

Date: September 13, 2021

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

To,  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Script Code: 532875

Dear Sir(s),

**Sub: Brief proceedings of Annual General Meeting held through Video Conferencing//Other Audio Visual Means on Monday, September 13, 2021, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, September 13, 2021 through Video Conference (VC) /Other Audio Visual Means (OAVM) at 02:00 P.M. IST to transact the businesses as set out in the Notice of the meeting.

The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Nitin Dhanji Shah, Chairman and Managing Director of the Company, declared that requisite quorum was present and called the meeting to order. He further introduced other panel members including Board of Directors, Statutory Auditor and Scrutinizer. Among other Directors, Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee were also present at the AGM as per requirements of the Companies Act, 2013 and the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 ("SEBI Regulations") to vote on the resolutions as per the Notice dated July 30, 2021 which commenced from Friday, September 10, 2021 at 09:00 a.m. and ended on Sunday, September 12, 2021 at 05:00 p.m. The e-voting facility remained opened during the 27<sup>th</sup> AGM on Monday, September 13, 2021 to enable those Members who could not vote through remote e-voting to vote on the following resolutions:



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.

**Ordinary Business:**

Resolution No. 1 : To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2021 along with the reports of the Board of Directors' and the Auditors thereon

Resolution No. 2: To declare dividend on equity shares of the Company for the Financial Year 2020-21

Resolution No. 3 : To appoint a Director in place of Mr. Nehal Nitin Shah (DIN: 02766841), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

**Special Business:**

Resolution 4: To approve the re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903 ) as the Chairman & Managing Director of the Company

Resolution 5: To approve the re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842) as the Whole-time Director of the Company

Resolution 6: Approval to enter into contracts / arrangements with Allied Digital Services LLC, pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Resolution 7: To approve the appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company

Resolution 8: To approve the re-appointment of Mr. Nehal Nitin Shah (DIN: 02766841 )as an Executive Director

Resolution 9: To approve the appointment of Mr. Sunil Bhatt (DIN: 09243963 ) as the Non-Executive Director of the Company

The 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 2 working days 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.allieddigitalnet](http://www.allieddigitalnet) and of NSDL (E-voting agency).



A Global IT Transformation Architect.™



The Chairman thanked the Shareholders for their continued support and trust and concluded the meeting at 3.42 p.m.

Kindly take the above on record and oblige.

Thanking you,

A handwritten signature in blue ink, appearing to read "Neha Bagla", is written over a horizontal line.



**Neha Bagla**  
**Company Secretary**  
**ACS: 432547**