

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

**September 30, 2025**

**The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001**

**Scrip Code: 507852**

**Subject: Submission of Voting Results and Scrutinizer's Report of 43<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2025**

Dear Sir/Madam,

We would like to inform that all the resolutions placed at the 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025 have been duly passed by the Members with requisite majority. In this regard, Please find enclosed the following:

- 1) Voting Results, under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions forming part of the Notice of the above said 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025.
- 2) Consolidated Scrutinizer's Report Dated 30<sup>th</sup> September, 2025 for votes casted through Remote e-voting at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with Consolidated Scrutinizer's Report are also available on the Company's website, [www.addiindustries.com](http://www.addiindustries.com).

Kindly take the same on your records.

Thanking you  
Very truly yours

**ADDI INDUSTRIES LIMITED**



**Chaman Lal Jain  
Managing Director  
DIN No. 00022903**

Encl. : As above



**JVS & ASSOCIATES**  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075



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+91- 9810370312

legal2015js@gmail.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

To,  
The Chairman  
Addi Industries Limited  
CIN: L51109DL1980PLC256335  
A-104, Third Floor, Okhla Industrial Area  
Phase-II, South Delhi New Delhi - 110020

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting by remote e-voting and e-voting at 43<sup>rd</sup> Annual General Meeting ("AGM") of Addi Industries Limited held on September 30, 2025 at 09:00 A.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").**

I, Jyoti Sharma proprietor of M/s JVS & Associates, Company Secretaries (C.P. No. 10196), having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, has been appointed as Scrutinizer by the Board of Directors of Addi Industries Limited ("the Company") for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of the Company, held on Tuesday, 30<sup>th</sup> September, 2025 at 09:00 AM and concluded at 09:15 AM, through video conferencing (VC) in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by CDSL.

A) The Company has engaged the services of CDSL to provide e-voting facilities to all the Members who were eligible for voting.



- B) The remote e-voting facility was provided to the members from **Saturday, 27<sup>th</sup> September, 2025 (09:00 A.M.) till Monday, 29<sup>th</sup> September, 2025 (05:00 P.M)** and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.
- C) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval was **Tuesday, 23<sup>rd</sup> September, 2025.**
- D) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

**Ordinary Business:**

1. **Ordinary Resolution passed for adoption of the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 together with the reports of the board of directors and Auditors thereon.**

Votes in favour 99.9998 % and Votes against are 0.0002%

2. **Ordinary Resolution passed for re- appointment of Mr. Hari Bansal (DIN: 00022923) Director who retires by rotation and being eligible offer himself for re-appointment**

Votes in favour 99.9998 % and Votes against are 0.0002%

**Special Business:**

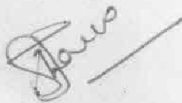
- 3 **Ordinary Resolution passed for Appointment of M/s JVS & Associates as the Secretarial Auditor of the company**

Votes in favour 99.9998 % and Votes against are 0.0002%

- E) The details of voting on the above-mentioned Ordinary Resolutions are enclosed as **Annexure I.**
- F) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

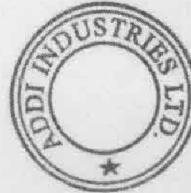


Thanking you,  
Yours faithfully  
For JVS & Associates  
Company Secretaries



Jyoti Sharma  
(Company Secretary)  
C.P. No. 10196  
M. No. F8843  
UDIN:F008843G001403940  
FRN: I2011DE848300  
Peer Review No: 6822/2025

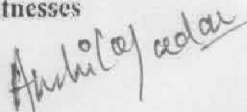
Countersigned

  
Chaman Lal Jain

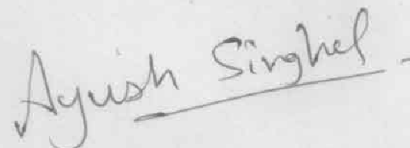
(Director/ Person authorized by the chairman)

Place: New Delhi  
Date: 30<sup>th</sup> September 2025

Witnesses



Ms. Anshika Yadav  
House No. 90 Block B Street No. 9  
Najafgarh New Delhi-110043



Mr. Ayush Singhal  
B1/28, Rajapuri, Uttam Nagar,  
New Delhi-110059



**Details of Voting Results of the 43<sup>rd</sup> AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Date of AGM</b>	<b>September 30, 2025</b>
<b>Total number of shareholders on Record Date</b>	<b>4820</b>
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>Promoter and Promoter Group:</b>	<b>N.A</b>
<b>Public:</b>	<b>N.A</b>
<b>Number of shareholders attended the meeting through video Conferencing(VC)/Other Audio-Visual Means (OAVM)</b>	
<b>Promoter and Promoter Group:</b>	<b>6</b>
<b>Public:</b>	<b>34</b>



**ADDI INDUSTRIES LIMITED**  
**VOTING RESULTS OF 43<sup>rd</sup> AGM HELD ON 30<sup>th</sup> SEPTEMBER 2025**

**Item No. 1- Adoption of the Audited Financial Statements both Standalone and Consolidated for the financial year ended 31<sup>st</sup> March, 2025 together with the reports of the board of directors and Auditors thereon.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8018175	7516195	93.74	7516195	0	93.7395	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>8018175</b>	<b>7516195</b>	<b>93.7395</b>	<b>7516195</b>	<b>0</b>	<b>93.7395</b>	<b>0.0000</b>
Public-Institutions	E-Voting	11600	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (B)</b>	<b>11600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	2766799	57945	2.0943	57927	18	99.9689	0.0311
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>2766799</b>	<b>57945</b>	<b>2.0943</b>	<b>57927</b>	<b>18</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>	<b>(A+B+C)</b>	<b>10796574</b>	<b>7574140</b>	<b>70.1532</b>	<b>7574122</b>	<b>18</b>	<b>99.9998</b>	<b>0.0002</b>

**RECOMMENDATION:** I report that Item No. 1 specified in the AGM Notice dated August 11, 2025 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**Item No. 2- Re-appointment Mr. Hari Bansal (DIN-00022923), Director who retires by rotation and being eligible offers himself for re-appointment**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8018175	7516195	93.74	7516195	0	93.7395	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (A)</b>	<b>8018175</b>	<b>7516195</b>	<b>93.7395</b>	<b>7516195</b>	<b>0</b>	<b>93.7395</b>	<b>0.0000</b>
Public-Institutions	E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (B)</b>	<b>11600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2766799	57945	2.0943	57927	18	99.9689	0.0311
	E-voting at AGM		0	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (C)</b>	<b>2766799</b>	<b>57945</b>	<b>2.0943</b>	<b>57927</b>	<b>18</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>	<b>(A+B+C)</b>	<b>10796574</b>	<b>7574140</b>	<b>70.1532</b>	<b>7574122</b>	<b>18</b>	<b>99.9998</b>	<b>0.0002</b>

**RECOMMENDATION:** I report that Item No. 2 specified in the Notice dated August 11, 2025 has been passed with requisite majority.

Details of I Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



**Item No. 3- Appointment of M/s JVS & Associates as the Secretarial Auditor of the company.**

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	8018175	7516195	93.74	7516195	0	93.7395	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (A)</b>	<b>8018175</b>	<b>7516195</b>	<b>93.7395</b>	<b>7516195</b>	<b>0</b>	<b>93.7395</b>	<b>0.0000</b>
Public-Institutions	E-Voting	11600	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (B)</b>	<b>11600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2766799	57945	2.0943	57927	18	99.9689	0.0311
	E-voting at AGM		0	0.0000			0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total (C)</b>	<b>2766799</b>	<b>57945</b>	<b>2.0943</b>	<b>57927</b>	<b>18</b>	<b>99.9689</b>	<b>0.0311</b>
<b>Total</b>	<b>(A+B+C)</b>	<b>10796574</b>	<b>7574140</b>	<b>70.1532</b>	<b>7574122</b>	<b>18</b>	<b>99.9998</b>	<b>0.0002</b>

**RECOMMENDATION:** I report that Item No. 3 specified in the AGM Notice dated August 11, 2025 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

I report that all the Ordinary Resolutions as mentioned in the AGM Notice dated August 11, 2025 have been passed with requisite majority.



**Place: New Delhi**

**Date: Tuesday, September 30, 2025**

**For JVS & Associates  
Company Secretaries**



**Jyoti Sharma**

**C.P. No. 10196**

**M. No. F-8843**

**UDIN: F008843G001403940**

**FRN: I2011DE848300**

**Peer Review No: 6822/2025**