AWL/SEC/SE/2026-27/36 **24th July, 2026**

BSE LTD.
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023
Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.
Company Symbol: ADOR

Dear Sir / Madam,

Sub: **Disclosure of Voting Results of 73rd Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that all the resolutions mentioned in the Notice of 73rd Annual General Meeting ("AGM") dated 29th April, 2026, have been passed by the Shareholders with requisite majority at the 73rd Annual General Meeting of the Company held on Thursday, 23rd July, 2026.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer's Report are being placed on the Company's website www.adorwelding.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

ADOR WELDING LIMITED
FORT MUMBAI 400 001.
REGD. & CORPORATE OFFICE

VINAYAK M. BHIDE
COMPANY SECRETARY
Encl: As above

ADOR WELDING LIMITED
Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

+91 22 6623 9300 I www.adorwelding.com
1800 233 1071 I care@adorians.com I +91 20 40706000 | CIN: L70100MH1951PLC008647

Voting results	
Record date	16-07-2026
Total number of shareholders on record date	36778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	79
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, along with the Reports of the Board of Directors and the Auditors thereon

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
Promoter and Promoter Group	E-Voting	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public- Institutions	E-Voting	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6033290	39787	0.6595	39760	27	99.9321	0.0679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39760	27	99.9321	0.0679
Total		17402815	11132256	63.9681	11132229	27	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, along with the Report of the Auditors thereon.

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
Promoter and Promoter Group	**E-Voting**	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	39763	24	99.9397	0.0603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39763	24	99.9397	0.0603
Total		17402815	11132256	63.9681	11132232	24	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended 31st March 2026

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
Promoter and Promoter Group	E-Voting	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public- Institutions	E-Voting	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6033290	39787	0.6595	39763	24	99.9397	0.0603
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39763	24	99.9397	0.0603
Total		17402815	11132256	63.9681	11132232	24	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ravin A. Mirchandani (DIN: 00175501), who retires by rotation and being eligible, offers himself for re-appointment.				
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**
Promoter and Promoter Group	**E-Voting**	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2014130	1861807	92.4373	1860505	1302	99.9301	0.0699
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1860505	1302	99.9301	0.0699
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	39746	41	99.8970	0.1030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39746	41	99.8970	0.1030
Total		17402815	11132256	63.9681	11130913	1343	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the financial year 2026-27

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
Promoter and Promoter Group	**E-Voting**	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	39636	151	99.6205	0.3795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39636	151	99.6205	0.3795
Total		17402815	11132256	63.9681	11132105	151	99.9986	0.0014

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re- appointment of Mr. Aditya T. Malkani (DIN: 01585637), as the Managing Director of the Company

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
Promoter and Promoter Group	**E-Voting**	9355395	8714191	93.1462	8714191	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	8714191	93.1462	8714191	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2014130	1861807	92.4373	1481069	380738	79.5501	20.4499
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1481069	380738	79.5501	20.4499
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	39624	163	99.5903	0.4097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39624	163	99.5903	0.4097
Total		17402815	10615785	61.0004	10234884	380901	96.4119	3.5881
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	516471
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of payment of remuneration to the Executive Director, who is Promoter or Member of the promoter group in terms of Regulation 17 (6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
Promoter and Promoter Group	**E-Voting**	9355395	8426816	90.0744	8426816	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	8426816	90.0744	8426816	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2014130	1861807	92.4373	1482371	379436	79.6200	20.3800
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1482371	379436	79.6200	20.3800
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	39312	475	98.8061	1.1939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	39312	475	98.8061	1.1939
Total		17402815	10328410	59.3491	9948499	379911	96.3217	3.6783
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	803846
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration by way of commission to the Non – Executive Directors				
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**
Promoter and Promoter Group	**E-Voting**	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9355395	9230662	98.6667	9230662	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2014130	1861807	92.4373	1861807	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6033290	39787	0.6595	36314	3473	91.2710	8.7290
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6033290	39787	0.6595	36314	3473	91.2710	8.7290
Total		17402815	11132256	63.9681	11128783	3473	99.9688	0.0312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ADOR WELDING LTD. FORT MUMBAI 400 001. REGD. & CORPORATE OFFICE

HEMANSHU KAPADIA & ASSOCIATES
Practicing Company Secretaries
Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

Scrutinizer's Report- Combined
Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the 73rd Annual General Meeting
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 73rd Annual General Meeting of the Equity Shareholders of M/s. **Ador Welding Limited** [CIN: L70100MH1951PLC008647] ('the Company') held on Thursday, 23rd day of July, 2026 at 11:30 a.m., through Video Conferencing (VC).

Dear Madam,

Re: Scrutinizer's Report on remote e-voting and e-voting at AGM in terms of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 73rd Annual General Meeting of Ador Welding Limited, held on Thursday, 23rd day of July, 2026 at 11.30 a.m.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer by the Board of Directors of **Ador Welding Limited** ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the Notice dated 29th April, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

HEMANSHU KAPADIA & ASSOCIATES C. P. No. 2285

ADOR WELDING LTD. FORT MUMBAI 400 001. REGD. & CORPORATE OFFICE

2. As the Scrutinizer, I have been appointed to scrutinize:

   a. The process relating to remote e-voting, before the 73rd AGM ("remote e-voting")
   b. The process relating to e-voting at the 73rd AGM ("e-voting")

3. The Company had availed the remote e-voting facility provided by M/s. National Securities Depository Limited ('NSDL') for conducting the remote e-voting by the Members of the Company. The facility of remote e-voting was available to the Shareholders / Members from Monday, the 20th day of July, 2026, 9.00 a.m. (IST) to Wednesday, the 22nd day of July, 2026, 5.00 p.m. (IST) and the remote e-voting platform was blocked, thereafter.

4. The E-voting platform was blocked on Wednesday, the 22nd day of July, 2026, after 5.00 p.m. (IST) and the votes cast were unblocked on Thursday, the 23rd day of July, 2026, after the conclusion of AGM, in the presence of two witnesses Ms. Koyal Bajoria and Ms. Dhwani Punamiya, who are not in the employment of the Company. They have signed below, in confirmation of the votes being unblocked in their presence.

Koyal	D Punamiya
Name: Koyal Bajoria	**Name: Dhwani Punamiya**

5. The Members whose names appeared in the Register of Members / List of Beneficial Owners as on the cut-off date, i.e. Thursday, the 16th day of July, 2026, were entitled to vote on the resolutions as set-out in the Notice of the 73rd AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company, as on the cut-off date.

6. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under my instructions. The e-votes cast at the AGM were later unblocked on Thursday, the 23rd day of July, 2026 after 15 minutes of conclusion of the AGM.

7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at the 73rd AGM, based on the reports generated by NSDL, as under:

HEMANSHU KAPADIA & ASSOCIATES C. P. No. 2285

ADOR WELDING LTD. FORT MUMBAI 400 001. REGD. & CORPORATE OFFICE

I. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).

II.

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	166	10011753	11	1120476	177	11132229	100
Dissent	6	27	0	0	6	27	0
Total	172	10011780	11	1120476	183	11132256	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

III. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the Report of the Auditors thereon (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	167	10011756	11	1120476	178	11132232	100
Dissent	5	24	0	0	5	24	0
Total	172	10011780	11	1120476	183	11132256	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

IV. To declare dividend on equity shares for the financial year ended 31st March 2026 (Ordinary Resolution).

HEMANSHU KAPADIA & ASSOCIATES C. P. No. 2285 COMPANY SECRETARIES

ADOR WELDING LTD. FORT MUMBAI 400 001. REGD. & CORPORATE OFFICE

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	167	10011756	11	1120476	178	11132232	100
Dissent	5	24	0	0	5	24	0
Total	172	10011780	11	1120476	183	11132256	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

V. To appoint a Director in place of Mr. Ravin A. Mirchandani (DIN: 00175501), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	164	10010437	11	1120476	175	11130913	99.99
Dissent	8	1343	0	0	8	1343	0.01
Total	172	10011780	11	1120476	183	11132256	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

VI. To consider ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai, as the Cost Auditor for the financial year 2026-27 (Ordinary Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	164	10011629	11	1120476	175	11132105	100
Dissent	8	151	0	0	8	151	0
Total	172	10011780	11	1120476	183	11132256	100

HEMANSHU KAPADIA & ASSOCIATES ★ COMPANY SECRETARIES ★ C. P. No. 2285

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Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

VII. To consider re- appointment of Mr. Aditya T. Malkani (DIN: 01585637), as the Managing Director of the Company (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	157	9114408	11	1120476	168	10234884	96.41
Dissent	11	380901	0	0	11	380901	3.58
Total	168	9495309	11	1120476	179	10615785	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes*	4	516471	0	0	4	516471

* Invalid Votes do not include abstained votes.

VIII. To consider and approve payment of remuneration to the Executive Director, who is Promoter or Member of the promoter group in terms of Regulation 17 (6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	154	8828023	11	1120476	165	9948499	96.32
Dissent	13	379911	0	0	13	379911	3.68
Total	167	9207934	11	1120476	178	10328410	100.00

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	5	803846	0	0	5	803846

* Invalid Votes do not include abstained votes.

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ADOR WELDING LTD. FORT MUMBAI 400 001. REGD. & CORPORATE OFFICE

IX. To consider and approve payment of remuneration by way of commission to the Non – Executive Directors (Special Resolution).

Particulars	Remote e-voting		E-Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	159	10008332	10	1120451	169	11128783	99.96
Dissent	13	3448	1	25	14	3473	0.03
Total	172	10011780	11	1120476	183	11132256	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	-	-	-	-	-	-

* Invalid Votes do not include abstained votes.

8. The Management of the Company is responsible to ensure the compliance of / with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 73rd AGM, on all the resolutions contained in the Notice of the AGM. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 73rd AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' on the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company, to provide remote e-voting facilities and for e-voting at the 73rd AGM.

Thanking you,
Yours sincerely,
For **Hemanshu Kapadia & Associates,**
Practicing Company Secretaries

Hemanshu Kapadia
Proprietor
Scrutinizer for Remote E-voting
and E-voting at 73rd AGM
C.P. No.: 2285; **Mem. No.:** F3477

UDIN: F003477H000932746

Date: 24th July, 2026
Place: Mumbai

Acknowledge receipt of the same
For **Ador Welding Limited,**

Vinayak M. Bhide
PR no. 1620/2021
Company Secretary
Date: 24th July, 2026
Place: Mumbai

HEMANSHU KAPADIA & ASSOCIATES
C. P. No. 2285
COMPANY SECRETARIES

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