

September 15, 2021

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 532875**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**Symbol: ADSL**

Dear Sir/ Madam,

**Subject: Submission of the declaration of voting results along with scrutinizers report on resolutions as set out in notice of 27<sup>th</sup> Annual General Meeting of the Company held on Monday, September 13, 2021.**

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 27<sup>th</sup> Annual General Meeting ('AGM') of the Company was convened on Monday, September 13, 2021 through Video Conference (VC) /Other Audio Visual Means (OAVM) at 02:00 P.M. IST to seek the approval of members of the Company on the resolutions as set out in Notice dated July 30, 2021.

The meeting was held in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated July 30, 2021 which commenced from Friday, September 10, 2021 at 09:00 a.m. and ended on Sunday, September 12, 2021 at 05:00 p.m. The e-voting facility remained open during the 27<sup>th</sup> AGM on Monday, September 13, 2021 to enable those Members who could not vote through remote e-voting to vote on the following resolutions on the subsequent resolutions and had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner.



Registered Office: Allied Digital Services Limited, Premises No. 13A, 13<sup>th</sup> Floor, Everest House, Bandra, Mumbai-400 051



Accordingly, I, Nitin Shah, Chairman and Managing Director, declare that all the 9 (Nine) resolutions, as set out in the Notice of the 27<sup>th</sup> Annual General Meeting of the Company, have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provision of Regulation 44 of Listing Regulations, 2015, please find enclosed the details of the voting results in the prescribed format for your information and records

Kindly take the above on record

For **Allied Digital Services Limited**



**Nitin Shah**  
**Chairman and Managing Director**  
**DIN: 00189903**

## Allied Digital Services Limited

1. a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and  
b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.

Resolution Required : (Ordinary)

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

NO

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	25342786	25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000



Allied Digital Services Limited								
Resolution Required : (Ordinary)			2 - Declaration of dividend on equity shares of the Company for the Financial Year 2020-21.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25342786	25320286	99.9112	25320286	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		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2121579	8.3655	2121579	0	100.0000	0.0000
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2127954	8.3906	2127954	0	100.0000	0.0000
Total		50705528	27448240	54.1326	27448240	0	100.0000	0.0000



Allied Digital Services Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27th Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	25342786	25320286	99.9112	25320286	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		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1948565	7.6833	1947437	1128	99.9421	0.0579
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1954940	7.7084	1953812	1128	99.9423	0.0577
Total		50705528	27275226	53.7914	27274098	1128	99.9959	0.0041

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ALLIED DIGITAL SERVICES LIMITED  
INDIA

## Allied Digital Services Limited

4 - Re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.

Resolution Required : (Special)

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

YES

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
	E-Voting		25320286	99.9112	25320286	0	100.0000	0.0000
Promoter and Promoter Group	Poll	25342786	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1805	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		1958565	7.7228	1957437	1128	99.9424	0.0576
	Poll	25360937	6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1964940	7.7479	1963812	1128	99.9426	0.0574
Total		50705528	27285226	53.8111	27284098	1128	99.9959	0.0041





## Allied Digital Services Limited

5 - Re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to April 31, 2026 subject to terms and conditions including remuneration as set out therein

Whether promoter/ promoter group are interested in the agenda/resolution? (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	25342786	25320286	99.9112	25320286	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		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1958565	7.7228	1957417	1148	99.9414	0.0586
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1964940	7.7479	1963792	1148	99.9416	0.0584
Total		50705528	27285226	53.8111	27284078	1148	99.9958	0.0042







Allied Digital Services Limited								
Resolution Required : (Special)			7 - Appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.subject to such terms and conditions including respective maximum amounts of such transactions as specified therein					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	E-Voting		25320286	99.9112	25320286	0	100.0000	0.0000
Promoter and Promoter Group	Poll	25342786	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25320286	99.9112	25320286	0	100.0000	0.0000
Public Institutions	E-Voting	1805	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	1948495	7.6831	1945817	2678	99.8626	0.1374
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000				



Allied Digital Services Limited								
Resolution Required : (Special)			9 -Appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company, who shall be liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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		25320286	99.9112	25320286	0	100.0000	0.0000
	Poll		0	0.0000				

Public Institutions	Total	1805	25320286	99.9112	25320286	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	25360937	2112057	8.3280	2110929	1128	99.9466	0.0534
	Poll		6375	0.0251	6375	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2118432	8.3531	2117304	1128	99.9468	0.0532
Total		50705528	27438718	54.1139	27437590	1128	99.9959	0.0041





September 14, 2021

**The Chairman**  
**Allied Digital Services Limited**

Premises No.13A,  
13th Floor, Earnest House,  
Backbay Reclamation,  
NCPA Road, Block III,  
Nariman Point,  
Mumbai - 400 021

Dear Sir,

**Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 27<sup>th</sup> Annual General Meeting of Allied Digital Services Limited held on 13<sup>th</sup> September, 2021**

Allied Digital Services Limited ("the Company") at their Board meeting held on 30<sup>th</sup> July, 2021 appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to the 27<sup>th</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September, 2021 ("the AGM") and e-voting during the AGM on the resolutions contained in the Notice dated 30<sup>th</sup> July, 2021 of the AGM, prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated 8<sup>th</sup>, April, 2020 read with circular Nos. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India

(SEBI) (collectively “Circulars”). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions as contained in the aforesaid Notice of the AGM of the Members of the Company. My responsibility as Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions, based on the reports in relation to the remote e-voting prior to the AGM and e-voting during the AGM as per the facilities provided by National Securities Depository Limited (“NSDL”), the agency engaged by the Company for the said purposes.

Pursuant to Section 101 of the Act, Notice of AGM alongwith Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars i.e. by e-mail. Following resolutions were proposed for approval by the Members at the AGM:

1. **Resolution No. 1** as an Ordinary Resolution:
  - (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and
  - (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company.

4. **Resolution No. 4** as a Special Resolution for re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.
5. **Resolution No. 5** as a Special Resolution for re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.
6. **Resolution No. 6** as an Ordinary Resolution for approval to the Board of Directors to enter into contracts/arrangements with Allied Digital Services LLC, a 'Related Party' for sale, purchase or supply of any goods or materials and availing or rendering of any services subject to such terms and conditions including respective maximum amounts of such transactions as specified therein.
7. **Resolution No. 7** as a Special Resolution for appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.
8. **Resolution No. 8** as a Special Resolution for re-appointment of Mr. Nehal Shah (DIN: 02766841) as an Executive Director of the Company for a period of three (3) years from July 30, 2021 to July 29, 2024 subject to terms and conditions including remuneration as set out therein.
9. **Resolution No. 9** as a Special Resolution for appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company, who shall be liable to retire by rotation.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.00 a.m. of Friday, September 10, 2021 which ended on Sunday, September 12, 2021 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of 12<sup>th</sup> September, 2021 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who had casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid. A summary of the votes

cast by shareholders through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.



## ANNEXURE

Summary of voting through remote e-voting prior to AGM and e-voting at 27<sup>th</sup> AGM:

### **For Resolution 1 as an Ordinary Resolution:**

- (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 comprising of the Audited Balance Sheet as at March 31, 2021, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the reports of the Board of Directors and the Statutory Auditors thereon; and
- (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, comprising of the Audited Consolidated Balance Sheet as at March 31, 2021, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the Financial Year from April 1, 2020 to March 31, 2021 including its Schedules and the Notes attached thereto and forming part thereof along with the report of the Statutory Auditors thereon.

Sr. No.	Particulars		Resolution 1	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		186	27442365
	<b>Total</b>		<b>199</b>	<b>27448740</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>199</b>	<b>27448740</b>
	(i)	Voting with assent for the Resolution	196	27447903
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	3	837
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest percentage**

**Resolution No. 2** as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2020-21.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		185	27441865
	<b>Total</b>		<b>198</b>	<b>27448240</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>			
	(i)	Voting with assent for the Resolution	198	27448240
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	-	-
		<b>% of Dissent</b>	<b>-</b>	

**\*Rounded off to nearest percentage**

**Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Nehal Nitin Shah (DIN: 02766841), who retired by rotation at the 27<sup>th</sup> Annual General Meeting and being eligible, had offered himself for re-appointment, as Director of the Company.

Sr. No.	Particulars		Resolution 3	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		183	27268851
	<b>Total</b>		<b>196</b>	<b>27275226</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>			
	(i)	Voting with assent for the Resolution	191	27274098
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	5	1128
		<b>% of Dissent</b>	<b>0</b>	

\*Rounded off to nearest percentage

**For Resolution No. 4** as a Special Resolution for re-appointment of Mr. Nitin Dhanji Shah (DIN: 00189903), as Managing Director of the Company, for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		184	27278851
	<b>Total</b>		<b>197</b>	<b>27285226</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>197</b>	<b>27285226</b>
	(i)	Voting with assent for the Resolution	192	27284098
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	5	1128
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest decimal**



**For Resolution No. 5** as a Special Resolution for re-appointment of Mr. Prakash Dhanji Shah (DIN: 00189842), as Whole-time Director of the Company for a period of five (5) years from April 01, 2021 to March 31, 2026 subject to terms and conditions including remuneration as set out therein.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		184	27278851
	<b>Total</b>		<b>197</b>	<b>27285226</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>197</b>	<b>27285226</b>
	(i)	Voting with assent for the Resolution	191	27284078
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	6	1148
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest decimal**

**For Resolution No. 6** as an Ordinary Resolution for approval to the Board of Directors to enter into contracts/arrangements with Allied Digital Services LLC, a 'Related Party' as defined under Section 2 (76) of the Companies Act, 2013 and the SEBI LODR, for sale, purchase or supply of any goods or materials and availing or rendering of any services subject to such terms and conditions including respective maximum amounts of such transactions as specified therein.

Sr. No.	Particulars		Resolution 6	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		184	27393160
	<b>Total</b>		<b>197</b>	<b>27399535</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>197</b>	<b>27399535</b>
	(i)	Voting with assent for the Resolution	191	27398587
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	6	948
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest percentage**

**For Resolution No. 7** as a Special Resolution for appointment of Ms. Swanubhuti Jain (DIN: 09006117) as an Independent Director of the Company for a period of five (5) consecutive years upto March 31, 2026.

Sr. No.	Particulars		Resolution 7	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		182	27268781
	<b>Total</b>		<b>195</b>	<b>27275156</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>195</b>	<b>27275156</b>
	(i)	Voting with assent for the Resolution	188	27272478
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	7	2678
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest percentage**





**For Resolution No. 9** as a Special Resolution for appointment of Mr. Sunil Vasudev Bhatt (DIN: 09243963) as a Non-Executive Director of the Company who shall be liable to retire by rotation.

Sr. No.	Particulars		Resolution 9	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		13	6375
b.	Votes cast through remote e-voting prior to AGM		184	27432343
	<b>Total</b>		<b>197</b>	<b>27438718</b>
c.	Less: Invalid voting		-	-
d.	<b>Net Valid voting</b>		<b>197</b>	<b>27438718</b>
	(i)	Voting with assent for the Resolution	192	27437590
		<b>% of Assent</b>	<b>100</b>	
	(ii)	Voting with dissent for the Resolution	5	1128
		<b>% of Dissent</b>	<b>0</b>	

**\*Rounded off to nearest decimal**