

28th September, 2016

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra
Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: ADSL

Corporate Relationship Department
BSE Limited
P.J Towers Dalal Street
Mumbai- 400 001
Scrip Code: 532875

Dear Sir/Madam

**Sub: Submission of Voting Result as declared/ announced by the Company \
with regard to 6 (Six) Resolutions passed at the 22nd Annual General
Meeting of Company held on Monday, 26th September, 2016 at 04:00
P.M.**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find attached herewith following documents/information related to the 22nd Annual General Meeting of Company held on Monday, 26th September, 2016 held at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai- 400 020 commenced at 04:00 P.M. and concluded at 05:20 P.M.

- a) Declaration of Results of the voting on 6 (six) resolutions set out in notice of 22nd Annual General Meeting held on Monday, September 26, 2016 made by the Chairman and Managing Director of the Company, Mr. Nitin Shah (**Annexure-1**);
- b) Disclosure of voting results made by the Company for the 22nd Annual General Meeting of the Company held on Monday, September 26, 2016 pursuant to Regulation 44(3) of the Listing Regulations (**Annexure-2**);
- c) Report of Scrutinizer in form MGT-13 pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 for ballot voting and remote e-voting results (**Annexure-3**).

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We would like to inform further that all 6 (Six) Resolutions have been duly passed unanimously/ with requisite majority by the Members of the Company.

Kindly take note of above and oblige.

Thanking You,

Yours' faithfully,

For Allied Digital Services Limited



Nitin Shah
Chairman and Managing Director
DIN: 00189903