

September 15, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532875

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ADSL

Dear Sir/ Madam,

Subject: Submission of the declaration of voting results along with scrutinizers report on resolutions as set out in notice of 27th Annual General Meeting of the Company held on Monday, September 13, 2021.

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 27th Annual General Meeting ('AGM') of the Company was convened on Monday, September 13, 2021 through Video Conference (VC) /Other Audio Visual Means (OAVM) at 02:00 P.M. IST to seek the approval of members of the Company on the resolutions as set out in Notice dated July 30, 2021.

The meeting was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

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 27th AGM on Monday, September 13, 2021 to enable those Members who could not vote through remote e-voting to vote on the following resolutions on the subsequent resolutions and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.



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.

The Scrutinizer has submitted his report on the e-voting, a copy of which is attached hereto. The summary of the voting results is as under:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted 'in favour' of the resolution	% of shares voted 'against' the resolution
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.	Ordinary	100.00	0.00
2.	To declare dividend on equity shares of the Company for the Financial Year 2020-21	Ordinary	100.00	0.00
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.	Ordinary	100.00	0.00
4.	To approve the re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903) as the Chairman & Managing Director of the Company.	Special	100.00	0.00
5.	To approve the re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842) as the Whole-time Director of the Company of the Company.	Special	100.00	0.00
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.	Ordinary	100.00	0.00
7.	To approve the appointment of Ms. Swanubhuti Jain (DIN: 09006117), as an Independent Director of the Company.	Special	100.00	0.00
8.	To approve the re-appointment of Mr. Nehal Nitin Shah (DIN: 02766841), as an Executive Director of the Company.	Special	100.00	0.00
9.	To approve the appointment of Mr. Sunil Bhatt (DIN: 09243963), as the Non-Executive Director of the Company	Special	100.00	0.00



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Accordingly, I, Nitin Shah, Chairman and Managing Director, declare that all the 9 (Nine) resolutions, as set out in the Notice of the 27th Annual General Meeting of the Company, have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provision of Regulation 44 of Listing Regulations, 2015, please find enclosed the details of the voting results in the prescribed format for your information and records

Kindly take the above on record

For **Allied Digital Services Limited**

A handwritten signature in black ink, appearing to read 'Nitin Shah', is written over a horizontal line.



Nitin Shah
Chairman and Managing Director
DIN: 00189903

Allied Digital Services Limited

1. a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and
 b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.

Resolution Required : (Ordinary)

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
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	0.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2122079	8.3675	2121242	837	99.9606	0.0394
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2128454	8.3926	2127617	837	99.9607	0.0393
Total		50705528	27448740	54.1336	27447903	837	99.9970	0.0030

Seal



Allied Digital Services Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares of the Company for the Financial Year 2020-21.						
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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2121579	8.3655	2121579	0	100.0000	0.0000
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2127954	8.3906	2127954	0	100.0000	0.0000
Total		50705528	27448240	54.1326	27448240	0	100.0000	0.0000

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Allied Digital Services Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27th Annual General Meeting and being eligible, had offered himself for re-appointment, as Director 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1948565	7.6833	1947437	1128	99.9421	0.0579
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1954940	7.7084	1953812	1128	99.9423	0.0577
Total		50705528	27275226	53.7914	27274098	1128	99.9959	0.0041



Allied Digital Services Limited								
Resolution Required : (Special)			4 - Re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1958565	7.7228	1957437	1128	99.9424	0.0576
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1964940	7.7479	1963812	1128	99.9426	0.0574
Total		50705528	27285226	53.8111	27284098	1128	99.9959	0.0041



Shah,

Allied Digital Services Limited								
Resolution Required : (Special)			5 - Re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1958565	7.7228	1957417	1148	99.9414	0.0586
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1964940	7.7479	1963792	1148	99.9416	0.0584
Total		50705528	27285226	53.8111	27284078	1148	99.9958	0.0042



Prakash

Allied Digital Services Limited								
Resolution Required : (Special)			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.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2072874	8.1735	2071926	948	99.9543	0.0457
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2079249	8.1986	2078301	948	99.9544	0.0456
Total		50705528	27399535	54.0366	27398587	948	99.9965	0.0035



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Allied Digital Services Limited								
Resolution Required : (Special)			7 - Appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.subject to such terms and conditions including respective maximum amounts of such transactions as specified therein					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1948495	7.6831	1945817	2678	99.8626	0.1374
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1954870	7.7082	1952192	2678	99.8630	0.1374
Total		50705528	27275156	53.7913	27272478	2678	99.9902	0.0098



Allied Digital Services Limited								
Resolution Required : (Special)			8 - Re-appointment of Mr. Nehal Shah (DIN: 02766841) as an Executive Director of the Company for a period of three (3) years from July 30, 2021 to July 29, 2024 subject to terms and conditions including remuneration as set out therein					
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
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1948495	7.6831	1947317	1178	99.9395	0.0605
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1954870	7.7082	1953692	1178	99.9397	0.0603
Total		50705528	27275156	53.7913	27273978	1178	99.9957	0.0043



Allied Digital Services Limited								
Resolution Required : (Special)			9 -Appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company, who shall be liable to retire by rotation.					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2112057	8.3280	2110929	1128	99.9466	0.0534
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2118432	8.3531	2117304	1128	99.9468	0.0532
Total		50705528	27438718	54.1139	27437590	1128	99.9959	0.0041



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

September 14, 2021

The Chairman
Allied Digital Services Limited

Premises No.13A,
13th Floor, Earnest House,
Backbay Reclamation,
NCPA Road, Block III,
Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 27th Annual General Meeting of Allied Digital Services Limited held on 13th September, 2021

Allied Digital Services Limited ("the Company") at their Board meeting held on 30th July, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 27th Annual General Meeting of the Company held on 13th September, 2021 ("the AGM") and e-voting during the AGM on the resolutions contained in the Notice dated 30th July, 2021 of the AGM, 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 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated 8th, April, 2020 read with circular Nos. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India

(SEBI) (collectively "Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting during 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 in relation to the remote e-voting prior to the AGM and e-voting during the AGM as per the facilities provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM alongwith Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. **Resolution No. 1** as an Ordinary Resolution:
 - (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and
 - (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27th Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company.

4. **Resolution No. 4** as a Special Resolution for re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.
5. **Resolution No. 5** as a Special Resolution for re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.
6. **Resolution No. 6** as an Ordinary Resolution for approval to the Board of Directors to enter into contracts/arrangements with Allied Digital Services LLC, a 'Related Party' for sale, purchase or supply of any goods or materials and availing or rendering of any services subject to such terms and conditions including respective maximum amounts of such transactions as specified therein.
7. **Resolution No. 7** as a Special Resolution for appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.
8. **Resolution No. 8** as a Special Resolution for re-appointment of Mr. Nehal Shah (DIN: 02766841) as an Executive Director of the Company for a period of three (3) years from July 30, 2021 to July 29, 2024 subject to terms and conditions including remuneration as set out therein.
9. **Resolution No. 9** as a Special Resolution for appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

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

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Friday, September 10, 2021 which ended on Sunday, September 12, 2021 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 12th September, 2021 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who had casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes

cast by shareholders through remote e-voting prior to AGM and e-voting 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 AGM and e-voting during the AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman/person authorized by the Chairman of the 27th AGM.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

HIMANSHU
SHANTILAL KAMDAR

Digitally signed by HIMANSHU SHANTILAL KAMDAR
DN: c=IN, o=Personal,
pseudoym=159965230f1c200db48b84e522fc23dbb2959cdf154226f
a08ee41b996c7761c, postalCode=400057, st=MAHARASHTRA,
serialNumber=165024ec5a0aa37ba0138e30c81d0d06ec2224cea7ac
429a8537070d06e03, cn=HIMANSHU SHANTILAL KAMDAR
Date: 2021.09.14 20:35:31 +05'30'

**HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171C000946353**

ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 27th AGM:

For Resolution 1 as an Ordinary Resolution:

- (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and
- (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	186	27442365
	Total	199	27448740
c.	Less: Invalid voting	-	-
d.	Net Valid voting	199	27448740
	(i) Voting with assent for the Resolution	196	27447903
	% of Assent	100	
	(ii) Voting with dissent for the Resolution	3	837
	% of Dissent	0	

***Rounded off to nearest percentage**

Resolution No. 2 as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	185	27441865
	Total	198	27448240
c.	Less: Invalid voting	-	-
d.	Net Valid voting		
	(i) Voting with assent for the Resolution	198	27448240
	% of Assent		100
	(ii) Voting with dissent for the Resolution	-	-
	% of Dissent		-

*Rounded off to nearest percentage

Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27th Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	183	27268851
	Total	196	27275226
c.	Less: Invalid voting	-	-
d.	Net Valid voting		
	(i) Voting with assent for the Resolution	191	27274098
	% of Assent		100
	(ii) Voting with dissent for the Resolution	5	1128
	% of Dissent		0

*Rounded off to nearest percentage

For Resolution No. 4 as a Special Resolution for re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	184	27278851
	Total	197	27285226
c.	Less: Invalid voting	-	-
d.	Net Valid voting	197	27285226
	(i) Voting with assent for the Resolution	192	27284098
	% of Assent		100
	(ii) Voting with dissent for the Resolution	5	1128
	% of Dissent		0

***Rounded off to nearest decimal**

For Resolution No. 5 as a Special Resolution for re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	184	27278851
	Total	197	27285226
c.	Less: Invalid voting	-	-
d.	Net Valid voting	197	27285226
	(i) Voting with assent for the Resolution	191	27284078
	% of Assent		100
	(ii) Voting with dissent for the Resolution	6	1148
	% of Dissent		0

***Rounded off to nearest decimal**

For Resolution No. 6 as an Ordinary Resolution for approval to the Board of Directors to enter into contracts/arrangements with Allied Digital Services LLC, a 'Related Party' as defined under Section 2 (76) of the Companies Act, 2013 and the SEBI LODR, for sale, purchase or supply of any goods or materials and availing or rendering of any services subject to such terms and conditions including respective maximum amounts of such transactions as specified therein.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	184	27393160
	Total	197	27399535
c.	Less: Invalid voting	-	-
d.	Net Valid voting	197	27399535
	(i) Voting with assent for the Resolution	191	27398587
	% of Assent		100
	(ii) Voting with dissent for the Resolution	6	948
	% of Dissent		0

***Rounded off to nearest percentage**

For Resolution No. 7 as a Special Resolution for appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	182	27268781
	Total	195	27275156
c.	Less: Invalid voting	-	-
d.	Net Valid voting	195	27275156
	(i) Voting with assent for the Resolution	188	27272478
	% of Assent		100
	(ii) Voting with dissent for the Resolution	7	2678
	% of Dissent		0

*Rounded off to nearest percentage

For Resolution No. 8 as a Special Resolution for re-appointment of Mr. Nehal Shah (DIN: 02766841) as an Executive Director of the Company for a period of three (3) years from July 30, 2021 to July 29, 2024 subject to terms and conditions including remuneration as set out therein.

Sr. No.	Particulars	Resolution 8	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	182	27268781
	Total	195	27275156
c.	Less: Invalid voting	-	-
d.	Net Valid voting	195	27275156
	(i) Voting with assent for the Resolution	188	27273978
	% of Assent		100
	(ii) Voting with dissent for the Resolution	7	1178
	% of Dissent		0

***Rounded off to nearest percentage**

For Resolution No. 9 as a Special Resolution for appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company who shall be liable to retire by rotation.

Sr. No.	Particulars	Resolution 9	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	13	6375
b.	Votes cast through remote e-voting prior to AGM	184	27432343
	Total	197	27438718
c.	Less: Invalid voting	-	-
d.	Net Valid voting	197	27438718
	(i) Voting with assent for the Resolution	192	27437590
	% of Assent		100
	(ii) Voting with dissent for the Resolution	5	1128
	% of Dissent		0

***Rounded off to nearest decimal**