

<b>General information about company</b>	
Scrip code	530431
Name of the entity	ADOR FONTECH LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-05-2017		
2		30-08-2017	113
3		14-09-2017	14

<b>Text Block</b>	
Textual Information(1)	

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-08-2017	Yes	Mr. N S Marshall	08-05-2017	113	
2	Audit Committee	30-08-2017	Yes	Mr. N Malkani Nagpal	08-05-2017	113	
3	Audit Committee	30-08-2017	Yes	Mr. Santosh Janakiram	08-05-2017	113	
4	Audit Committee	30-08-2017	Yes	Mr. Rafique Abdul Malik	08-05-2017	113	
5	Nomination and remuneration committee	30-08-2017	Yes	Mr. N S Marshall	08-05-2017	113	
6	Nomination and remuneration committee	30-08-2017	Yes	Mr. N Malkani Nagpal	08-05-2017	113	

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	30-08-2017	Yes	Mr. Santosh Janakiram	08-05-2017	113	
8	Nomination and remuneration committee	30-08-2017	Yes	Mr. Rafique Abdul Malik	08-05-2017	113	
9	Corporate Social Responsibility Committee	30-08-2017	Yes	Mrs. N Malkani Nagpal	08-05-2017	113	
10	Corporate Social Responsibility Committee	30-08-2017	Yes	Mr. A T Malkani	08-05-2017	113	
11	Corporate Social Responsibility Committee	30-08-2017	Yes	Mr. N S Marshall	08-05-2017	113	
12	Stakeholders Relationship Committee	30-08-2017	Yes	Mr. Santosh Janakiram	08-05-2017	113	

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
13	Stakeholders Relationship Committee	30-08-2017	Yes	Mrs. N Malkani Nagpal	08-05-2017	113	
14	Stakeholders Relationship Committee	30-08-2017	Yes	Mr. Rafique Abdul Malik	08-05-2017	113	
15	Audit Committee	14-09-2017	Yes	Mr. N S Marshall			
16	Audit Committee	14-09-2017	Yes	Mr. N Malkani Nagpal			
17	Audit Committee	14-09-2017	Yes	Mr. Santosh Janakiram			
18	Audit Committee	14-09-2017	Yes	Mr. Rafique Abdul Malik			



**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
19	Nomination and remuneration committee	14-09-2017	Yes	Mr. N S Marshall			
20	Nomination and remuneration committee	14-09-2017	Yes	Mr. N Malkani Nagpal			
21	Nomination and remuneration committee	14-09-2017	Yes	Mr. Santosh Janakiram			
22	Nomination and remuneration committee	14-09-2017	Yes	Mr. Rafique Abdul Malik			
23	Stakeholders Relationship Committee	14-09-2017	Yes	Mr. Santosh Janakiram			
24	Stakeholders Relationship Committee	14-09-2017	Yes	Mrs. N Malkani Nagpal			
25	Stakeholders Relationship Committee	14-09-2017	Yes	Mr. H P Ledwani			
26	Stakeholders Relationship Committee	14-09-2017	Yes	Mr. Rafique Abdul Malik			
27	Corporate Social Responsibility Committee	14-09-2017	Yes	Mrs. N Malkani Nagpal			
28	Corporate Social Responsibility Committee	14-09-2017	Yes	Mr. A T Malkani			
29	Corporate Social Responsibility Committee	14-09-2017	Yes	Mr. H P Ledwani			
30	Corporate Social Responsibility Committee	14-09-2017	Yes	Mr. N S Marshall			

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson of the Audit Committee had authorized Mr. Santosh Janakiram, Independent Director of the Company to answer shareholder queries at the 42nd Annual General Meeting.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of the Nomination and Remuneration Committee had authorized Mr. Santosh Janakiram, Independent Director of the Company to answer shareholder queries at the 42nd Annual General Meeting.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	GEETHA D
Designation of person	Company Secretary
Place	BENGALURU
Date	14-10-2017

