

Date: August 11, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code – ADSL

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

Dear Sir/ Madam,

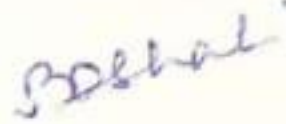
Sub.: Intimation for the Newspaper Publication of the 26th Annual General Meeting Notice.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 91 of the Companies Act, 2013, enclosed herewith is the copy of the Newspaper Publication of the **Notice of the 26th Annual General Meeting** scheduled to be held on Thursday, September 03, 2020 in Business Standard (English language) and Nava Kaal (Marathi language) dated August 11, 2020.

Kindly take the same on your record and oblige.

Yours faithfully,

For Allied Digital Services Limited



Prakash Shah
Whole-time Director
DIN: 00189842

Place: Mumbai
Enl: a/a

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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)

REGD. OFFICE: Premises No.13A, 13th Floor, Earnest House, NCPA Road, Block III, Nariman Point, Mumbai- 400021

WEBSITE: www.allieddigital.net **PHONE:** 022 6681 6400; **FAX:** (022) 2282 2030 **EMAIL:** investors@allieddigital.net

NOTICE OF THE 26th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC AND OAVM

Notice is hereby given that the 26th Annual General Meeting (AGM) of the members of Allied Digital Services Limited ("the Company") is scheduled to be held on Thursday, September 03, 2020 at 2:00 p.m. through VC and OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, to transact the business that will be set forth in the Notice of the AGM. Details and instructions to attend, vote and view the proceedings of the 26th AGM is provided in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant (s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. The notice of the 26th Annual Report for the year 2019-20 will be made available on the Company's website i.e. www.allieddigital.net; or on the website of BSE Limited i.e. bse.india.com and National Stock Exchange of India i.e. nseindia.com and on the website on the NSDL's website i.e. www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.allieddigital.net to obtain such details.

Shareholders may note that the Board of Directors in their meeting held on July 30, 2020 has recommended a final dividend of 0.50 per equity share. The record date for the purposes of final dividend for the financial year 2020 will be August 28, 2020. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or after the fifth working day (i.e. September 09,2020), electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29 August, 2020 to September 03, 2020 (both days inclusive), for the purpose of AGM.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 01, 2020. Hence, the final dividend recommended by the Board, and if approved by the shareholders in the AGM, shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instructions on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the cut-off date i.e. August 28, 2020 to enable the company to determine appropriate TDS rates, as applicable.

The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs the Company is pleased to offer to its members the facility of "remote e-voting" provided by National Security Depository Limited (NSDL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Monday, August 31, 2020 at 9:00 a.m.;
- date and time of end of remote e-voting through electronic means: Wednesday, September 02, 2020 at 5:00 p.m.;
- the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Friday, August 28, 2020;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, August, 28, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that (i) the remote e-voting module shall be disabled by (NSDL) at 5:00 p.m. on Wednesday, September 02, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 26th AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') available at www.evoting.nsdl.com, under download section or send an email to evoting@nsdl.co.in

Members who are holding shares in physical form whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated August 04,2020 convening the 26th AGM.

Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

The AGM Notice along with the Annual Report for the F.Y. 2019-20 will be sent to the shareholders on their registered email ID's, in compliance with the applicable MCA and SEBI Circulars.

For and on behalf of the Board of
Allied Digital Services Limited

Sd/-

CS Neha Sunil Bagla
Company Secretary

Place : Mumbai
Date : August 11, 2020

