

25th September, 2013

To
The Corporate Relationship Department,
Bombay Stock Exchange,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Outcome of 19th Annual General Meeting held on 25th September, 2013

The Shareholders of the Company at its 19th Annual General Meeting held on 25th September, 2013 have approved the following:

1. Preferential allotment of convertible warrants;
2. Payment of remuneration to Mr. Nitin Shah, Managing Director of the Company;
3. Payment of remuneration to Mr. Prakash Shah, Whole Time Director of the Company.

Kindly take the same on record & oblige.

Thanking you

Yours faithfully,

For Allied Digital Services Limited

Ravindra Joshi

Company Secretary

Encl. : a/a

