

October 26, 2010

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

Dear Sirs,

Sub. : Outcome of the Board of Directors Meeting held on October 26, 2010

We would like to inform you that the Board of Directors at its Meeting held on Tuesday October 26, 2010 considered and approved the Results of the Postal Ballot as submitted by Mr. Pramod S. Shah, Practicing Company Secretary being the scrutinizer appointed for the purpose.

Enclosing herewith the scrutinizers Report

Kindly take the same on record and oblige.

Thanking You

Yours Sincerely,
For Allied Digital Services Limited


Ravindra Joshi
Company Secretary

Encl: a/a.



PRAMOD S. SHAH & ASSOCIATES
Practising Company Secretaries

To
The Chairman
Allied Digital Services Limited
2nd Floor, Kimmatrai Building,
77/79, Maharshi Karve Marg,
Marine Lines,
Mumbai - 400 002

October 26, 2010

Dear Sir,

Sub : Report of Scrutinizer

I, Pramod S. Shah of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, having office at Mani Bhuwan, Office No. 5, 1st Floor, 54, Hughes Road, Mumbai - 400 007 was appointed as the Scrutinizer by the Board of Directors of Allied Digital Services Limited to conduct the Postal ballot in respect of the following and as mentioned in the Notice for Postal Ballot dated 21st September, 2010 pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by Postal Ballot) rules, 2001:

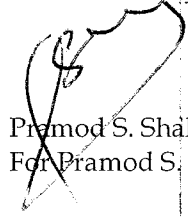
1. Special Resolution under Section 16 and Section 94 of the Companies Act, 1956 to consider and approve increase in authorized share capital of the Company from Rs. 25 Crores to Rs. 30 Crores
2. Special Resolution under Section 81(1A) of the Companies Act, 1956 for issue of Share Warrants on Preferential Basis to Intel Capital Corporation

I have scrutinized the ballot papers and maintained a register in which necessary entries have been made in accordance with the above rules.

I enclose my report on the result of voting by Postal Ballot.

Thanking you,

Yours Sincerely,


Pramod S. Shah
For Pramod S. Shah & Associates



Encl. :a/a

Sr. No.	Particulars	Results
1.	Total Number of Shareholders as on 21 st September, 2010	21765
2.	Total Shareholders to whom postal ballots sent	21765
3.	Total Shareholders who exercised their votes through postal ballot	361
	I.	
a.	Number of Shareholders in favour of Resolution Number 1	282
b.	Percentage	78.12%
c.	Number of Shareholders against Resolution Number 1	5
d.	Percentage	1.39%
	II.	
a.	Number of Shareholders in favour of Resolution Number 2	277
b.	Percentage	76.73%
c.	Number of Shareholders against Resolution Number 2	10
d.	Percentage	2.77%
4	Total Votes (in terms of number of voting rights/ shares through postal ballots)	28514843
	I.	28495316
a.	Number of Votes* in favour of Resolution Number 1	99.93%
b.	Percentage	
c.	Number of Votes* against Resolution Number 1	392
d.	Percentage	0.0014%
	II.	
a.	Number of Votes* in favour of Resolution Number 2	28495366
b.	Percentage	99.93%
c.	Number of Votes* against Resolution Number 2	453
d.	Percentage	0.0016%
5.	Invalid postal ballots	
a.	Number of Shareholders	75
b.	Percentage	20.78%

Pramod S. Shah
[FCS No.: 334, C. P. No.:3804]

Date: October 26, 2010.

Place: Mumbai

