A Global IT Transformation Architect.[™]



April 2, 2019

To,

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051, Scrip Code – ADSL Dear Sir/Madam, To, The Corporate Relationship Department BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001. Scrip Code – 532875

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.-

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, please find enclosed herewith the newspaper advertisements in regards to the postal ballot of the Company, published in Business Standard (in English) and Nava Kaal (in Marathi) on April 02, 2019.

You are requested to take note of the same.

Thanking You,

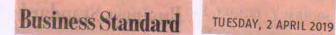
Yours Faithfully, For Allied Digital Services Limited

Neha Sunil Bagla, Company Secretary Membership No : A43254

Encl: As above.

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.

INTIMATION OF THE POSTAL BALLOT NOTICE



ALLIED DIGITAL SERVICES LIMITED

CIN: L72200MH1995PLC085488

Registered Office: Premises No. 13A, 13th Floor, Eamest House NCPA Road, Block III, Narman Point, Mumbel - 400 021 Tel.: 022 6681 6400, Pax No: 022 2282 2030 E-mail: investors@alleodigitat.net Website: www.alleodigitat.net

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

the is hereby given that in complexers with provisions of Section 106 and 110 of the Companyias Act. 2013 read with Fluie 20 and 22 of the impanies (Management and Administration) Rule 2014 the notice of Postal Ballot logather with Postal Ballot Form (Form)' have been sen in 6 Shareholders with bary registered their e-mail address with the Company and also the physical copy of the notice of Postal Ballot Together with provident and self-addressed, postal parts and any set of the company and also the physical copy of the notice of Postal Ballot Together with provide the physical one of the company and also the physical copy of the notice of Postal Ballot Together with provide the physical and physical and physical Ballot Ballot Ballot Ballot Together with provide the physical one of the Company and also the physical approval through Speed Postal Ballot Ball

Voting: The Company is providing the facility to exercise the right to vote by electronic makins to the shareholders and the Notice of Postal Battor may be transacted through the e-voting services provided by Central Depository Services (if occetance, as the Scrutinizer (Scrutinizer) for conducting the physical voting and remote e-Voting process for the Postal ansparent manner.

ers holding shares in it for only one mode of a selectronic mode. The details with rece s in physical/dematenalized form have an option to vote either electronically or through Postal Ballot form. Me de of voting i.e. either by Postal Ballot form or by electronic mode. In case any member casts vote through Posta ode, then voting done through electronic mode shall prevail and voting done through postal ballot be treat regards to the postal ballot process pursuant to the provisions of the Companies Act, 2013 and the Rules, the me an

alloc intercentals with regions to the posts data process provide the posts and the process provide the posts of an end that Date of Completion of dispatch of notice: Monday, April 1, 2019. Date and time of eard of physical ballot voting and e-Voting is from 9:00 a.m. on Monday, April 1, 2019. Date and time of eard of physical ballot voting and e-Voting is from 9:00 a.m. on Monday, April 1, 2019. Date and time of eard of physical ballot voting and e-Voting is thereafter anal be treated as if reply has not been received. Second thereafter and inv posts ballot from received thereafter anal be treated as if reply has not been received. especified date will not be counted for the purpose of voting. In case a Member is destrous of obtaining a printed Posts Ballot Form or a duplicate or in case a member who have not received posts and from, he or she may send an e-mail to The Register and Transfer Agent/Company shall forward the same along with postage-prepaid evelt- addressed Business Reply Envelope to the Member concerned. The Nonce of postal ballot and postal ballot form is also available on the Company website www.atiliaddigital net and

self- addresstd Business Reply Envelope to the Member concerned. The Notice of postal ballot and postal ballot form is also available on the Company website www.adlieddigital.net and www.avdingtinglia.com For any griavance/queries/clarifications relating to voting by physical postal ballot forms or by electronic means, for wh are request contact the person responsible for the said process i.e. to Link Infime India Private Limited, C. 101, 247 Park Vikhroli West, Mumbai 400083 Tel No: +91.22.49188000 Fax: +91.22.49186060, E-mail; Int.helpdesk@inhintime.co.ins ted, C 101, 247 Park, L B S Marg, esk@linkintime.co.inso for help.

By Order of the Board of Director For Allied Digital Services Lim

Place: Mumbai Date: April 2, 2019

allied onlar

CS Neha Sunil Bagla Company Secretary



मंगळवार २ एप्रिल, २०१९

अलाइड डिजिटल सर्दिसेस लिमिटेड

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सीआयएन : L72200MH1969FLC08488 नोंदणीकृत कार्यालय : प्रीमायसेस न, १६ ए, १६ या मजला, अनेंस्ट हाकस, एनमांपीए रोड, क्लॉक - ३, नॉम्मन पॉइंट, मुंबई - ४०० ०२१ दुर्ग्यनी : ७२२-१६८१९४००, फॅक्स क. ०२२-२२८२ २०३०, इं-मेल investors@alleddigitai.net, वेबसाइट : www.alleddigitai.net

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ठिकाणः मुंबई दि. २ एप्रिल.. २०१९

सडी/-सीएस नेहा मुनित का कंपनी मचित सभासदत्व क. ए४३२५४