



Ador Fontech Limited

Regd. office: Belview 7 Haudin Road Bengaluru 560 042 Tel: (080) 25596045/73
Email: investorservice@adorfon.com; web: www.adorfon.com; CIN: L31909KA1974PLC020010

Notice to the 41st Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 04, 2016 at 11.30 hours at Woodlands Hotel Private Limited, No. 5, Rajaram Mohan Roy Road, Bengaluru 560 025.

The Notice to the AGM, Annual Report and Attendance Slip have been sent by electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s), unless the Member(s) has/have registered their request for a hard copy of the same. Physical copy of Notice to the AGM, Annual Report and Attendance Slip have being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s) or wherein the email sent had bounced. The despatches have been duly completed on July 10, 2016.

Copy of the Annual Report is also available on the Company's website www.adorfon.com or download from the link <https://www.evoting.nsd.com>. Members, who have not received the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company or at the aforesaid email ID. The documents pertaining to the items of business to be transacted at the Annual General Meeting (Adoption of Accounts, Declaration of Dividend, Re-appointment of Director, Ratification of Appointment of Statutory Auditors and Appointment of Branch Auditors) and other documents specified under the Companies Act, 2013 are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The e-voting period commences on **Monday, August 01, 2016 at 9:00 hours and ends on Wednesday, August 03, 2016 at 17.00 hours**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Mr. Kannan S, Company Secretary has been appointed as the Scrutiniser(s). Institutional investors are requested to send scanned copy of the relevant Board resolution/authority letter/specimen signature of Authorised Signatories to the Scrutiniser through email 'cs.skannan@gmail.com' with a copy marked to 'evoting@nsdl.co.in'.

The voting rights shall be as per the number of equity shares held by the Member(s) as on **Friday, July 29, 2016 (cut-off date)**. Members are eligible to cast vote electronically only if they are holding shares as on that date. The Notice to the AGM along with location map is available at the Company's website www.adorfon.com and on NSDL's website www.evoting.nsd.com. The procedure of electronic voting is available along with the 41st Annual Report/Printed on the reverse of Attendance/Proxy form as well as in the email sent to the Members by NSDL.

In case of any queries pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <http://www.evoting.nsd.com/> or contact NSDL at the following Telephone Nos.: 022-24994600 / 022-24994738. Contact details to address grievances, if any, may be directed to the Company Secretary – Ms. Geetha to the address/email ids specified in the heading.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from July 26, 2016 to August 04, 2016 (both days inclusive).

Bengaluru
July 13, 2016

For Ador Fontech Limited
Company Secretary