



August 12, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ADSL

Dear Sir/Madam,

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 30th Annual General Meeting ('AGM') held on Friday, August 09, 2024

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the business transacted at the 30th Annual General Meeting ('AGM'), held on Friday, August 09, 2024 at 03:07 p.m. (IST) at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020. The Shareholders also joined the meeting virtually.

Further, to facilitate the voting during the AGM to the members present thereat and did not cast their votes earlier through remote e-voting facility, the Company provided voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 30th AGM

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, through remote e-voting prior to, e-voting and Physical Voting through ballot during the 30th AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The above are being uploaded on the website of the Company at www.allieddigital.net and on the NSDL e-voting website i.e. <https://www.evoting.nsd.com>.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted 'in favour' of the resolution	% of shares voted 'in against' of the resolution
1.	Approval of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary Resolution	*100.00	0.00

Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488



	b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.			
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2024.	Ordinary Resolution	*100.00	0.00
3.	Re-appointment of Mr. Sunil Bhatt (DIN: 09243963), as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution	*100.00	0.00
4.	Appointment of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No. 302049E) as Statutory Auditors of the Company, in place of the retiring auditors viz. M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company.	Ordinary Resolution	*100.00	0.00
5.	Re-appointment of Mr. Nehal Shah (DIN:02766841) as Whole-Time Director designated as Executive Director of the Company for the period of 5 years effective from July 30, 2024 and approval of payment of remuneration.	Special Resolution	*99.66	0.34
6.	Adoption of New Set of Articles of Association of the Company.	Special Resolution	*100.00	0.00
7.	Approval of material related party transaction(s) for sale, purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services LLC, USA for the year 2024-25.	Ordinary Resolution	*99.91	0.09

**Rounded off to the nearest decimal.*

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Allied Digital Services Limited**

Nitin Shah

Chairman & Managing Director

DIN: 00189903

Encl: as above

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of:						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public non-institutions	E-Voting	25455214	480485	1.8876	479830	655	99.8637	0.1363	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	512220	655	99.8723	0.1277	0
Total		55432253	29934263	54.0015	29933608	655	99.9978	0.0022	500968

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend @30% (Rs. 1.50/- per share) on Equity Shares of Rs.5/- each for the Financial Year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public Non Institutions	E-Voting	25455214	480485	1.8876	479830	655	99.8637	0.1363	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	512220	655	99.8723	0.1277	0
Total		55432253	29934263	54.0015	29933608	655	99.9978	0.0022	500968

Result: The resolution is passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Sunil Bhatt (DIN: 09243963), who retired by rotation and being eligible, offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public Non Institutions	E-Voting	25455214	480485	1.8876	479540	945	99.8033	0.1967	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	511930	945	99.8157	0.1843	0
Total		55432253	29934263	54.0015	29933318	945	99.9968	0.0032	500968

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No. 302049E) as Statutory Auditors of the Company, in place of the retiring auditors viz. M/s. Shah & Taparia, Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive years from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public Non Institutions	E-Voting	25455214	480485	1.8876	479760	725	99.8491	0.1509	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	512150	725	99.8586	0.1414	0
Total		55432253	29934263	54.0015	29933538	725	99.9976	0.0024	500968

Result: The resolution is passed with requisite majority.

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Nehal Shah (DIN:02766841) as Whole-Time Director designated as Executive Director of the Company for the period of 5 years effective from July 30, 2024 and approval of payment of remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	460200	99388	82.2391	17.7609	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	460200	99388	82.2391	17.7609	500968
Public Non Institutions	E-Voting	25455214	480485	1.8876	479480	1005	99.7908	0.2092	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	511870	1005	99.8040	0.1960	0
Total		55432253	29934263	54.0015	29833870	100393	99.6646	0.3354	500968

Result: The resolution is passed with requisite majority.

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for adoption of New Set of Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28861800	100.0000	28861800	0	100.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public Non Institutions	E-Voting	25455214	480485	1.8876	479759	726	99.8489	0.1511	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		512875	2.0148	512149	726	99.8584	0.1416	0
Total		55432253	29934263	54.0015	29933537	726	99.9976	0.0024	500968

Result: The resolution is passed with requisite majority.

Resolution No. 7:

Resolution Required: (Ordinary)			Ordinary Resolution for approval of material related party transaction(s) for sale, purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services, LLC, USA for the year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	1115239	559588	50.1765	559588	0	100.0000	0.0000	500968
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		559588	50.1765	559588	0	100.0000	0.0000	500968
Public Non Institutions	E-Voting	25455214	372985	1.4653	372109	876	99.7651	0.2349	0
	Poll		32390	0.1272	32390	0	100.0000	0.0000	0
	Physical Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		405375	1.5925	404499	876	99.7839	0.2161	0
Total		55432253	964963	1.7408	964087	876	99.9092	0.0908	500968

Result: The resolution is passed with requisite majority.



A Global IT Transformation Architect. TM



Thanking you,
Yours faithfully,
For **Allied Digital Services Limited**

Nitin Shah
Chairman & Managing Director
DIN: 00189903

Encl.: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

August 12, 2024

To,
The Chairman
Allied Digital Services Limited
808, 8th Floor, Plot No. 221/222,
Mafatlal Centre, Vidhan Bhavan Marg,
Nariman Point Mumbai - 400021.

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting prior to and e-voting and physical voting through ballots conducted at the 30th Annual General Meeting of the Members of Allied Digital Services Limited held on August 09, 2024.**

Allied Digital Services Limited ('the Company') at their Board meeting held on June 25, 2024, has appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting and physical voting through ballots at the 30th Annual General Meeting ('AGM') on the resolutions contained in the Notice dated June 25, 2024, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting prior to and e-voting and physical voting through ballots at the AGM on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting and physical voting through ballots at the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of The National Securities Depository Limited ('NSDL'), the agency engaged, and physical voting through ballot at the AGM by the Company to provide remote e-voting prior to the AGM and e-voting services at the AGM .



As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 30th AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon; and
 - b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Statutory Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of Final Dividend on Equity Shares of the Company for the Financial Year 2023-24.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Sunil Bhatt (DIN: 09243963) as Director of the Company, who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, had offered himself for re-appointment as a Director of the Company.
4. **Resolution No. 4** as an Ordinary Resolution for appointment of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No.302049E), as Statutory Auditors of the Company in place of the retiring statutory auditors viz. M/s. Shah & Taparia, Chartered Accountants, Mumbai, to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the year ending March 31, 2029, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company in mutual consultation with the statutory auditors.
5. **Resolution No. 5** as a Special Resolution for re-appointment of Mr. Nehal Shah (DIN: 02766841) as Whole-Time Director designated as Executive Director of the Company for the period of 5 years effective from July 30, 2024 and approval of payment of remuneration to him.
6. **Resolution No. 6** as a Special Resolution for consideration and adoption of new set of Article of Association of the Company.
7. **Resolution No. 7** as an Ordinary Resolution for approval for material related party transaction(s) for sale, purchase or supply of any goods or materials and availing or rendering of any services between the Company and Allied Digital Services LLC, USA, for the year 2024-25.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility and physical



voting through ballots during the AGM to those members who did not cast their votes through remote e- voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was provided to Members of the Company to exercise their voting rights from 9.00 a.m. IST of Monday, August 05, 2024 up to 5.00 p.m. IST of Thursday, August 08, 2024. Accordingly, e-votes casted up to 5.00 p.m. IST of Thursday, August 08, 2024 have been considered for my scrutiny.

After the conclusion of 30th AGM, the voting through remote e-voting prior to AGM and e-voting and physical voting through ballots during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting or physical voting through ballots during the AGM, the voting through remote e-voting prior to AGM of such shareholders was treated as valid.

A summary of the votes casted by shareholders through remote e-voting prior to AGM and e-voting and physical voting through ballots during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to and e-voting and physical voting through ballots at the 30th AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting/Managing Director/Executive Director as authorized in this regard by the Chairman.

Thanking you,
Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU Digitally signed by
HIMANSHU
SHANTILAL SHANTILAL KAMDAR
KAMDAR Date: 2024.08.12
20:25:38 +05'30'



**HIMANSHU S. KAMADR
PARTNER
M. No. FCS 5171
COP No. 3030
UDIN: F005171F000959432
P.R. No. 668/2020**

**COUNTERSIGNED BY
FOR ALLIED DIGITAL SERVICES LIMITED**

**NITIN DHANJI SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00189903**

Annexure

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Report of Statutory Auditors thereon.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM /Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	280	2,99,33,608
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	2	655
	Percentage (%) of Dissent		0

* Rounded off to the nearest decimal.



Resolution No. 2 as an Ordinary Resolution for declaration of final dividend on Equity Shares of the Company for the financial year 2023-24:

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM /Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	280	2,99,33,608
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	2	655
	Percentage (%) of Dissent		0

* Rounded off to the nearest decimal.



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Sunil Bhatt (DIN: 09243963) as Director of the Company, who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, had offered himself for re-appointment as a Director of the Company.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM/ Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	277	2,99,33,318
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	5	945
	Percentage (%) of Dissent		0

* Rounded off to the nearest decimal.



Resolution No. 4 as an Ordinary Resolution for appointment of M/s. Singhi & Co; Chartered Accountants, Mumbai (Firm Registration No.302049E), as Statutory Auditors of the Company in place of the retiring statutory auditors viz. M/s. Shah & Taparia, Chartered Accountants, Mumbai, to hold office from the conclusion of this 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held for the year ending March 31, 2029, at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company in mutual consultation with the statutory auditors.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM /Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	279	2,99,33,538
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	3	725
	Percentage (%) of Dissent		0

* Rounded off to the nearest decimal.



Resolution No. 5 as a Special Resolution for re-appointment of Mr. Nehal Shah (DIN: 02766841) as Whole-Time Director designated as Executive Director of the Company for the period of 5 years effective from July 30, 2024 and approval of payment of remuneration to him.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM/ Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	269	2,98,33,870
	Percentage (%) of Assent		99.66*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	13	1,00,393
	Percentage (%) of Dissent		0.34*

* Rounded off to the nearest decimal.



Resolution No. 6 as a Special Resolution for consideration and adoption of new set of Article of Association of the Company.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM/ Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	257	3,04,02,602
	Total	287	3,04,35,232
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	282	2,99,34,263
	(i) e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	278	2,99,33,537
	Percentage (%) of Assent		100*
	(ii) e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	4	726
	Percentage (%) of Dissent		0*

* Rounded off to the nearest decimal.



Resolution No. 7 as an Ordinary Resolution for approval for material related party transaction(s) for sale, purchase or supply of any goods or materials and availing or rendering of any services between the Company and Allied Digital Services LLC, USA, for the year 2024-25.

Sr. No.	Particulars	No. of e-voting at AGM / ballots at AGM/ Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	10	239
b.	Votes cast through physical ballot at AGM	20	32,391
c.	Remote e-voting confirmations received	243	14,33,302
	Total	273	14,65,932
c.	Less: Invalid e-voting at AGM /Invalid ballot/ Remote e-voting confirmations	5	5,00,969
d.	Net valid e-voting at AGM / Physical ballot at AGM/ Remote e-voting confirmations	268	9,64,963
(i)	e-voting at AGM / physical ballot at AGM/ Remote e-voting with assent for the resolution	262	9,64,087
	Percentage (%) of Assent		99.91*
(ii)	e-voting at AGM / physical ballot at AGM /Remote e-voting with dissent for the resolution	6	876
	Percentage (%) of Dissent		0.09*

* Rounded off to the nearest decimal.

