

25th September, 2013

To,
Corporate Relationship Department
National Stock Exchange of (India) Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Dear Sir,

Sub:- Details regarding the voting results in the 19th Annual General Meeting held on 25th September, 2013 pursuant to Clause 35A of Listing Agreement

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, enclosed herewith please find the details (in the prescribed format) regarding the voting results in the 19th Annual General Meeting of the Company held on 25th September, 2013.

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Allied Digital Services Limited

Ravindra Joshi
Company Secretary

Encl. : a/a



25th September, 2013

To,
Corporate Relationship Department
National Stock Exchange of (India) Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Dear Sir,

Scrip ID & Code: ADSL & 532875

Sub:- Details regarding the voting results in the 19th Annual General Meeting held on 25th September, 2013 pursuant to Clause 35A of Listing Agreement

With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, please find below the details (in the prescribed format) regarding the voting results in the 19th Annual General Meeting of the Company held on 25th September, 2013:

Date of the AGM: 25th September, 2013:

Total number of shareholders on record date (Book Closure date: 19th September, 2013): 29,300 (Twenty Nine Thousand three hundred)



No. of shareholders present in the meeting in person 42

Promoters and Promoter Group: 3

Public: 42

No. of Shareholders attended the meeting through Video Conferencing: Nil

Promoters and Promoter Group: Nil

Public: Nil

Agenda-Wise details:

Item - 1:

- a) **Details of the Agenda:** Adoption of the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors' and the Auditor's thereon.
- b) **Resolution required:** Ordinary Resolution
- c) **Mode of voting:** On Show of Hands (Passed unanimously).

Item - 2:

- a) **Details of the Agenda:** Re-appointment of Mr. Roopkishan Sohanlal Dave as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

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Item - 3

- a) **Details of the Agenda:** Re-appointment of Mr. Paresh Bipinchandra Shah as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

Item - 4:

- a) **Details of the Agenda:** Re-appointment of K. M. Kapadia & Associates - 039707, as the Statutory Auditors of the Company being retiring Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

Item - 5:

- a) **Details of the Agenda:** The Company is in need of funds for the Company's growth capital requirements, to meet Company's capital expenditure, enhance its long term resources and thereby strengthening the financial structure of the Company. The Board is of the opinion that the funds shall be raised by way of preferential allotment of Convertible Warrants to promoters of the Company and non-promoters with the option to the warrant holder to acquire for every warrant 1 fully paid up equity share of `5/- each at a premium of `10/- each on preferential basis. In terms of Section 81(1A) of the Companies Act, 1956 and the provision of Chapter VII of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009 (including any amendments issued thereto).
- b) **Resolution required:** Special Resolution.
- c) **Mode of Voting:** On Show of Hands (Passed unanimously).



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Item - 6:

- a) **Details of the Agenda:** Payment of Remuneration to Mr. Nitin Shah, Managing Director of the Company.

The Members are hereby informed that the Shareholders' have already accorded approval to the appointment and payment of Remuneration to Mr. Nitin Shah, Managing Director for a period of 5 years commencing from April 01st, 2011 to March 31st, 2016 in the Annual General Meeting held on September 29th, 2011. The Company has incurred losses in the Financial Year ended March 31st, 2013. In view of this, the payment of Remuneration is governed by Section 198 read with Schedule XIII to the Companies Act, 1956.

- b) **Resolution required:** Special Resolution.

- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

Item - 7:

- a) **Details of the Agenda:** Payment of Remuneration to Mr. Prakash Shah, Whole Time Director of the Company.

The Members are hereby informed that the Shareholders have already accorded approval to the appointment and payment of Remuneration to Mr. Prakash Shah, Whole Time Director of the Company for a period of 5 years commencing from April 01st, 2011 to March 31st, 2016 in the Annual General Meeting held on September 29th, 2011. The Company has incurred losses in the Financial Year ended March 31st, 2013. In view of this, the payment of Remuneration is governed by Section 198 read with Schedule XIII to the Companies Act, 1956.

- b) **Resolution required:** Special Resolution.

- c) **Mode of Voting:** On Show of Hands (Passed unanimously).

Kindly take the same on record and oblige.

Thanking you

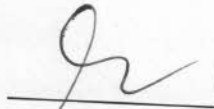


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Yours faithfully,

For Allied Digital Services Limited


Ravindra Joshi



Company Secretary

Encl. : a/a