

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110017

July 28, 2022

To,

BSE Limited
Listing Department
P.J. Towers, Dalal Street
Mumbai – 400001

Ref – Security Code - 539493

Sub. : Intimation of Annual General Meeting(AGM)/ E-Voting/Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today, has decided/approved the followings:-

1) Change in Statutory Auditor

Board of Directors of the company recommended the appointment of M/s P S Garg & Company, Chartered Accountants (Firm Registration No. 033530C), as Statutory Auditors for 5 (Five) years commencing from the conclusion of ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2027, in place of M/s Rajendar K. Kumar & Associates, Chartered Accountants retiring Auditor.

Brief Profile, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. P S Garg & Company as Statutory Auditors of the Company are as under:

1.	Name	P S Garg & Company
2.	Reason for Change	Due to expiration of tenure of M/s. Rajendar K. Kumar & Associates, Chartered Accountants, as statutory auditors of the Company.
3.	Date and Term Appointment	M/s. P S Garg & Company will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 29 th AGM and shall hold the office till the conclusion of the 34 th AGM of the Company to be held in the year 2027.
4.	Brief Profile	M/s P S Garg & Company, is a well reputed audit firms in the Ghaziabad. The Firm has vast experience in audits of corporates and provide comprehensive professional services which include Audit & Tax Advisory, alongwith Consultancy Services, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc

2) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on 02nd September, 2022 at 12:00 noon at 7C, Ist Floor, 'J' Block Shopping Centre, Saket New Delhi-110017.

3) **Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 27th August, 2022 to Friday, 02nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

4) **E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-Voting Services provided by National Security Depository Limited (NSDL).
- b) The e-voting period will commence on Tuesday, 30th August, 2022 at 9:00 a.m. and ends on Thursday, 01st September, 2022 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 26th August, 2022 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED

(HARNAND TYAGI)
DIRECTOR

