

September 10, 2019

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(s),

Sub: **Regulation 30(2) of the SEBI Regulations – Brief proceedings of Annual General Meeting held on September 10, 2019**

We wish to inform you that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, September 10, 2019 at Walchand Hirachand Hall, 4th Floor, IMC building, Indian Merchant Chamber Marg, Churchgate, Mumbai – 400 020 at 04:00 P.M. IST to transact the businesses as set out in the Notice of the meeting and the meeting concluded at 6:00 P.M IST.

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 May 29, 2019 which commenced from Saturday, September 07, 2019 at 09:00 a.m. and ended on Monday, September 09, 2019 at 05:00 p.m.

The Company further provided facilities for voting through physical ballots at the venue of AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated May 29, 2019 viz.

- Resolution No. 1** : To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2019 along with the reports of the Board of Directors' and the Auditors thereon.
- Resolution No. 2** : To appoint a Director in place of Mr. Nehal Nitin Shah (DIN: 02766841) who retires by rotation and being eligible, offers himself for re-appointment.
- Resolution No. 3** : To re-appoint M/s. Shah and Taparia, Chartered Accountants (FRN:109463W) as Statutory Auditors of the Company for a period of 5 years to hold office upto the Annual General Meeting to be held in the financial year ending on March 31, 2024
- Resolution No. 4** : Approval to enter into contracts/ arrangements with Allied Digital Services, LLC, pursuant to Section 188 of the Companies Act, 2013 read with Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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The voting results in accordance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the above-mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours 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.allieddigital.net, and of CDSL (E-voting agency).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Allied Digital Services Limited

A handwritten signature in black ink, appearing to read "Prakash", is written over the printed name.

Prakash Shah
Whole-time Director
DIN: 00189842

