September 01, 2026

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 the 32nd Annual General Meeting ('AGM') held on Tuesday, September 01, 2026.

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 32nd Annual General Meeting ('AGM'), held on Tuesday, September 01, 2026 at 03:00 p.m. (IST) at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai – 400 020. The members also joined the meeting virtually.

Further, to facilitate the voting during the AGM to the members present thereat and who 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 32nd 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 the meeting, e-voting and physical voting through ballot during the 32nd 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. nsdl.com.

Also enclosed is the consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper during the AGM for members present at the 32nd Annual General Meeting of Allied Digital Services Limited held at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai – 400 020 on Tuesday, September 01, 2026, at 03:00 P.M. (IST) and also conducted through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

Date of AGM	Tuesday, September 01, 2026
Total number of shareholders as on cut-off date i.e. August 25, 2026	74,254

No. of shareholders present in meeting either in person or proxy	
Promoters or Promoter Group	4
Public	152

No. of shareholders attended the meeting through Video Conferencing	
Promoters or Promoter Group	NIL
Public	71

The Annual General Meeting was attended by requisite quorum, and the following business was 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, 2026, 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, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution	99.8317	0.1683
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2026.	Ordinary Resolution	99.9964	0.0036
3.	Appointment of Director in place of Mr. Nehal Shah (DIN: 02766841), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment..	Ordinary Resolution	99.8279	0.1721
4.	Re-appointment of Mr. Shakti Kumar Leekha (DIN: 03246804) as an Independent Director of the Company	Special Resolution	99.9922	0.0078
5.	Re-appointment of Mr. Anup Kumar Mahapatra (DIN: 08985605) as an Independent Director of the Company	Special Resolution	99.8097	0.1903
6.	Re-appointment of Mr. Sunil Bhatt (DIN: 09243963) as a Whole-Time Director, designated as an 'Executive Director' of the Company, liable to retire by rotation, for a term of 5 (five) years effective from May 18, 2027, to May 17, 2032	Special Resolution	99.8314	0.1686

7.	Appointment of Mr. Nehal Shah (DIN:02766841) as Joint Managing Director of the Company, liable to retire by rotation, for a term of 5 (five) years effective from July 01, 2026, to June 30, 2031	Special Resolution	99.8312	0.1688
8.	Approval of material related party transaction(s) for sale, purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services LLC, USA for the year 2026-27	Ordinary Resolution	74.2768	25.7232

All the Resolutions recommended for approval of the Members as mentioned in the Notice of the Annual General Meeting dated August 06, 2026 have been passed by the Members of the Company with requisite majority.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Allied Digital Services Limited**

KHYATI NISHIL SHAH Digitally signed by KHYATI NISHIL SHAH Date: 2026.09.01 21:32:36 +05'30'

ALLIED DIGITAL SERVICES LIMITED ★ MUMBAI

Khyati Shah
Company Secretary
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, 2026, 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, 2026, together with the Report of the Auditors thereon.**					
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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	5772	48833	10.5705	89.4295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54605**	**53.9207**	**5772**	**48833**	**10.5705**	**89.4295**
Public Non Institutions	E-Voting	27687534	974223	3.5186	973087	1136	99.8834	0.1166
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**986290**	**1136**	**99.8850**	**0.1150**
Total		**56650603**	**29682269**	**52.3953**	**29632300**	**49969**	**99.8317**	**0.1683**

ALLIED DIGITAL SERVICES LIMITED
MUMBAI

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, 2026.					
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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	54605	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		**54605**	**53.9207**	**54605**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27687534	974153	3.5184	973087	1066	99.8906	0.1094
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987356**	**3.5661**	**986290**	**1066**	**99.8920**	**0.1080**
Total		**56650603**	**29682199**	**52.3952**	**29681133**	**1066**	**99.9964**	**0.0036**

ALLIED DIGITAL SERVICES LIMITED
MUMBAI

Allied Digital Services Limited

Resolution Required :Ordinary	3 - To appoint a Director in place of Mr. Nehal Shah(DIN: 02766841), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	5772	48833	10.5705	89.4295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54605**	**53.9207**	**5772**	**48833**	**10.5705**	**89.4295**
Public Non Institutions	E-Voting	27687534	974223	3.5186	971971	2252	99.7688	0.2312
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**985174**	**2252**	**99.7719**	**0.2281**
Total		**56650603**	**29682269**	**52.3953**	**29631184**	**51085**	**99.8279**	**0.1721**

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Allied Digital Services Limited								
Resolution Required :Special			4 - Re-appointment of Mr. Shakti Kumar Leekha (DIN: 03246804) 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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	54605	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		**54605**	**53.9207**	**54605**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27687534	974223	3.5186	971901	2322	99.7617	0.2383
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**985104**	**2322**	**99.7648**	**0.2352**
Total		**56650603**	**29682269**	**52.3953**	**29679947**	**2322**	**99.9922**	**0.0078**

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Allied Digital Services Limited

Resolution Required :Special	**5 - Re-appointment of Mr. Anup Kumar Mahapatra (DIN: 08985605) 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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	5772	48833	10.5705	89.4295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54605**	**53.9207**	**5772**	**48833**	**10.5705**	**89.4295**
Public Non Institutions	E-Voting	27687534	974223	3.5186	966560	7663	99.2134	0.7866
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**979763**	**7663**	**99.2239**	**0.7761**
Total		**56650603**	**29682269**	**52.3953**	**29625773**	**56496**	**99.8097**	**0.1903**

Allied Digital Services Limited

Resolution Required :Special			6 - Re-appointment of Mr. Sunil Bhatt (DIN: 09243963) as a Whole-Time Director, designated as an 'Executive Director' of the Company, liable to retire by rotation, for a term of 5 (five) years effective from May 18, 2027, to May 17, 2032.					
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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	5772	48833	10.5705	89.4295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54605**	**53.9207**	**5772**	**48833**	**10.5705**	**89.4295**
Public Non Institutions	E-Voting	27687534	974223	3.5186	973012	1211	99.8757	0.1243
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**986215**	**1211**	**99.8774**	**0.1226**
Total		**56650603**	**29682269**	**52.3953**	**29632225**	**50044**	**99.8314**	**0.1686**

ALLIED DIGITAL SERVICES LIMITED MUMBAI

Allied Digital Services Limited

Resolution Required :Special			**7 - Appointment of Mr. Nehal Shah (DIN:02766841) as Joint Managing Director of the Company, liable to retire by rotation, for a term of 5 (five) years effective from July 01, 2026, to June 30, 2031.**					
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	28640238	99.2323	28640238	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		**28640238**	**99.2323**	**28640238**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	101269	54605	53.9207	5772	48833	10.5705	89.4295
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54605**	**53.9207**	**5772**	**48833**	**10.5705**	**89.4295**
Public Non Institutions	E-Voting	27687534	974223	3.5186	972954	1269	99.8697	0.1303
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**987426**	**3.5663**	**986157**	**1269**	**99.8715**	**0.1285**
Total		**56650603**	**29682269**	**52.3953**	**29632167**	**50102**	**99.8312**	**0.1688**

ALLIED DIGITAL SERVICES LIMITED
MUMBAI

Allied Digital Services Limited

Resolution Required :Ordinary			8 - Approval of material related party transaction(s) for sale,purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services LLC, USA for the year 2026-27.					
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	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 Institutions	E-Voting	101269	54605	53.9207	54605	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		**54605**	**53.9207**	**54605**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	27687534	707454	2.5551	508032	199422	71.8113	28.1887
	Poll		13203	0.0477	13203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**720657**	**2.6028**	**521235**	**199422**	**72.3278**	**27.6722**
Total		**56650603**	**775262**	**1.3685**	**575840**	**199422**	**74.2768**	**25.7232**

ALLIED DIGITAL SERVICES LIMITED MUMBAI

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 32nd Annual General Meeting of Allied Digital Services Limited held at Walchand Hirachand Hall, 4th Floor, IMC Building, Indian Merchant Chamber Marg, Churchgate Mumbai – 400020 on Tuesday, September 01, 2026, at 03:00 P.M. (IST) and also conducted through Video Conferencing("VC")/ Other Audio – Visual means ("OAVM").

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 32nd Annual General Meeting ("AGM") of Allied Digital Services Limited on Tuesday, September 01, 2026 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 32nd Annual General Meeting of the Company.

The Notice dated August 06, 2026 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, September 19, 2024 and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars").

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 meeting and voting through physical ballot paper for members present at the venue of the meeting, who had not cast their vote earlier through the remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Tuesday, August 25, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Friday, August 28, 2026 (9.00 AM IST) and ended on Monday, August 31, 2026 (5.00 PM IST), and the NSDL e-voting platform was disabled thereafter.

After the closure of 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, 2026, 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, 2026, 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
242	2,96,32,300	99.8317

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	49,969	0.1683

(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, 2026.

(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	2,96,81,133	99.9964

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,066	0.0036

(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 Mr. Nehal Shah (DIN: 02766841), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

(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
238	2,96,31,184	99.8279

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
19	51,085	0.1721

(iii) **Invalid** votes:

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

Resolution 4: Special Resolution

Re-appointment of Mr. Shakti Kumar Leekha (DIN: 03246804) 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
244	2,96,79,947	99.9922

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2,322	0.0078

(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. Anup Kumar Mahapatra (DIN: 08985605) 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
237	2,96,25,773	99.8097

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	56,496	0.1903

(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. Sunil Bhatt (DIN: 09243963) as a Whole-time Director designated as an 'Executive Director' of the Company, liable to retire by rotation, for a term of 5 (five) years effective from May 18, 2027, to May 17, 2032.

(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
239	2,96,32,225	99.8314

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
18	50,044	0.1686

(iii) **Invalid** votes:

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

Resolution 7: Special Resolution

Appointment of Mr. Nehal Shah (DIN:02766841) as Joint Managing Director of the Company, liable to retire by rotation, for a term of 5 (five) years effective from July 01, 2026 until June 30, 2031.

(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
237	2,96,32,167	99.8312

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	50,102	0.1688

(iii) **Invalid** votes:

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

Resolution 8: Ordinary Resolution

Approval of material related party transaction(s) for sale, purchase or supply of any goods or materials and availing and rendering of any services between the Company and Allied Digital Services LLC, USA for the year 2026-27.

(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
230	5,75,840	74.2768

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	1,99,422	25.7232

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	78,811

ALLIED DIGITAL SERVICES LIMITED
MUMBAI

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA

Digitally signed by MITESH DILIP DHABLIWALA
DN: c=IN, o=Personal,
2.5.4.20=93DFE8136C49C0A2DD48DD81E0A324BCCDDA8397AE00205AC7CB12D6B568B7F9,
postalCode=400056, st=Maharashtra,
serialNumber=276A7AE95C804FA7001EBCF53A8EDC03272635DE80558851E40027F5756775FA,
cn=MITESH DILIP DHABLIWALA
Date: 2026.09.01 19:45:25 +05'30'

KHYATI NISHIL SHAH

Digitally signed by KHYATI NISHIL SHAH
Date: 2026.09.01 20:11:17 +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: F008331H001337714
Place: Mumbai
Dated: September 01, 2026
P/R No.: 7327/2025