



ADC/2025-26/Postal Ballot/3

May 3, 2025

**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 April 01, 2025 regarding Postal Ballot Notice, we wish to inform you that the following Resolutions as set out in the Postal Ballot Notice dated March 25, 2025, has been approved by the Members of the Company with requisite majority by remote e-voting process.

1. Appointment of Mr. Jonathan Niall Murphy (DIN:10057273) as Non-Executive Non-Independent Director.
2. Material Related Party Transactions with CommScope India Private Limited

The remote e-voting period commenced at 9.00 a.m. (IST) on Thursday, April 03, 2025 and ended at 5.00 p.m. (IST) on Friday, May 02, 2025.

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 will be 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 the Postal Ballot	02-05-2025							
Cut-off date	28.03.2025							
Total number of shareholders on Cut-off date	8634							
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	2							
Resolution No.	1							
Resolution required:(Ordinary/Special)	Ordinary - Appointment of Mr. Jonathan Niall Murphy (DIN:10057273) 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (7)
Promoter and Promoter group	E-Voting	3313037	3313037	100.00	3313037	0	100.00	0
	Poll		0	0	0	0	-	0
	Postal Ballot(if applicable)		0	0	0	0	-	0
	Total		3313037	100.00	3313037	0	100.00	0
Public - Institutions	E-Voting	70	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	0	0	-	0
Public -Non Institutions	E-Voting	1286893	6603	0.51	6468	135	97.96	2.04
	Poll		0	-	0	0	-	0.00
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		6603	0.51	6468	135	97.96	2.04
Total		4600000	3319640	72.17	3319505	135	100.00	0.00

Resolution No.	2							
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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)	% of votes against on votes polled (7)=[(5)/(2)]*100 (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		0	-	0	0	#DIV/0!	0
Public - Institutions	E-Voting	70	0	-	0	0	-	0
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		0	-	0	0	-	0
Public -Non Institutions	E-Voting	1286893	6603	0.51	6480	123	98.14	1.86
	Poll		0	-	0	0	-	0
	Postal Ballot(if applicable)		0	-	0	0	-	0
	Total		6603	0.51	6480	123	98.14	1.86
Total		4600000	6603	0.14	6480	123	98.14	1.86



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 25, 2025 appointed me as a 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 09/2024 dated September 19, 2024 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 25, 2025 along with the explanatory statement on April 01, 2025 by electronic mode only to those members whose email addresses are available with the Company / Registrar and Share Transfer Agent (RTA).

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 28, 2025.

- 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, May 02, 2025, at 5.00 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 28, 2025.
- 2.5 Votes cast through electronic means up to 5.00 PM of May 02, 2025, 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 25, 2025.

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: May 03, 2025

UDIN: F007260G000259149

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 25, 2025**

**ITEM NO. 1 - To Approve the appointment of Mr. Jonathan Niall Murphy (DIN:10057273) 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 28, 2025) (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.	38	33,19,640	72.17
(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)	38	33,19,640	72.17
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	34	33,19,505	99.99
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	4	135	0.01

ITEM NO. 2 – To approve Material Related Party Transactions between ADC India Communications Limited and CommScope India Private Limited

Ordinary Resolution

Particulars	E-Voting		% of total paid-up equity capital as on cut-off date (i.e., March 28, 2025) (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	38	33,19,640	72.16
(b) Less: Invalid e-votes (as per register) (No. of Shares including cases where less votes cast and abstained from voting)	2	33,13,037	72.02
(c) Net valid e-votes (as per register)	36	6,603	0.14
(d) e-votes with assent for the Resolution as a percentage of net valid e-votes	33	6,480	98.14
(e) e-votes with dissent for the Resolution as a percentage of net valid e-votes	3	123	1.86