

Date: July 28, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra 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/Madam,

Sub: Brief Proceedings of 28th Annual General Meeting held through Video Conferencing/Other Audio Visual Means on Thursday, July 28, 2022, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Thursday, July 28, 2022 through Video Conference (VC) /Other Audio Visual Means (OAVM) at 04:00 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.

The Company had provided remote e-voting facilities pursuant to 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 May 18, 2022, which commenced from Monday, July 25, 2022 at 09:00 a.m. and ended on Wednesday, July 27, 2022 at 05:00 p.m. The e-voting facility remained opened during the 28th AGM on Thursday, July 28, 2022 to enable those Members who could not vote through remote e-voting to vote on the following resolutions:

Ordinary Business:

Resolution No: 1

To consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and



Registered office : Allied Digital Services Limited, Premises No, 13A, 13th Floor, Earnest House, Back bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai-400021

b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditors thereon.

Resolution No: 2

To declare final dividend on equity shares of the Company for the Financial Year 2021-22.

Resolution No: 3

To appoint a Director in place of Mr. Prakash Dhanji Shah (DIN: 00189842), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business

Resolution No: 4

To approve appointment of Mr. Anup Kumar Mahapatra (DIN: 08985605) as an Independent Director of the Company

Resolution No: 5

To approve appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as an Executive Director of the Company

Resolution No: 6

To approve 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 a period upto March 31, 2023

Resolution No: 7

To approve 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 Financial Year 2023-2024

The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the abovementioned 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 and of NSDL (E-voting agency).

The Chairman thanked the Shareholders for their continued support and trust and concluded the meeting at 05:53 p.m.

The voting results on the above resolutions will be declared and communicated to the Exchanges subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's

Prakash



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website and also on the website of NDSL (being the agency from whom e-voting facility had been availed). The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course

Kindly take the above on record and oblige.

Thanking you,

Prakash Shah

Prakash Shah
Director
DIN: 00189842

