



September 11, 2025

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532875

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: ADSL

Dear Sir/Madam,

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 31st Annual General Meeting ('AGM') held on Wednesday, September 10, 2025

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, for the business transacted at the 31st Annual General Meeting ('AGM'), held on Wednesday, September 10, 2025 at 03:00 p.m. (IST) at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai-400020. The Shareholders also joined the meeting virtually.

Further, to facilitate the voting during the AGM to the members present thereat and did not cast their votes earlier through remote e-voting facility, the Company provided voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 31st AGM

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, through remote e-voting prior to, e-voting and Physical Voting through ballot during the 31st AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The above is being uploaded on the website of the Company at www.allieddigital.net and on the NSDL e-voting website i.e. <https://www.evoting.nsd.com>.

Also enclosed is the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM and Voting through ballot paper for members present at the 31st Annual General Meeting of Allied Digital Services Limited held at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400020 on Wednesday, September 10, 2025, at 03:00 P.M. (IST)

Date of AGM	Wednesday, September 10, 2025
Total number of shareholders as on cut-off date i.e. September 3, 2025	77344

No. of shareholders present in meeting either in person or proxy	
Promoters or Promoter Group	6
Public	126



Allied Digital Services Limited

Registered Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: cs@allieddigital.net | www.allieddigital.net | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

No. of shareholders attended the meeting through Video Conferencing	
Promoters or Promoter Group	NIL
Public	80

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)	% of shares voted 'in favour' of the resolution	% of shares voted 'in against' of the resolution
1.	Approval of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution	99.2951	0.7049
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2025.	Ordinary Resolution	99.9984	0.0016
3.	Appointment of Director in place of Mrs. Tejal Prakash Shah (DIN: 02766902), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution	99.9996	0.0004
4.	Appointment of Secretarial Auditors of the Company.	Ordinary Resolution	99.9996	0.0004
5.	Re-appointment of Mr. Mr. Milind Kamat (DIN: 01772084) as an Independent Director of the Company.	Special Resolution	99.2553	0.7447
6.	Re-appointment of Mr. Nitin Shah (DIN: 00189903), as Managing Director of the Company.	Special Resolution	99.2949	0.7051
7.	Re-appointment of Mrs. Tejal Shah (DIN: 02766902), as an Executive Director of the Company.	Special Resolution	99.2940	0.7060





8.	Re-appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company.	Special Resolution	99.2940	0.7060
9.	Appointment of Mr. Rohan Shah (DIN: 11111937) as an Executive Director of the Company.	Special Resolution	99.2940	0.7060
10.	Appointment of Mr. Narsimha Rao Mannepalli (DIN: 10787923) as a Director and Independent Director of the Company.	Special Resolution	99.9996	0.0004
11.	Approval of revision in remuneration payable to Mr. Nehal Shah (DIN: 02766841), Whole-Time Director of the Company.	Special Resolution	99.2936	0.7064
12.	Approval of revision in remuneration payable to Mr. Sunil Bhatt (DIN: 09243963), Executive Director of the Company for the remaining period of his tenure.	Special Resolution	99.2916	0.7084
13.	Approval of waiver for recovery of excess managerial remuneration paid to Mr. Nitin Shah (DIN:00189903), Chairman and Managing Director of the Company for the Financial Year 2024-25	Special Resolution	98.6996	1.3004
14.	Approval of waiver for recovery of excess managerial remuneration paid to Mrs. Tejal Shah (DIN:02766902), Executive Director of the Company for the Financial Year 2024-25	Special Resolution	98.6998	1.3002

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Allied Digital Services Limited**



Khyati Shah
Company Secretary & Compliance Officer
Membership No: A28073

Encl: as above

Allied Digital Services Limited

Resolution Required : Ordinary **1 - To consider and adopt:**
a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016935	46	99.9955	0.0045
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053745	50	99.9953	0.0047
Total		56427803	30434686	53.9356	30220156	214530	99.2951	0.7049



Allied Digital Services Limited

Resolution Required :Ordinary		2 - To declare a dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	519091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	519091	0	100.0000	0.0000
Public Non Institutions	E-Voting	26925775	1017181	3.7777	1016695	486	99.9522	0.0478
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053995	3.9144	1053505	490	99.9535	0.0465
Total		56427803	30434886	53.9360	30434396	490	99.9984	0.0016



Allied Digital Services Limited

Resolution Required : Ordinary **3 - To appoint a Director in place of Mrs. Tejal Prakash Shah (DIN: 02766902), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	519091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	519091	0	100.0000	0.0000
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016865	116	99.9886	0.0114
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053675	120	99.9886	0.0114
Total		56427803	30434686	53.9356	30434566	120	99.9996	0.0004



Allied Digital Services Limited

Resolution Required :Special		4 - To approve appointment of Secretarial Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	519091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	519091	0	100.0000	0.0000
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016865	116	99.9886	0.0114
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053675	120	99.9886	0.0114
Total		56427803	30434686	53.9356	30434566	120	99.9996	0.0004



Allied Digital Services Limited

Resolution Required :Special 5 - To consider re-appointment of Mr. Milind Kamat (DIN: 01772084) as an Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1004815	12166	98.8037	1.1963
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1041625	12170	98.8451	1.1549
Total		56427803	30434686	53.9356	30208036	226650	99.2553	0.7447



Allied Digital Services Limited

Resolution Required :Special		6 - To consider re-appointment of Mr. Nitin Shah (DIN: 00189903), as Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016865	116	99.9886	0.0114
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053675	120	99.9886	0.0114
Total		56427803	30434686	53.9356	30220086	214600	99.2949	0.7051



Allied Digital Services Limited

Resolution Required :Special 7 - To consider re-appointment of Mrs. Tejal Shah (DIN: 02766902), as an Executive Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016595	386	99.9620	0.0380
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053405	390	99.9630	0.0370
Total		56427803	30434686	53.9356	30219816	214870	99.2940	0.7060



Allied Digital Services Limited

Resolution Required :Special		8 - To consider re-appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016595	386	99.9620	0.0380
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053405	390	99.9630	0.0370
Total		56427803	30434686	53.9356	30219816	214870	99.2940	0.7060



Allied Digital Services Limited

Resolution Required :Special		9 - To consider appointment of Mr. Rohan Shah (DIN: 11111937) as an Executive Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016595	386	99.9620	0.0380
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053405	390	99.9630	0.0370
Total		56427803	30434686	53.9356	30219816	214870	99.2940	0.7060



Allied Digital Services Limited

Resolution Required :Special		10 - To consider appointment of Mr. Narsimha Rao Mannepalli (DIN: 10787923) as a Director and Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	519091	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	519091	0	100.0000	0.0000
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016865	116	99.9886	0.0114
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053675	120	99.9886	0.0114
Total		56427803	30434686	53.9356	30434566	120	99.9996	0.0004



Allied Digital Services Limited

Resolution Required :Special		11 - To consider approval of revision in remuneration payable to Mr. Nehal Shah (DIN: 02766841), Whole-Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1016475	506	99.9502	0.0498
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1053285	510	99.9516	0.0484
Total		56427803	30434686	53.9356	30219696	214990	99.2936	0.7064



Allied Digital Services Limited

Resolution Required :Special		12 - To consider approval of revision in remuneration payable to Mr. Sunil Bhatt (DIN: 09243963), Executive Director of the Company for the remaining period of his tenure.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	1015875	1106	99.8912	0.1088
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	1052685	1110	99.8947	0.1053
Total		56427803	30434686	53.9356	30219096	215590	99.2916	0.7084



Allied Digital Services Limited

Resolution Required :Special **13 - To consider approval of waiver for recovery of excess managerial remuneration paid to Mr. Nitin Shah (DIN:00189903), Chairman and Managing Director of the Company for the Financial Year 2024-25**

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1016981	3.7770	835700	181281	82.1746	17.8254
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1053795	3.9137	872510	181285	82.7969	17.2031
Total		56427803	30434686	53.9356	30038921	395765	98.6996	1.3004



Allied Digital Services Limited

Resolution Required :Special		14 - To consider approval of waiver for recovery of excess managerial remuneration paid to Mrs. Tejal Shah (DIN:02766902), Executive Director of the Company for the Financial Year 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	28861800	28861800	100.0000	28861800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28861800	100.0000	28861800	0	100.0000	0.0000
Public Institutions	E-Voting	640228	519091	81.0791	304611	214480	58.6816	41.3184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		519091	81.0791	304611	214480	58.6816	41.3184
Public Non Institutions	E-Voting	26925775	1021748	3.7947	840467	181281	82.2578	17.7422
	Poll		36814	0.1367	36810	4	99.9891	0.0109
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1058562	3.9314	877277	181285	82.8744	17.1256
Total		56427803	30439453	53.9441	30043688	395765	98.6998	1.3002

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Allied Digital Services Limited



Khyati Shah
Company Secretary & Compliance Officer
Membership No: A28073

To,
The Chairman
Allied Digital Services Limited
808, 8th Floor, Plot No. 221/222,
Mafatlal Centre, Vidhan Bhavan Marg,
Nariman Point, Mumbai- 400 021.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through ballot paper for members present at the 31st Annual General Meeting of Allied Digital Services Limited held at Babubhai Chinai Committee Room, 2nd Floor, Indian Merchant Chambers, IMC Marg, Churchgate, Mumbai – 400020 on Wednesday, September 10, 2025, at 03:00 P.M. (IST)

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Allied Digital Services Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of Allied Digital Services Limited on Wednesday, September 10, 2025 at 03.00 P.M. (IST).

I was also appointed as Scrutinizer to scrutinize the voting done through e-voting and ballot paper during the 31st Annual General Meeting of the Company.

The Notice dated July 15, 2025 convening the AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Companies Act, 2013, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020, January 13, 2021, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 (collectively referred to as "MCA Circulars").

Continuation Sheet

The Company had availed the remote e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided e-voting for members present through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") during the and voting through physical ballot paper for members present at the venue of the meeting, who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 03, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, September 07, 2025 (9.00 AM IST) and ended on Tuesday, September 09, 2025 (5.00 PM IST) and the NSDL e-voting platform was disabled thereafter.

After the closure of the voting through e-voting and ballot paper at the AGM, the report was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through e-voting and ballot paper at the meeting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through e-voting and ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through e-voting and ballot paper at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To consider and adopt:**

- a. **the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and**
- b. **the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
254	3,02,20,156	99.2951

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	2,14,530	0.7049

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a dividend on Equity Shares of the Company for the financial year ended March 31, 2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	3,04,34,396	99.9984

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	490	0.0016

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mrs. Tejal Prakash Shah (DIN: 02766902), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	3,04,34,566	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	120	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Appointment of Secretarial Auditors of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	3,04,34,566	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	120	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution**Re-appointment of Mr. Milind Kamat (DIN: 01772084) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
251	3,02,08,036	99.2553

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	2,26,650	0.7447

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Re-appointment of Mr. Nitin Shah (DIN: 00189903), as Managing Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
253	3,02,20,086	99.2949

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	2,14,600	0.7051

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Reappointment of Mrs. Tejal Shah (DIN: 02766902), as an Executive Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	3,02,19,816	99.2940

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,14,870	0.7060

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Special Resolution**Re-appointment of Mrs. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	3,02,19,816	99.2940

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,14,870	0.7060

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 9: Special Resolution**Appointment of Mr. Rohan Shah (DIN: 11111937) as an Executive Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
252	3,02,19,816	99.2940

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,14,870	0.7060

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 10: Special Resolution**Appointment of Mr. Narsimha Rao Mannepalli (DIN: 10787923) as a Director and Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
265	3,04,34,566	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	120	0.0004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 11: Special Resolution**Approval of revision in remuneration payable to Mr. Nehal Shah (DIN: 02766841), Whole-Time Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
250	3,02,19,696	99.2936

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	2,14,990	0.7064

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 12: Special Resolution

Approval of revision in remuneration payable to Mr. Sunil Bhatt (DIN: 09243963), Executive Director of the Company for the remaining period of his tenure.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
249	3,02,19,096	99.2916

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	2,15,590	0.7084

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 13: Special Resolution**Approval of waiver for recovery of excess managerial remuneration paid to Mr. Nitin Shah, Chairman and Managing Director of the Company, for the Financial Year 2024-25.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	3,00,38,921	98.6996

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3,95,765	1.3004

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 14: Special Resolution**Approval of waiver for recovery of excess managerial remuneration paid to Mrs. Tejal Shah, Executive Director of the Company for the Financial Year 2024-25.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
246	3,00,43,688	98.6998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	3,95,765	1.3002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip Dhabliwala
Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.09.10
20:58:34 +05'30'



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN: F008331G001223921
Place: Mumbai
Dated: September 10, 2025
P/R No.: 6556/2025