



ADC/2026-27/Postal Ballot/3

April 24, 2026

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

Dear Sir/Madam

Sub: Voting Results of Postal Ballot

Ref: Scrip Code: 523411

Further to our letter dated March 23, 2026, we wish to inform you that the following Resolutions as set out in the Postal Ballot Notice dated March 14, 2026, has been approved by the Members of the Company with requisite majority by remote e-voting process.

1. Appointment of Ms. Lin Xia Smyth (DIN:11525342) as Non-Executive Non-Independent Director.
2. Appointment of Mr. N. Vineeth Chandran (DIN:07560696) as Non-Executive Non-Independent Director.
3. Material Related Party Transactions with CommScope India Private Limited

The remote e-voting period commenced at 9.00 a.m. (IST) on Wednesday, March 25, 2026 and ended at 5.00 p.m. (IST) on Thursday, April 23, 2026.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the Postal Ballot along with the Scrutinizer's Report are enclosed.

The Voting Results along-with the Scrutinizer's Report are being made available on the website of the Company at www.adckcl.com and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

This is for your information and records.

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**

Name of the Company	ADC India Communications Limited							
Date of closure of Postal Ballot	23-04-2026							
Cut-off date	20.03.2026							
Total number of shareholders on Cut-off date	7922							
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of resolution passed in the meeting	3							
Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - Appointment of Ms. Lin Xia Smyth (DIN:11525342) as Non-Executive Non-Independent Director							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.0000	-
	Poll		0	0	0	0	-	-
	Postal Ballot(if applicable)		0	0	0	0	-	-
	Total		3313037	3313037	100.00	3313037	0	100.0000
Public - Institutions	E-Voting	70	0	-	0	0	-	-
	Poll		0	-	-	0	-	-
	Postal Ballot(if applicable)		0	-	-	0	-	-
	Total		70	0	-	0	0	-
Public-Non Institutions	E-Voting	1286893	9475	0.74	9248	227	97.6042	2.3958
	Poll		0	-	-	0	-	-
	Postal Ballot(if applicable)		0	-	-	0	-	-
	Total		1286893	9475	0.74	9248	227	97.6042
Total		4600000	3322512	72.23	3322285	227	99.9932	0.0068
Resolution No.	2							
Resolution required:(Ordinary/Special)	Ordinary - Appointment of Mr. N. Vineeth Chandran (DIN:07560696) as Non-Executive Non-Independent Director							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.0000	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	3313037	100.00	3313037	0	100.0000
Public - Institutions	E-Voting	70	0	-	0	0	-	0
	Poll		0	-	-	0	-	0
	Postal Ballot(if applicable)		0	-	-	0	-	0
	Total		70	0	-	0	0	-
Public-Non Institutions	E-Voting	9475	9475	0.74	9398	77	99.1873	0.8127
	Poll		0	-	-	0	-	0.00
	Postal Ballot(if applicable)		0	-	-	0	-	0
	Total		1286893	9475	0.74	9398	77	99.1873
Total		4600000	3322512	72.23	3322435	77	99.9977	0.0023
Resolution No.	3							
Resolution required:(Ordinary/Special)	Ordinary - Material Related Party Transactions with CommScope India Private Limited							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter group	E-Voting	3313037	0	-	0	0	-	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	0	-	0	0	#DIV/0!
Public - Institutions	E-Voting	70	0	-	0	0	-	0
	Poll		0	-	-	0	-	0
	Postal Ballot(if applicable)		0	-	-	0	-	0
	Total		70	0	-	0	0	-
Public-Non Institutions	E-Voting	1286893	9225	0.72	7350	1875	79.6748	20.3252
	Poll		0	-	-	0	-	0
	Postal Ballot(if applicable)		0	-	-	0	-	0
	Total		1286893	9225	0.72	7350	1875	79.6748
Total		4600000	9225	0.20	7350	1875	79.6748	20.3252



SCRUTINIZER'S REPORT

*[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairperson

ADC India Communications Limited

No. 10C, 2nd Phase, 1st Main, Peenya Industrial Area,
Bengaluru, Karnataka, 560058

Sir,

1. The Board of Directors of the Company vide resolution passed on March 14, 2026 appointed us as the Scrutinizer for scrutinizing the postal ballot through remote e-voting process.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and other relevant circulars, the latest being General Circular No. 03/2025 dated September 22, 2025 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has sent the Postal Ballot Notice dated March 14, 2026 along with the explanatory statement on March 23, 2026 by electronic mode only to those members whose email addresses are available with the Company / Registrar and Share Transfer Agent (RTA). Also, the Company had duly published advertisement(s) on March 24th, 2026 in the Business Standard (English newspaper) and Sanjevani (Kannada Newspaper) for the Postal Ballot notice dated March 14, 2026.

The Notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, March 20, 2026.

The Company had in accordance with the provisions of Companies Act, 2013 and rules made thereunder, had provided a period 30 days from the date of dispatch of the Notice of Postal Ballot for remote e-voting i.e. from Wednesday, March 25, 2026, 09:00 A.M. IST until Thursday, April 23, 2026 5:00 P.M. IST

- 2.1 Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.
- 2.2 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- 2.3 The votes cast through electronic means were unblocked on Friday, April 23, 2026, at 5.01 PM.
- 2.4 Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, March 20, 2026.
- 2.5 Votes cast through electronic means up to 5.00 PM IST of Thursday April 23, 2026, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report does not arise.
- 2.7 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot forms returned

undelivered also does not arise.

- 2.8 Since the voting on Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
3. A summary of votes cast through electronic means is given in **Annexure-I**.
4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolution mentioned in the Postal Ballot Notice dated March 14, 2026.

Thanking you,

For **V SREEDHARAN & ASSOCIATES**

(Pradeep B Kulkarni)

Partner

FCS: 7260; CP No. 7865

Address: Plot No. 293, #201,

2nd Floor, 10th Main Road

3rd Block, Jayanagar, Bengaluru-560011

Place: Bengaluru

Date: April 24, 2026

UDIN: F007260H000194502

Peer Review Certificate No. 5543/2024

Annexure I

ADC India Communications Limited

Regd. Office: No. 10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bengaluru, Karnataka, 560058

Summary of votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated March 14, 2026

ITEM NO. 1 - Appointment of Ms. Lin Xia Smyth (DIN:11525342) as Non-Executive Non-Independent Director.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., March 20, 2026) (46,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	33	33,22,512	72.23
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(c) Net valid e-votes (as per register)	33	33,22,512	72.23
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	28	33,22,285	99.99
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	5	227	0.01

ITEM NO. 2 - Appointment of Mr. N Vineeth Chandran (DIN: 07560696) as Non-Executive Non-Independent Director.

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., March 20, 2026) (46,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received.	33	33,22,512	72.23
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	0	0	0
(c) Net valid e-votes (as per register)	33	33,22,512	72.23
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	30	33,22,435	99.99
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	3	77	0.01

ITEM NO. 3 – Material Related Party Transactions with CommScope India Private Limited

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., March 20, 2026) (46,00,000 Equity Shares)
	No. of members voted through e-voting system	No. of votes cast through e-voting system (Equity Shares of Rs. 10/- each)	
(a) Total e-votes received	33	33,22,512	72.22
* (b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	3	33,13,287	72.03
(c) Net valid e-votes (as per register)	30	9,225	0.20
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	25	7,350	79.67
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	5	1875	20.33

***Invalid votes include promoters votes who have abstained from voting as per the provisions of section 188 of Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**