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35,557.45
+113.78 +0.32%

Adroit Infotech Ltd ⁴

27.50 **-0.40** (-1.43%)

All Prices in ₹

Previous Close : 27.90 | Open : 26.60 | High : 27.50 | Low : 26.10

Security ID : ADROITINFO | Group / Index : B | Face value: 10.00 | Security Code : 532172 | ISIN : INE737B01033 | Industry: IT Consulting & Software

Equity

Corp Announcements

Financials

Meetings

Board Meetings

Shareholders Meetings

Voting Results

Corp Actions

Shareholding Pattern

Corporate Governance

Voting Result

Meeting Type From Date To Date

Meeting Date	Meeting Type	Resolution Type	Resolution
04 Jun 2018	Postal Ballot	Special	ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

Date of Postal Ballot 04 Jun 2018

Total Number of Shareholders on record date- 10,297

	No. of shareholders present in the meeting either in person or through proxy	0																																																																																																											
Bulk / Block deals	Promoter and Promoter Group:	0																																																																																																											
Disclosures	Public:	0																																																																																																											
Corp Information	No. of shareholders attended the meeting through video conferencing:	0																																																																																																											
Peer Group Comparison	Promoter & Promoter group:	0																																																																																																											
Charting	Public:	0																																																																																																											
Research Reports	Resolution-	ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS																																																																																																											
Notices	Resolution Required:(Ordinary /Special)-	Special																																																																																																											
Additional Info	Whether promoter/promoter are interested in the agenda/resolution?-	No																																																																																																											
	<table border="1"> <thead> <tr> <th>Category</th> <th>Mode of Voting</th> <th>No of Shares Held (1)</th> <th>No of Votes Polled (2)</th> <th>% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100</th> <th>No of Votes-in Favour (4)</th> <th>No of Votes-Against (5)</th> <th>% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100</th> <th>% of Votes Against on Votes Polled (7)=[(5)/(2)]*100</th> </tr> </thead> <tbody> <tr> <td rowspan="4">Promoter & promoter group</td> <td>E-voting</td> <td>9,707,404</td> <td>4,528,479</td> <td>46.65</td> <td>4,528,479</td> <td>0</td> <td>100</td> <td>0</td> </tr> <tr> <td>Poll</td> <td>9,707,404</td> <td>5,178,925</td> <td>53.35</td> <td>5,178,925</td> <td>0</td> <td>100</td> <td>0</td> </tr> <tr> <td>Postal ballot(If applicable)</td> <td>9,707,404</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Total</td> <td>9,707,404</td> <td>9,707,404</td> <td>100</td> <td>9,707,404</td> <td>0</td> <td>100</td> <td>0</td> </tr> <tr> <td rowspan="4">Public institution</td> <td>E-voting</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Poll</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Postal ballot(If applicable)</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Total</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td rowspan="4">Public non institution</td> <td>E-voting</td> <td>475,074</td> <td>463,124</td> <td>97.485</td> <td>462,673</td> <td>451</td> <td>99.903</td> <td>0.097</td> </tr> <tr> <td>Poll</td> <td>475,074</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td>Postal ballot(If applicable)</td> <td>475,074</td> <td>11,950</td> <td>2.515</td> <td>11,950</td> <td>0</td> <td>100</td> <td>0</td> </tr> <tr> <td>Total</td> <td>475,074</td> <td>475,074</td> <td>100</td> <td>474,623</td> <td>451</td> <td>99.905</td> <td>0.095</td> </tr> </tbody> </table>	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-in Favour (4)	No of Votes-Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Promoter & promoter group	E-voting	9,707,404	4,528,479	46.65	4,528,479	0	100	0	Poll	9,707,404	5,178,925	53.35	5,178,925	0	100	0	Postal ballot(If applicable)	9,707,404	0	0	0	0	0	0	Total	9,707,404	9,707,404	100	9,707,404	0	100	0	Public institution	E-voting	0	0	0	0	0	0	0	Poll	0	0	0	0	0	0	0	Postal ballot(If applicable)	0	0	0	0	0	0	0	Total	0	0	0	0	0	0	0	Public non institution	E-voting	475,074	463,124	97.485	462,673	451	99.903	0.097	Poll	475,074	0	0	0	0	0	0	Postal ballot(If applicable)	475,074	11,950	2.515	11,950	0	100	0	Total	475,074	475,074	100	474,623	451	99.905	0.095
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Total	10,182,478	10,182,478	100	10,182,027	451	99.996	0.004
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