

# ADHARSHILA CAPITAL SERVICES LIMITED

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

August 14, 2020

To,

**BSE Limited**  
Listing Department  
P.J. Towers, Dalal Street  
Mumbai - 400 001

**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 has decided the following:-

**1) Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, the 11<sup>th</sup> September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM).

**2) Book Closure**

Pursuant to provisions of 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, 05<sup>th</sup> September, 2020 to Friday, 11<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

**3) E-voting**

- a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules as amended up to date and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).
- b) The remote e-voting period will commence on Tuesday, 08<sup>th</sup> September, 2020 (9.00 am) and ends on Thursday, 10<sup>th</sup> September, 2020 (5.00 pm). 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, 04<sup>th</sup> September, 2020 may cast their vote electronically.

You are requested to take on record the aforesaid information.

Thanking you

Yours' faithfully,  
For ADHARSHILA CAPITAL SERVICES LIMITED

  
(TUSHAR MALHOTRA)  
COMPANY SECRETARY

