

September 03, 2018

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 03, 2018

We wish to inform you that the 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 03, 2018 at Walchand Hirachand Hall, 4<sup>th</sup> Floor, IMC building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020 was commenced at 04:00 P.M. and concluded at ~~06:30~~ 06:30 P.M.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 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 July 30, 2018 which remained opened during the period from Friday, August 31, 2018 at 09:00 AM and ended on Sunday, September 02, 2018 at 05:00 PM.

The Company further provided facilities for physical voting through physical 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 July 30, 2018 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, 2018 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** : Revision in Remuneration of Mr. Nitin Shah, Chairman and Managing Director of the Company
- Resolution No. 4** : Revision in Remuneration of Mr. Prakash Shah, Whole- time Director of the Company.

Registered Office: Allied Digital Services Limited, Premises No. 13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai – 400 021.

- Resolution No. 5** : Appointment of Mr. Nehal Shah (DIN: 02766841) as the Director of the Company.
- Resolution No. 6** : To mortgage, pledge, hypothecate or charge, in addition to the existing mortgages, hypothecations and charges created/to be created by the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.
- Resolution No. 7** : To borrow money together with the money already borrowed up to Rs. 10,000,000,000 pursuant to Section 180(1)(c) of the Companies Act, 2013.
- Resolution No. 8** : To make Investments pursuant to Section 186 of the Companies Act, 2013
- Resolution No. 9** : To enter into the related party transactions with Allied Digital Services LLC, pursuant to Section 188 of the Companies Act, 2013.

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 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In addition to the same, the voting results shall also be placed on the website of the Company i.e. [www.allieddigital.net](http://www.allieddigital.net), and the Stock Exchanges.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Allied Digital Services Limited

  
Prakash Shah  
Whole-time Director  
DIN: 00189842

