(Share)_Evoting	Number of members e-voted in venue	Number of votes cast (shares)-venue	Total Number of votes cast (evoting at remote and at venue)	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

RESULT As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with



regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority

The relevant records relating to remote e voting and E- Voting at venue were handed over to the Company Secretary for safe keeping as company's records.

Yours faithfully
For Sajee & Associates

P Sajee Nair

Digitally signed by P Sajee Nair
Date: 2020.10.01 16:52:28
+05'30'

P Sajee Nair FCS
Company Secretary
(UDIN: F008705B000837324)

