

Date: July 01, 2022

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Scrip Code - ADSL**

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code 532875**

**Sub.: Newspaper publication regarding information with respect to the Notice of the 28<sup>th</sup> Annual General Meeting to be sent to the Members only through electronic means.**

**Ref.: Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations Requirements), Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs i.e General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2021 dated 13th January, 2021 and Circular No.02/2022 dated 5th May, 2022 (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") permitting convening of General Meeting through video conferencing (VC) or other audio visual means (OAVM) without physical attendance of the Members at a common venue, we enclosed herewith is the copy of the Newspaper Publication published in Business Standard (English language) and Nava Kaal (Marathi language) on July 01, 2022, regarding information with respect to notice of the 28<sup>th</sup> Annual General Meeting, to be sent to the Members through electronic means which is scheduled to be held on Thursday, July 28, 2022.

Kindly take the same on record and oblige.

Thanking you,

For **Allied Digital Services Limited**

  
Prakash Shah  
Whole-time Director  
DIN: 00189842



# INTIMATION OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

MUMBAI | FRIDAY, 1 JULY 2022 **Business Standard**



## ALLIED DIGITAL SERVICES LIMITED

CIN: L72200MH1995PLC065488

Registered Office: Premises No. 13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai - 400 021; Tel.: 022-2668 6400, Fax No: 022 2282 2030; E-mail: [investors@alieddigital.net](mailto:investors@alieddigital.net), Website: [www.alieddigital.net](http://www.alieddigital.net)

### NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / QAVM

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of Allied Digital Services Limited ("the Company") is scheduled to be held on **Thursday, July 28, 2022 at 04:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("QAVM") to transact the business, as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and other applicable circulars issued in this regard (collectively referred to as "SEBI Circulars") without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the 28th AGM along with the Annual Report for the FY-2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website i.e. [www.alieddigital.net](http://www.alieddigital.net) Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Security Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The physical copies of the Notice of the 28th AGM along with the Annual Report shall be sent to those Members who request for the same.

#### Manner of registering / updating e-mail addresses:

The Members who have still not registered their email ID with the Company can get their email IDs registered with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited by using the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) on or before July 18, 2022, and follow the registration process as guided thereafter to receive Annual Report for the Financial Year ended March 31, 2022 on their email ID.

#### Process to be followed for registration of email address is as follows:-

- Visit the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html);
- Select Company name viz. Allied Digital Services Limited;
- Enter the DP ID & Client ID/ Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for Updation - Enter your email address and mobile number; -

- The system will confirm the email address for receiving this notice.

#### Manner of Voting:

The manner of voting remotely for members will be provided in the Notes Section of the Notice, concerning the 28th AGM. Instruction for attending the AGM through VC / QAVM is also provided in the said Notice of AGM. The details will also be made available on the website of the Company. Members are requested to visit [www.alieddigital.net](http://www.alieddigital.net) to obtain such details.

#### Dividend:

Members may note that the Board of Directors in their meeting held on May 18, 2022 has recommended a final dividend of 1.00 per share. The record date for the purposes of final dividend for the financial year 2021-22 will be July 21, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before August 26, 2022, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence, the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instructions on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the cut-off date i.e. July 21, 2022 to enable the company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) resident individual members having valid PAN and if the dividend payable is less than Rs.5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members.

The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax exemption forms and supporting documents directly on portal for purposes of tax deduction at source by clicking the link i.e. <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and selecting "Allied Digital Services Limited" in the Company dropdown.

Non-resident members (including Foreign Institutional Investors ("FIIs")/ Foreign Portfolio Investors ("FPIs")) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

Place : Mumbai  
Date : June 30, 2022

For and on behalf of the Board of  
Allied Digital Services Limited  
Sd/-  
CS Neha Sunil Bagla  
Company Secretary

