

September 25, 2015

To
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub:- Details regarding the voting results in the 21st Annual General Meeting held on 24th September, 2015 pursuant to Clause 35A of Listing Agreement

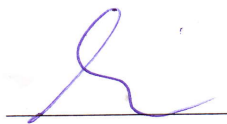
With reference to the captioned subject and pursuant to Clause 35A of the Listing Agreement, enclosed herewith please find the details (in the prescribed format) regarding the voting results in the 21st Annual General Meeting held on 24th September, 2015 .

Kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Allied Digital Services Limited



Ravindra Joshi (Membership No.:- F1419)

Company Secretary

Date: September 25, 2015

Address:- 10B/301 Alica Nagar, Lokhandwala Complex, Kandivli (E), Opp Mahindra Tractor,
Mumbai - 400101

September 25, 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai – 400 051

Dear Sir,

**Sub: Details regarding the voting results in the 21st Annual General Meeting held on
24th September, 2015 pursuant to Clause 35A of Listing Agreement**

Scrip ID & Code: ADSL & 532875

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 21st Annual General Meeting held on 24th September, 2015 at 03.00 p.m.:

Date of the AGM: 24th September, 2015

Total number of shareholders on record date (Book Closure date: 16th September, 2015):

24191 (Twenty Four Thousand One Hundred Ninety One only)

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

In Person: - 36

Proxies: - Nil

Promoters and Promoter Group: 3

Public: 33

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 audited Balance Sheet as at 31st March, 2015 and audited Profit and Loss Account for the year ended as on that date and the Reports of the Auditors and the Directors thereon.
- b) **Resolution required:** Ordinary Resolution
- c) **Mode of voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} * 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} * 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} * 100$

Promoter & Promoter Group	40295456	1176000	2.9184	1176000	0	100.0000	0.0000
Public Institutional holders	55284	0	0.0000	0	0	0.0000	0.0000
Public- Others	52022714	422651	0.8124	422514	137	99.968	0.0324
Total	92373454	1598651	3.7308	1598514	137	199.968	0.0324

Item – 2:

- a) **Details of the Agenda:** Re-appointment of Mr. Prakash Dhanji Shah as Director of the Company
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} \times 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	40295456	1176000	2.9184	1176000	0	100.0000	0.0000
Public Institutional	55284	0	0.0000	0	0	0.0000	0.0000

holders							
Public- Others	52022714	422651	0.8124	408444	14207	96.6386	3.3614
Total	92373454	1598651	3.7308	1584444	14207	196.6386	3.3614

Item – 3:

- a) **Details of the Agenda:** Re-appointment of Shah & Taparia, Chartered Accountants as Statutory Auditors of the Company
- b) **Resolution required:** Ordinary Resolution.
- c) **Mode of Voting:** Poll & E-voting

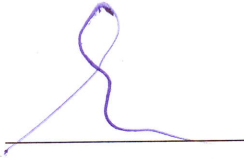
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} \times 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	40295456	1176000	2.9184	1176000	0	100.0000	0
Public – Institutional holders	55284	0	0.0000	0	0	0	0
Public- Others	52022714	422651	0.8124	408444	14207	96.6386	3.3614

Total	92373454	1598651	3.7308	1584444	14207	196.6386	3.3614
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Kindly take the same on record and oblige.

Thanking you,

FOR ALLIED DIGITAL SERVICES LIMITED



Ravindra Joshi (Membership No.: F1419)

Company Secretary

Date: September 25, 2015

Place: Mumbai

Address:- 10B/301 Alica Nagar, Lokhandwala Complex, Kandivli (E), Opp Mahindra Tractor, Mumbai - 400101