

CIN: L72200MH1995PLC085488

A Global IT Transformation Architect.™

September 25th, 2014

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

Dear Sir/Madam,

Sub.: Outcome of 20th Annual General Meeting held on September 25th, 2014

The Shareholders of the Company at its 20th Annual General Meeting held on September 25th, 2014, have approved the following:

1. Adoption of audited Balance Sheet as at March 31st, 2014 and audited Profit and Loss Account for the year ended as on that date and the Reports of the Auditors and the Directors thereon;
2. Re-appointment of Mr. Paresh Bipinchandra Shah as Director of the Company;
3. Appointment of Shah & Taparia, Chartered Accountants as Statutory Auditors of the Company to hold the office for a period of five years i.e. from conclusion of Twentieth Annual General Meeting until conclusion of Twenty- Fifth Annual General Meeting of the Company;
4. Appointment of Ms. Shubhada Jahgirdar as an Independent Director of the Company to hold office for 5 (five) consecutive years for the term with effect from October 01st, 2014;



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Registered office : allied digital services limited, Premises No. 13-A, 13th Floor, Earnest House, Back Bay Reclamation,
NCPA Road, Block III, Nariman Point, Mumbai - 400 021

5. Appointment of Prof. Venugopal Ramaswami Iyengar as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto March 31st, 2019;
6. Appointment of Dr. Shrikant Navnitlal Parikh as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto March 31st, 2019;
7. Appointment of Dr. Roopkishan Sohanlal Dave as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto March 31st, 2019.

Kindly take the same on record & oblige.

Thanking you

Yours faithfully,

For Allied Digital Services Limited



Ravindra Joshi

Company Secretary

Encl. : a/a