

September 20, 2017

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

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

Dear Sir/s,

Sub: **Regulation 30(2) of the SEBI Regulations – brief proceedings of Annual General Meeting held on September 20, 2017**

We wish to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on Wednesday, September 20, 2017 at Walchand Hirachand Hall, 4th Floor, IMC building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020 was commenced at 04:00 P.M. and concluded at 5:30 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 August 11, 2017 which remained opened during the period from Sunday, September 17, 2017 at 09:00 AM and ended on Tuesday, September 19, 2017 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 August 11, 2017 viz.

- Resolution No. 1** : To consider and adopt the audited Standalone and Consolidated financial statements of the Company for the financial year ended March 31, 2017 along with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To appoint a Director in place of Mr. Prakash Dhanji Shah (DIN: 00189842); 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 appoint Mr. Paresh Bipinchandra Shah (DIN: 05117129) as Executive Director & Chief Executive Officer of the Company.

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. 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



CS Neha Bagla
Company Secretary