



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

September 22, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Re: Scrip Code 530557

Sub: Declaration of Voting Results for 29th Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 10/2022 dated 28th December 2022 read with Circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020 and Circular dated 5th May, 2022, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 29th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 19th September 2023 at 9.00 AM and has been concluded on 21st September 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 1.45 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 21st September 2023 and e-voting at the 29th AGM and will submit his report on or before 23rd September 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	8 th August 2023
Voting Start date & Time	19 th Sept 2023, 9:00 AM
Voting End date & Time	21 st Sept 2023, 5:00 PM
Total No. of Shareholders on Record date	20088

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:



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Promoters and Promoter Group	-
Public	34

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon	Ordinary	338795	99.70	1035	0.30
2.	To appoint Directors in place of Mr. Piyush Saraf (DIN: 02578675), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	338795	99.70	1035	0.30
3.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	338785	99.69	1045	0.31
4.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	338784	99.69	1046	0.31
5.	To approve transactions under Section 185 of the Companies Act, 2013	Special	338785	99.69	1045	0.31
6.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	338795	99.70	1035	0.30

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 29th Annual General Meeting have been duly approved by the Members with requisite majority.

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
WHOLE-TIME DIRECTOR