



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007  
Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcap@gmail.com

September 23, 2024

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Re: Scrip Code 530557

Sub: Declaration of Voting Results for 30<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 09/2023 dated September 25, 2023 read with 10/2022 dated 28<sup>th</sup> December, 2022, Circular dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 30<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 20<sup>th</sup> September 2024 at 9.00 AM and has been concluded on 22<sup>nd</sup> September 2024 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 11.35 AM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 22<sup>nd</sup> September 2024 and e-voting at the 30<sup>th</sup> AGM and will submit his report on or before 24<sup>th</sup> September 2024.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

#### Details of Remote E-voting / E-voting during AGM

|  |                                     |
|--|-------------------------------------|
| Date of Notice of Annual General Meeting (AGM) | 8 <sup>th</sup> August 2024         |
| Voting Start date & Time                       | 20 <sup>th</sup> Sept 2024, 9:00 AM |
| Voting End date & Time                         | 22 <sup>nd</sup> Sept 2024, 5:00 PM |
| Total No. of Shareholders on Record date       | 49813                               |

#### No. of shareholders present in the meeting either in person or through proxy:

|                              |     |
|------------------------------|-----|
| Promoters and Promoter Group | Nil |
| Public                       | Nil |



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## No. of shareholders attended the meeting through Video Conferencing:

|                              |    |
|------------------------------|----|
| Promoters and Promoter Group | -  |
| Public                       | 33 |

## Voting Results -

| Sr. No. | Item No.  | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------|---|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1.      | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and the Auditors thereon | Ordinary           | 3383931                | 100.00               | 47                   | 0.00               |
| 2.      | To appoint Directors in place of Mr. Suman Das (DIN: 09440355), who retires by rotation, being eligible, offers himself for re-appointment  | Ordinary           | 3383608                | 99.99                | 351                  | 0.01               |
| 3.      | Re-Appointment of Mr. Piyush Saraf (DIN: 02578675) as Chairman & Managing Director of the Company for the period of 3 years   | Special            | 3373613                | 99.69                | 10366                | 0.31               |
| 4.      | Appointment of Ms. Yesha Shah (DIN: 08802522) as an Independent Director of the Company for a period of 5 years   | Special            | 3383599                | 99.99                | 381                  | 0.01               |
| 5.      | Appointment of Mr. Jay Bharatkumar Shah (DIN: 10614530) as an Executive Director of the Company   | Special            | 3383613                | 99.99                | 371                  | 0.01               |

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF  
DIN: 02578675  
WHOLE-TIME DIRECTOR