

ADC/2025-26/37th AGM/6

August 11, 2025

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam,

<u>Sub: 37th Annual General Meeting – Voting Results & Scrutinizers Report</u> <u>Ref: Scrip Code: 523411</u>

We wish to inform you that the 37th Annual General Meeting of the Company was held on Friday, August 8, 2025 through Video conference/Other Audio-Visual Means and the business mentioned in the Notice dated May 27, 2025 was transacted.

Please note that all the resolutions mentioned in the Notice of the 37th AGM dated May 27, 2025, have been passed by the shareholders with requisite majority at the AGM.

In this regard, please find enclosed the following:

- 1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Scrutinizer's report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) of the Companies (Management and Administration) Rules, 2014.

The voting results and the Scrutinizer's Report will also be made available on the Company's website at www.adckcl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh Company Secretary

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area Bangalore - 560 058. Tel +91 80 2839 6102 / 2839 6291

Email: support@adckcl.com Website: www.adckcl.com

	1							
Name of the Company	ADC India Communications L	mited						
Date of the AGM/EGM	08-08-2025							
Total number of shareholders on record date (as on August 1, 2025)	9054							
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	0							
Public:	0							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	2							
Public:	33							
	-					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - To consider and ad-	ont the Audited Financial St	atements of the Company	for the Financial Year ended	March 31, 2025 and the reports	of the Board of Directors a	and Auditors thereon	
Whether promoter/promoter group are	No	, ,						
interested in the agenda/resolution?	∃‴							
	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes -	No. of votes -	% of votes in favour on	% of votes against on
Category	Ploae or coming	held	polled	outstanding shares	in favour	against	votes polled	votes polled
	1	line.u	polited	(3)=[(2)/(1)]*100		-ge	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
	E-Voting	(1)	3313037			(8)		177
Promoter and Promoter group		-	3313037	100.00	3313037	-		
	Poll	1		- 0	0	-	1	
	Postal Ballot(if applicable)		0		0	-	100.00	
	Total	3313037	3313037	100.00	3313037			
Public Institutions	E-Voting				0			
	Poll	1			0		7	
	Postal Ballot(if applicable)	-			0			
	Total	15953			0			
Public -Non Institutions	E-Voting		4504		4474			
	Poll		201	0.02	200		1 99.50	
	Postal Ballot(if applicable)		0		0			
	Total	1271010	4705	0.37	4674	31	1 99.34	
	Total	4600000	3317742					
	-							
Resolution No.	2							
		District of Dr. 251	A short and to declare	a final dividend of Da El au	er equity share of the face value	of De 10/, each for the E	paneial Year 2024-25	
Resolution required:(Ordinary/Special)		Divioend of Rs.25/- per eq	uity share and to declare	a final dividend of Rs.5/- pa	ar equity share or the race value	OF RS. TO/- EBCIT TOF CITE PE	Haricai fear 2024-23	
Whether promoter/promoter group are	No	1						
interested in the agenda/resolution?								
			-			T	T	In the second
Category	Mode of Voting	No.of shares	No.of votes	% of votes polled on	No. of votes	No. of votes	% of votes in favour on	% of votes against on
Category	Mode of Voting	No.of shares held	No.of votes polled	outstanding shares	No. of votes in favour	No. of votes against	votes polled	votes polled
Category	Mode of Voting	held	polled	outstanding shares (3)=[(2)/(1)]*100	in favour	against	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
		No.of shares held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100 (3)	in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 (6)	votes polled
Promoter and Promoter group	Mode of Voting	held	polled	outstanding shares (3)=[(2)/(1)]*100 (3)	in favour (4)	against (5)	votes polled (6)=[(4)/(2)]*100 (6) 0 100.00	votes polled (7)=[(5)/(2)]*100
	E-Voting Poll	held	polled (2)	outstanding shares (3)=[(2)/(1)]*100 (3)	(4) 3313037	against (5)	votes polled (6)=[(4)/(2)]*100 (6) 0 100.00	votes polled (7)=[(5)/(2)]*100
	E-Voting Poll	held	polled (2)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0 0	against (5)	votes polled (6)=[{4}/{2}]*100 (6) 0 100.00 0 -	votes polled (7)=[(5)/(2)]*100
	E-Voting	held	polled (2)	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0 0	against (5)	votes polled (6)=[{4}/(2)]*100 (6) 0 100.00 0 -	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting Poll Postal Ballot(if applicable) Total	(1)	(2) 3313037 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0 0	against (5)	votes polled (6)=[(4)/(2)]*100 (6) 0 100.00 0 - 100.00	votes polled (7)=[(5)/(2)]*100
	E-Voting Poll Postal Ballot(if applicable) Total E-Voting	(1)	(2) 3313037 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00	(4) 3313037 0 0	(S) (S) (G) (G) (G) (G) (G) (G) (G) (G) (G) (G	votes polled (6)=[(4)/(2)]*100 (6) 0 100.00 0 - 100.00 0 - 0	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll	(1)	(2) 3313037 0 0 3313037	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 3313037	(5)	votes polled (6)={(4)/(2)}*100 (6) 0 100.00 0 - 0 100.00 0 - 0 0 -	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable)	(1) 3313037	(2) 3313037 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00	(4) 3313037 0 0 3313037 0 0	(5)	votes polled (6)=[(4)/(2)]*100 (6) 100.00 0 100.00 0 100.00 0	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group Public - Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total	(1)	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 (0) 100.00	(4) 3313037) 0 0 0 3313037 0 3313037 0 0	(5)	votes polled (6)=[(4)/(2)]*100 (6) 0 100.00 0 100.00 0	votes polled (?)={(\$)/(2)}*100 (?)
Promoter and Promoter group	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Postal Ballot(if applicable) Total Postal Ballot(if applicable) Total	(1) 3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 4504	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00 - 100.00 - 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 44474	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2))*100 (6) 100.00 0 100.00 0 100.00 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group Public - Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Postal Ballot(if applicable) Total E-Voting Poll	(1) 3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=[(2)/(1)]*100 (3) 100.00 0 100.00 - 100.00 - 0 0 0 0 0 0 0 0 0 0 0	(4) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 44474	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6) 100.00 0	votes polled (?)={(\$)/(2)}*100 (?)
Promoter and Promoter group Public - Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Poll Postal Ballot(if applicable) Poll	3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 4504 2010	outstanding shares (3)=(2)/(1))-100	(4) 3313037 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6) 100.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	votes polled (7)={(5)/(2)}*100 (7)
Promoter and Promoter group Public - Institutions	E-Voting Poll Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total Total Total Total Total	15953	(2) 3313037 0 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 4500	outstanding shares (3)=(2)/(1):100 (3) 100.00 (5) (6) 100.00 (7) 1	(4) 331307 0 331307 0 3313027 0 3313027 0 4474 200 0 4574	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6) (0) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions	E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Total E-Voting Poll Postal Ballot(if applicable) Poll Postal Ballot(if applicable) Poll	3313037	(2) 3313037 0 0 3313037 0 0 0 0 0 0 4504 2010	outstanding shares (3)=(2)/(1):100 (3) 100.00 (5) (6) 100.00 (7) 1	(4) 331307 0 331307 0 3313027 0 3313027 0 4474 200 0 4574	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6) (0) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (7)={(5)/(2)}*100 (7)
Promoter and Promoter group Public - Institutions Public - Non Institutions	E-Voting Poll Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total E-Voting Postal Ballet(if applicable) Total Total Total Total Total	15953	(2) 3313037 0 0 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 4500	outstanding shares (3)=(2)/(1):100 (3) 100.00 (5) (6) 100.00 (7) 1	(4) 331307 0 331307 0 3313027 0 3313027 0 4474 200 0 4574	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6) (0) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions Public -Non Institutions Resolution No.	E-Voting Poll Postal Balled(if applicable) Total E-Voting Postal Balled(if applicable) Total Fostal Balled(if applicable) Total Fostal Balled(if applicable) Total Total Total Total Total	3313037 15953 1271010 4600000	(2) 3313027 6 7 3313037 6 3313037 6 6 7 6 7 4504 7 7 4705 3317741	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	(4) 3313037 0 3313037 0 0 3313037 0 0 0 4474 2200 0 4574 3317711	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=(4)(2)1*100 (6)=(4)(2)1*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions Public - Non Institutions	E-Voting Poll Postal Balled(if applicable) Total E-Voting Postal Balled(if applicable) Total Fostal Balled(if applicable) Total Fostal Balled(if applicable) Total Total Total Total Total	3313037 15953 1271010 4600000	(2) 3313027 6 7 3313037 6 3313037 6 6 7 6 7 4504 7 7 4705 3317741	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	(4) 331307 0 331307 0 3313027 0 3313027 0 4474 200 0 4574	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=(4)(2)1*100 (6)=(4)(2)1*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions Public -Non Institutions Resolution No.	E-Voting Poll Postal Balled(if applicable) Total E-Voting Postal Balled(if applicable) Total Fostal Balled(if applicable) Total Fostal Balled(if applicable) Total Total Total Total Total	3313037 15953 1271010 4600000	(2) 3313027 6 7 3313037 6 3313037 6 6 7 6 7 4504 7 7 4705 3317741	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	(4) 3313037 0 3313037 0 0 3313037 0 0 0 4474 2200 0 4574 3317711	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=(4)(2)1*100 (6)=(4)(2)1*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions Public - Hon Institutions Resolution No. Resolution Regulard (Ordinary/Special)	E-Voting Foll Focat Baleotif applicable) Total Focat Baleotif applicable) Total Foll Foll Foll Foll Foll Foll Foll Fo	3313037 15953 1271010 4600000	(2) 3313027 6 7 3313037 6 3313037 6 6 7 6 7 4504 7 7 4705 3317741	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	(4) 3313037 0 3313037 0 0 3313037 0 0 0 4474 2200 0 4574 3317711	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=(4)(2)1*100 (6)=(4)(2)1*100 (0) (0) (0) (0) (0) (0) (0) (0) (0) (votes polled (7)=(65)/(2)]*100 (7)
Promoter and Promoter group Public - Institutions Public - Hon Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promotel promoter group are interested in the agend/resolution?	E-Voting Foll Postal Ballot(if applicable) Total Total Foll Ballot(if applicable) Foll Foll Foll Foll Foll Foll Foll Fol	11) 3313027 15953 1273010 4600000 cor in place of Mr. Rakesh h	(2) 3313037 3313037 (5) (6) (7) (7) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	outstanding shares (2)=(2)=(1)*100.00 (3) (30 (0.00) (0.00	(4) 3313037 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (7)=(\$\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}\frac{1}{2}} (2)
Promoter and Fremoter group Public - Institutions Public - Hon Institutions Public - Hon Institutions Resolution No. Resolution Political (Ordinary/Special) Whether promoter groups are	E-Voting Foll Focat Baleotif applicable) Total Focat Baleotif applicable) Total Foll Foll Foll Foll Foll Foll Foll Fo	13313017 3313017 15953 1273010 4600000 tor in place of Mr. Rakesh h	(2) 3313037 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (5) (6) 100.00 (7)	(4) 3313037 (4) 3313037 (5) 6 (5) 6 (6) 6 (7) 6	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=[(4)/(2)]*100 (s)=[(4)/(2)]*100 (o) 100.00 (o)	votes palled (?)=((5)/(2))100 (?) (?) (?)
Promoter and Promoter group Public - Institutions Public - Hon Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promotel promoter group are interested in the agend/resolution?	E-Voting Foll Postal Ballot(if applicable) Total Total Foll Ballot(if applicable) Foll Foll Foll Foll Foll Foll Foll Fol	11) 3313027 15953 1273010 4600000 cor in place of Mr. Rakesh h	(2) 3313037 3313037 (5) (6) (7) (7) (8) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	outstanding shares (2)=(2)=(1)=(100.00 (3) 100.00 (0.00 (3) 100.00 (0.00 (3) 100.00 (3)	(4) 3313037 0 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (5) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (6)=[(4)/(2)]*100 (6)=[(4)/(2)]*100 (6) 100.00 (6) 100.00 (7) 10	votes palled (?)=((5)/(2))*100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)
Promoter and Premoter group Public - Institutions Public - Hon Institutions Resolution No. Resolution required (Ordinary/Special) Whether promoter promoter group are interested in the agend/resolution?	E-Voting Foll Postal Ballot(if applicable) Total Total Foll Ballot(if applicable) Foll Foll Foll Foll Foll Foll Foll Fol	(1) 3313017 15953 1273010 4600000 tor in place of Mr. Rakesh h	(2) 3313037 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	outstanding shares (3)=(2)/(1)1/100 (3) 100.00 (5) (6) 100.00 (7)	(4) 3313037 (4) 3313037 (5) 6 (5) 6 (6) 6 (7) 6	(5) (5) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	votes polled (s)=(4)(2)1*100 (6) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes palled (?)=((5)/(2))100 (?) (?) (?)
Promoter and Promoter group Public - Institutions Public - Hostitutions Public - Host Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promoter group are interested in the agenda/resolution? Category Category	E-Voting Poll Poll Postal Ballet(if applicable) Total Total Foll Postal Ballet(if applicable) Total	13313017 3313017 15953 1273010 4600000 tor in place of Mr. Rakesh h	(2) 3313037 (3) 3313037 (4) 3313037 (5) (6) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9	outstanding shares (2)=(2)(1) 100 00 (3) 100.00 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(4) 3313077 (4) 3313077 (5) 3313077 (5) 3313077 (5) 3313077 (5) 3317713 (5) 3317713 (6) 4574	against (5) (6) (7) (8) (9) (9) (10	votes polled (6)=[(4)/(2)]*100 (6) (6)=[(4)/(2)]*100 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6) 100.00 (6)	votes polled (?)=((5)/(2))100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)
Promoter and Promoter group Public - Institutions Public - Hostitutions Public - Host Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promoter group are interested in the agenda/resolution? Category Category	E-Voting Poll Postal Ballet(if applicable) Total Total Fostal Ballet(if applicable) Fostal Ballet(if applicable) Fostal Ballet(if applicable) Total Total Total Total Total Total And Cordinary - To appoint a Direct No Mode of Voting E-Voting	(1) 3313017 15953 1273010 4600000 tor in place of Mr. Rakesh h	(2) 3313037 3313037 3313037 3313037 3313037 3313037 4504 4504 4504 33137741 sehore Bhanushak (OIN:C	outstanding shares (3)=(2)/(1)*100.00 (3) 100.00 100.00	(4) 3313037 303333037 3313037 3313037 0 0 0 4477 2000 4574 3317711 station and being eligible, offers in favour (4) 3313037	(5) (5) (6) (7) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	votes polled (6)=(4)*(2)*1*00 (6) 100.00 (0)	votes polled (?)=((5)/(2))100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)
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Promoter and Promoter group Public - Institutions Public - Hostitutions Public - Host Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promoter group are interested in the agenda/resolution? Category Category	E-Voting Poll Postal Ballet(if applicable) Total Fostal Ballet(if applicable) Total Fostal Ballet(if applicable) Fostal Ballet(if applicable) Total Total Total Total 3 Grénary - To appoint a Direct No Mode of Voting Foll Foll Foll Foll Foll Foll Foll Fol	(1) 3313017 15953 1273010 4600000 tor in place of Mr. Rakesh h No.of shares held (1)	(2) 3313037 3313037 3313037 3313037 3313037 307 4504 4504 4705 3312743 No.of votes polled (2) 3313033	outstanding shares (3)=(2)/(1)*10000 (3) 100.00	(4) 3313037 (4) 3313037 (5) 6 (5) 6 (6) 6 (7) 6	(5) (5) (6) (7) (8) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	votes polled (s)=(4)/(2))*100 (6) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes polled (?)=((5)/(2))100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)
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Promoter and Promoter group Public - Institutions Public - Hon Institutions Resolution No. Resolution No. Resolution required (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/production? Category Promoter and Promoter group Promoter institutions	E-Voting Poll Postal Ballet(if applicable) Total Fostal Ballet(if applicable) Total Fostal Ballet(if applicable) Fostal Ballet(if applicable) Total Total Total Total 3 3 Cordinary - To appoint a Direct No Mode of Voting Foll Postal Ballet(if applicable) Total Total Total Total Total Total Total Foll Fostal Ballet(if applicable) Total E-Voting Foll Fostal Ballet(if applicable) Total Total Fostal Ballet(if applicable)	13313037 15953 1273010 4600000 tor in place of Mr. Rakesh h No. of shares held (1) 3313037	(2) 3313037 (3) 3313037 (4) 3313037 (5) (6) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10	outstanding shares (3)=(2)(1)(1)(10000 (3) 100.00 (0.000 (3) 100.0	(4) 3313037 (5) 6 (6) 6 (7) 6	(5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled	votes polled (?)=((5)/(2))100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)
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Promoter and Promoter group Public - Institutions Public - Institutions Public - Non Institutions Resolution No. Resolution No. Resolution Promoter group are mitterested in the gendal/resolution? Category Promoter and Promoter group Promoter and Promoter group	E-Voting Poll Postal Ballet(if applicable) Total Fostal Ballet(if applicable) Total Fostal Ballet(if applicable) Fostal Ballet(if applicable) Total Total Total Total And Angelia Applicable Fostal Ballet(if applicable) Total Fostal Ballet(if applicable) Total Fostal Ballet(if applicable)	13313037 15953 1273010 4600000 tor in place of Mr. Rakesh h No. of shares held (1) 3313037	23 3313037 331307 331307 331307 331307 331307 331307 33130	outstanding shares (3)=(2)/(1)*100.00 (3) (0) (0) (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (100.00 (0) (0) (0) (0) (0) (0) (0) (0) (0) ((4) 3313037 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) (5) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8	votes polled (s)=(4)/(2)1*100 (6) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	votes palled (?)=((5)/(2))*100 (?) (?) (?) (?) (?) (?) (?) (?) (?) (?)



Resolution No.	4	pecial- Re-appointment of Ms. Vijaya Latha Reddy (DIN-06778078) as an independent Director of the Company for a second term of five (5) years commencing from September 16, 2025 up to September 15, 2030								
Resolution required:(Ordinary/Special)	Special- Re-appointment of M	s. Vijaya Latha Red	dy (DIN:06	778078) as an Indepe	ndent Director of the Comp	oany for a second te	rm of fiv	e (5) years commencing i	rom september 10, 2023 up to	September 19, 2000
Whether promoter/promoter group are	No									
interested in the agenda/resolution?	2000							Tu	% of votes in favour on	% of votes against on
Category	Mode of Voting	No.of shares held		No.of votes polled		No. of votes - in favour		No. of votes - against	votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
		(1)		(2)	(3)	(4)		(5)	(6)	(7)
Promoter and Promoter group	E-Voting			3313037	100.00		3313037		100.00	0
Tromoter and tramere. group	Poll]		0	0		0			0
	Postal Ballot(if applicable)]		0	0		0		100.00	0
	Total		3313037	3313037	100.00		3313037		100.00	0
Public - Institutions	E-Voting			0			0			
	Poll			0		-	0			-
	Postal Ballot(if applicable)			0			0			
	Total		15953				0	5	98.85	1.15
Public -Non Institutions	E-Voting			4504			4452		1 99.50	0.50
	Poll			201	0.02		200			0.50
	Postal Ballot(if applicable)			C		-	0		98.87	1.13
	Total		1271010				4652	5		
	Total		4600000	3317742	72.12		3317689	5	3 100.00	Utk

Resolution No.	5									
Resolution required:(Ordinary/Special)	Ordinary - Appointment of M/	rdinary - Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years								
Whether promoter/promoter group are interested in the agenda/resolution?	No							% of votes in favour on	% of votes against on	
Category	Mode of Voting	No.of shares held		polled	outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	votes polled (6)=[(4)/(2)]*100 (6)	votes polled (7)=[(5)/(2)]*100	
		(1)		(2)	(3)	(4)	(5)	100.00	177	
Promoter and Promoter group	E-Voting			3313037	100.00	33130	37	100.00	0	
	Poll			0	0		0	-	0	
	Postal Ballot(if applicable)			0	0		0		0	
	Total	1	3313037	3313037	100.00	33130	37	100.00	- 0	
Public - Institutions	E-Voting			0			0		0	
T done mornana	Poll	1		0			0		0	
	Postal Ballot(if applicable)	1		0			0		0	
	Total	1	15953	0			0		0	
Public -Non Institutions	E-Voting			4504	0.35	44	74 3		0.67	
rount monocold	Poll	1		201	0.02	2	00	99.50	0	
	Postal Ballot(if applicable)	1		0			0		0	
	Total	1	1271010	4705	0.37	46			0.66	
	Total		4600000	3317742	72.12	33177	11 3	1 100.00	0.00	



V SREEDHARAN AND ASSOCIATES

Company Secretaries



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Thirty-Seventh Annual General Meeting (AGM) of the Shareholders of "ADC INDIA COMMUNICATIONS LIMITED" held on Friday, August 08, 2025 at 11:00 a.m.(IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").

Sir,

I, Pradeep B Kulkarni, Partner of V Sreedharan and Associates, Company Secretaries, Bengaluru was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General circulars issued by the Securities Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system ("Instapoll") at the AGM.

Both the above-mentioned voting is done under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Thirty-Seventh Annual General Meeting of the Shareholders dated May 27, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit our report as under:

- 1. The remote E-Voting period remained open from 9:00 a.m. (IST) on Monday, August 04, 2025 and ended at 5:00 p.m. (IST) on Thursday, August 07, 2025.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those Members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 12, 2020, dated May SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2 /CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

- 3. The voting rights were reckoned as on Friday, August 01, 2025, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote evoting.
- 4. After the conclusion of the Annual General Meeting, the votes cast through evoting were unblocked on August 08, 2025 at 12.15 p.m. (IST)
- 5. After declaration of voting by the Chairman, the Shareholders present at the AGM through VC voted through e-voting facility i.e., Instapoll provided by KFin Technologies Limited.
- 6. As per the information given by the Company/RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked and only those Members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. Based on the data provided by KFin Technologies Limited e-voting system i.e., remote e-voting and e-voting at the AGM the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) RESOLUTION No.1:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	24	1	25
Number of votes cast by them	33,17,511	200	33,17,711
% of total number of valid votes cast	100	99.50	100

(ii) Voted against the resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1	1	2
Number of votes cast by them	30	1	31
% of total number of valid votes cast	0	0.50	0

b) RESOLUTION No. 2:

To confirm Interim Dividend of Rs. 25/- per equity share and to declare a final dividend of Rs. 5/- per equity share of face value of Rs. 10/- each for the Financial Year 2024-25 - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	24	1	25
Number of votes cast by them	33,17,511	200	33,17,711
% of Total Number of valid votes cast	100	99.50	100

(ii) Voted against the resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1	1	2
Number of votes cast by them	30	1	31
% of Total Number of valid votes cast	0	0.50	0

c) RESOLUTION No.3:

To appoint a Director in place of Mr. Rakesh Kishore Bhanushali (DIN:07220290) who retires by rotation and being eligible, offers himself for reappointment - **Ordinary Resolution**

(i) Voted **in favour** of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	24	1	25
Number of votes cast by them	33,17,511	200	33,17,711
% of total number of valid votes cast	100	99.50	100

(ii) Voted against the resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1	1	2
Number of votes cast by them	30	1	31
% of total number of valid votes cast	0	0.50	0

d) RESOLUTION No.4:

Re-appointment of Ms. Vijaya Latha Reddy (DIN: 06778078) as an Independent Director of the Company for a second term of five (5) years commencing from September 16, 2025 up to September 15, 2030 - Special Resolution

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	23	1	24
Number of votes cast by them	33,17,489	200	33,17,689
% of total number of valid votes cast	100	99.50	100

(ii) Voted against the resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	2	1	3
Number of votes cast by them	52	1	53
% of total number of valid votes cast	0	0.50	0

e) RESOLUTION No. 5:

Appointment of M/s. V Sreedharan and Associates as the Secretarial Auditors of the Company for a period of five (5) years - **Ordinary Resolution**

(i) Voted in favour of Resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	24	1	25
Number of votes cast by them	33,17,511	200	33,17,711
% of Total Number of valid votes cast	100	99.50	100

(ii) Voted **against** the resolution:

Particulars	Remote E- voting	E-Voting at the AGM (Instapoll)	Total
Number of Members voted	1	1	2
Number of votes cast by them	30	1	31
% of Total Number of valid votes cast	0	0.50	0

8. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the

Company Secretary.

9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary

for preserving safely after the Chairman considers, approves, and signs the

Minutes of the aforesaid Annual General Meeting.

Thanking You

Yours faithfully

For V Sreedharan & Associates

(Pradeep B Kulkarni)

Partner

FCS. 7260; CP No. 7835 Date: August 11, 2025

Place: Bengaluru

UDIN: F007260G000972576

Peer Review Certificate no.: 5543/ 2024
