

Date: September 26, 2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051,
Script Code – ADSL

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
SCRIPT CODE: 532875

Dear Sir/s,

Sub: Proceedings of 22nd Annual General Meeting of the Company held on Monday, September 26, 2016

We wish to inform you that the 22nd Annual General Meeting (AGM) of the Company was held on Monday, September 26, 2016 at Walchand Hirachand Hall, 4th Floor, IMC building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400020 was commenced at 04:00 P.M. and concluded at 05:20 P.M.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated September 1, 2016 which remained opened during the period from Friday, September 23, 2016 at 09:00 AM and ended on Sunday, September 25, 2016 at 05:00 PM.

The Company further provided facilities for physical voting through ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated September 1, 2016 viz.

- Resolution No. 1** : To receive, consider and adopt the Audited financial statements, including audited consolidated financial statements of the Company for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To appoint a Director in place of Mr. Paresh Shah (DIN: 05117129); who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
- Resolution No. 3** : To ratify appointment of M/s. Shah & Taparia, Chartered Accountants (Firm Registration No. 109463W) as the Statutory Auditors of the Company.

- Resolution No. 4** : To re-appoint Mr. Nitin Shah (DIN: 05117129) as Managing Director of the Company
- Resolution No. 5** : To re-appoint Mr. Prakash Shah (DIN: 00189842) as Whole-Time Director of the Company
- Resolution No. 6** To make application to the Central Government for Waiver of Excess Managerial Remuneration paid to Mr. Nitin Shah, Managing Director and Mr. Prakash Shah, Whole-time Director of the Company for the F.Y. 2014-15 & F.Y. 2015-16 and Mr. Paresh Shah Whole-time Director of the Company for the F.Y. 2012-13, F.Y. 2014-15 & F.Y. 2015-16

The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting i.e. 28th September, 2016. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.allieddigital.net, Registrar and Transfer Agent & Central Depository Services (India) Limited (CDSL).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited


Prakash Shah
Executive Director - Commercial
DIN: 00189842

