

August 17, 2023

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: Brief Proceedings of 29th Annual General Meeting held on Thursday, August 17, 2023 through Video Conferencing/Other Audio Visual Means under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,



In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), a summary of the proceedings of the 29th Annual General Meeting (“**AGM**”) of the Company held on Thursday, August 17, 2023 at 03:00 p.m. (IST) through Video Conferencing (“**VC**”)/ Other Audio Visual Means (“**OAVM**”) to transact business mentioned in the notice of the AGM dated May 25, 2023 (“**AGM Notice**”) is enclosed for your reference.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Allied Digital Services Limited**



Nehal Shah
Director
DIN: 02766841

Encl.: a/a

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.

B: +91 22 6681 6400 | F: +91 22 2282 2030 | www.allieddigital.net | CIN - L72200MH1995PLC085488

Summary of the proceedings of 29th Annual General Meeting of the Company

We wish to inform you that the 29th Annual General Meeting (“AGM”) of the Company was held on Thursday, August 17, 2023 through Video Conference (VC) /Other Audio Visual Means (OAVM) at 03:00 P.M. (IST) to transact the businesses as set out in the Notice of the meeting.

The meeting was held in compliance with the Circulars 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. He further introduced other panel members including Board of Directors, Statutory Auditor and Scrutinizer. Among other Directors, Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee were also present at the AGM as per requirements of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The Company had provided remote e-voting facilities under Section 108 of the 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 Listing Regulations to vote on the resolutions as per the Notice dated May 25, 2023, which commenced from Monday, August 14, 2023 at 09:00 a.m. and ended on Wednesday, August 16, 2023 at 05:00 p.m. The e-voting facility remained opened during the 29th AGM on Thursday, August 17, 2023 to enable those Members who could not vote through remote e-voting to vote on the following resolutions:

ORDINARY BUSINESS:

Resolution No: 1 – Ordinary Resolution

To consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Statutory Auditors thereon.

Resolution No: 2 – Ordinary Resolution

To declare final dividend on equity shares of the Company for the Financial Year 2022-23.

Resolution No: 3 – Ordinary Resolution

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.

SPECIAL BUSINESS:

Resolution No: 4 – Special Resolution

To approve appointment of Mrs. Tejal Prakash Shah (DIN: 02766902) as Director of the Company.

Resolution No: 5 – Ordinary Resolution

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.

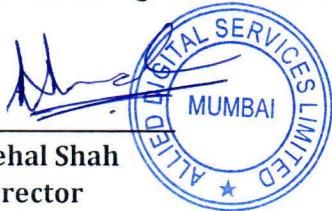
The voting results subsequent to the receipt of Scrutinizer's report in accordance with provisions of Regulation 44 of the Listing Regulations on the abovementioned resolutions shall be communicated to the Stock Exchanges within 2 working days from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.allieddigital.net and of NSDL (E-voting agency).

The Chairman thanked the Shareholders for their continued support and trust and concluded the meeting at 04:34 p.m.

Kindly take the above on record and oblige.

Thanking you,

For **Allied Digital Services Limited**



Nehal Shah
Director
DIN: 02766841