

Date: November 20, 2020

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

To,
Corporate Relationship Department
BSE Limited Exchange
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Script Code: 532875

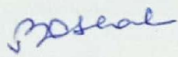
Dear Sir/Madam,

Sub: Addendum / Corrigendum to Notice convening 26th Annual General Meeting and the Annual Report for FY 2019-20

Attached herewith the addendum / corrigendum to Notice of 26th Annual General Meeting of the Company in continuation to dispatch of 26th Annual Report of the Company for the year ended March 31, 2020 along with the Notice of 26th Annual General Meeting.

Request to consider the said addendum / corrigendum as a part of the Notice of 26th Annual General Meeting dated August 04, 2020.

Thanks & Regards,
For Allied Digital Services Limited,


Prakash Shah
Whole-time Director
DIN:00189842



ADDENDUM/ CORRIGENDUM TO THE 26TH ANNUAL REPORT OF THE ALLIED DIGITAL SERVICES LIMITED DATED SEPTEMBER 03, 2020 FOR THE FINANCIAL YEAR 2019-20

Addendum to the 26th Annual Report for the Financial Year 2019-20 dispatched to Shareholders of the Company on August 11, 2020 on Page No. 89, after the point No.viii to the captioned Annual Report additional disclosures as serial numbered ix, x and xi be read as under:

- ix. **Disclosure in relation to the Sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013**
During the Year under review, no Complaints have been received / pending pertaining to Sexual harassment of women at Workplace.

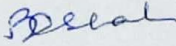
- x. **Total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditors and all entities in the network firm / network entity of which the statutory auditors is a part**
Details relating to fees paid to Statutory Auditors are given in Note no 26(A) to the Standalone Financial Statements and Note no. 28(A) to the Consolidated Financial Statements.

- xi. **As per Regulation 34(3) read with Schedule V of the listing Regulations, the details of the Shares in the Suspense Account are as follows**

Aggregate No. of Shareholders and the Outstanding Shares in the suspense account lying at the beginning of the year	No. of the Shareholders who approached the Company for transfer of Shares from suspense account during the Year	No. of the Shareholders to whom shares were transferred from suspense account during the year	Aggregate no. of shareholders & the outstanding shares in the suspense account lying at the end of the year	That the voting rights on these shares shall remain frozen till the rightful owner of such shares claims the shares
1 Shareholder and 280 Equity Shares	-	-	1 Shareholder and 280 Equity Shares	280 Equity Shares

The shareholders are requested to read the aforesaid points as a part of the Annual Report and the said points, thus forms integral part of the Annual Report.

For Allied Digital Services Limited


Prakash Shah
Whole-time Director
DIN: 00189842



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.



ALLIED DIGITAL SERVICES LIMITED

(CIN: L72200MH1995PLC085488)

Add: Premises No. 13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai - 400021 Tel: +91 22 6681 6400 Fax: +91 22 2282 2030 Email: investors@allieddigital.net

ADDENDUM/ CORRIGENDUM TO THE 26th ANNUAL REPORT OF THE ALLIED DIGITAL SERVICES LIMITED DATED SEPTEMBER 03, 2020 FOR THE FINANCIAL YEAR 2019-20

Addendum to the 26th Annual Report for the Financial Year 2019-20 dispatched to Shareholders of the Company on August 11, 2020 on Page No. 89, after the point No. viii to the captioned Annual Report additional disclosures as serial numbered ix, x and xi be read as under:

- ix. Disclosure in relation to the Sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013
During the Year under review, no Complaints have been received / pending pertaining to Sexual harassment of women at Workplace.
- x. Total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditors and all entities in the network firm / network entity of which the statutory auditors is a part
Details relating to fees paid to Statutory Auditors are given in Note no 26(A) to the Standalone Financial Statements and Note no. 28(A) to the Consolidated Financial Statements.
- xi. As per Regulation 34(3) read with Schedule V of the listing Regulations, the details of the Shares in the Suspense Account are as follows

The shareholders are requested to read the aforesaid points as a part of the Annual Report and the said points, thus forms integral part of the Annual Report.

Aggregate No. of Shareholders and the Outstanding Shares in the suspense account lying at the beginning of the year	No. of the Shareholders who approached the Company for transfer of Shares from suspense account during the Year	No. of the Shareholders to whom shares were transferred from suspense account during the year	Aggregate no. of shareholders & the outstanding shares in the suspense account lying at the end of the year	That the voting rights on these shares shall remain frozen till the rightful owner of such shares claims the shares
1 Shareholder and 280 Equity Shares	-	-	1 Shareholder and 280 Equity Shares	280 Equity Shares

For Allied Digital Services Limited

Sd/-

Prakash Shah

Whole-time Director

DIN: 00189842

Place : Mumbai
Date : 20/11/2020

नवा काळ

मुंबई, शुक्रवार २० नोव्हेंबर, २०२०



अलाईड डिजिटल सर्व्हिसेस लिमिटेड

(CIN: L72200MH1995PLC085488)

पत्ता: प्रिमायसेस फ्र १३ए, १३ वा मजला, अर्नेस्ट हाऊस, एनसीपीए रोड, ब्लॉक III, नरिमन पॉइंट, मुंबई - ४०००२१. दूर.: +९१ २२ ६६८१ ६४०० फॅक्स: +९१ २२ २२८२ २०३० ईमेल: investors@allieddigital.net

वित्तीय वर्ष २०१९-२० करिता अलाईड डिजिटल सर्व्हिसेस लिमिटेडच्या सॉर्टवर ०३, २०२० रोजीच्या २६ व्या वार्षिक अहवालाचे जोडपत्र/ शुद्धीपत्रक

कंपनीच्या भागधारकांना ऑगस्ट ११, २०२० रोजी पाठविण्यात आलेल्या वित्तीय वर्ष २०१९-२० करिताच्या २६ व्या वार्षिक अहवालाच्या पान क्र. ८९ वर, सुद्धा क्र. viii वी शीर्षक वार्षिक अहवाल अतिरिक्त प्रकटीकरणकरिता शुद्धीपत्रक ज्यामध्ये अनु क्र. ix, x आणि xi हे खालीलनुसार वाचवे:

- ix. कामाच्या जागी खिऱ्यांवरील लैंगिक अत्याचार (प्रतिबंध, मज्जाव आणि निराकरण) कायदा, २०१३ शी संबंधित उद्घोषणा पुनरावलोकन अंतर्गत वर्षादरम्यान, कामाच्या जागी खिऱ्यांवरील लैंगिक अत्याचाराची कोणतीही तक्रार प्राप्त झालेली / प्रलंबित नाही.
- x. वैधानिक लेखापरिक्षक आणि वैधानिक लेखापरिक्षक भाग असलेल्या संलग्न संस्था / संलग्न व्यक्तींमधील सर्व व्यक्तींना, एकत्रित तत्वावर, सुचिबद्ध व्यक्ती आणि त्यांच्या सहाय्यकांद्वारे सर्व सेवांना प्रदान करण्यात आलेले शुल्क. वैधानिक लेखापरिक्षकांना प्रदान करण्यात आलेल्या शुल्काशी संबंधित तपशील स्वतंत्र वित्तीय विवरणपत्राच्या नोट क्र. २६(अ) आणि एकत्रित वित्तीय विवरणपत्राच्या नोट क्र. २८(अ) मध्ये देण्यात आलेला आहे.
- xi. सुचिबद्धता नियमनाच्या अनुसूची V सह वाचव्याच्या नियमन ३४(३) नुसार, सस्पेन्स खात्यामधील भागांचा तपशील खालील प्रमाणे आहे.

भागधारकांना विनंती आहे की, त्यांनी पुढील सुद्धे वार्षिक अहवालाचा भाग म्हणून वाचवे, जेणेकरून ते सुद्धे वार्षिक अहवालाचे अविभाज्य भाग बनतील.

वर्षाच्या सुरुवातीस भागधारकांची एकूण संख्या आणि सस्पेन्स खात्यामध्ये पडून असलेले थकीत भाग	वर्षाच्या दरम्यान सस्पेन्स खात्यामधून भाग हस्तांतरणकरिता कंपनीकडे विनंती करणाऱ्या भागधारकांची संख्या	वर्षाच्या दरम्यान सस्पेन्स खात्यामधून ज्यांना भाग हस्तांतरण झाले आहे त्या भागधारकांची संख्या	वर्षाच्या सुरुवातीस भागधारकांची संख्या आणि सस्पेन्स खात्यामध्ये पडून असलेले थकीत भाग	शेवटी एकूण सस्पेन्स खात्यामध्ये पडून असलेले थकीत भाग	अशा भागांच्या हक्कदार मालकांद्वारे भागांवर दावा केला जाईपर्यंत ज्या भागांचे मतदान हक्क गोंठविलेले असतील
१ भागधारक आणि २८० सम भाग	-	-	१ भागधारक आणि २८० सम भाग	-	२८० सम भाग

अलाईड डिजिटल सर्व्हिसेस लिमिटेड करिता

Sd/-

प्रकाश शाह

पूर्ण वेळ संचालक

डीआयएन: ००१८९८४२

ठिकाण: मुंबई
दिनांक: २०.११.२०२०