

ADOR POWERTRON LIMITED

CIN:U31103PN1995PLC084268

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NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fifth Annual General Meeting (25 th AGM) of the Members of the Company will be held on Thursday, December 24, 2020 3.30 pm IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs, due to the continuing impact of COVID-19 pandemic and consequent restrictions on the movement and congregation of persons. Electronic copies of the Notice of the 25 th AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (Link Intime India Private Limited). The Notice along with the Annual Report is also available on the Company's website at <https://www.adorindia.com>.

As per Section 108 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 (the Rules) the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice through E-voting facility extended by Link In time India Private Limited.

The Board of Directors has decided December 18, 2020 as the cut-off date to record entitlement of the Members to cast their votes through remote E-voting or voting electronic system at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. December 18, 2020 only shall be entitled to avail facility of remote e-voting or voting at AGM. The remote e voting facility is extended by Link In time India Private Limited.

Members are hereby informed that:

- The Ordinary and Special Business(es) as set out in the Notice of AGM may be transacted through voting by electronic means. The voting through electronic means shall commence on Monday, December 21, 2020, 00:09 a.m. IST.
- The voting through electronic means shall end on Wednesday, December 23, 2020, 05:00 p.m. IST.
- Voting through electronic means shall not be allowed beyond 5:00 P.M. IST on Wednesday, December 23, 2020.
- Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- Electronic Voting Event Number : **200410**
- Any person, who have acquired shares and become members of the Company post Notice and holding shares as on the cut-off date i.e. December 18, 2020, may obtain login ID and password using their User ID (i.e. Demat account No. / Folio No.), PAN and Date of Birth (DOB) or Bank account number mentioned for the said Demat account or Folio number. Physical shareholders will have to login with the Folio number, PAN and either DOB or Dividend Bank details for every voting.
- For electronic voting instructions, Members may go through the instructions in the Notice of the 25 th AGM.
- In case of any queries, members may visit Help & 'FAQ's section available at www.evotingindia.com or contact Mr. Sandip Pawar, Pune Operations, Link Intime India Pvt. Ltd on +91 20 26160084, E-mail : pune@linkintime.co.in who will address the grievances in connection with the electronic voting.

For Ador Powertron Limited
sd/-

Place : Pune

Date : November 25, 2020

Gouri P. Muley
Company Secretary