

ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

July 14, 2017

To,

BSE Limited

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

Security Code - 539493

Sub.: ANNUAL GENERAL MEETING (AGM) UPDATES

Dear Sir,

Please find attached herewith Proceedings of Annual General Meeting of the Company held today i.e. Friday, the 14th Day of July 2017 at 12.00 noon at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095".

This is in compliance of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the above information on you records.

Thanking you

Yours faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED

Gurpreet Kaur Kohli
(GURPREET KAUR KOHLI)
COMPANY SECRETARY



Encl.: As above

ADHARSHILA CAPITAL SERVICES LIMITED

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PROCEEDINGS OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, JULY 14, 2017 AT 12:00 NOON AT SHREE AGRASEN BHAWAN" VIVEK VIHAR, DELHI - 110 095

DIRECTORS PRESENT:

- | | |
|-------------------------------|--------------------------------------|
| 1. Mrs. Amita Adlakha | : Managing Director |
| 2. Mr. Rajendra Kumar Khanna | : Non Executive Independent Director |
| 3. Mr. Joginder Singh Dhikkar | : Non Executive Independent Director |
| 4. Mr. Harnand Tyagi | : Non Executive Independent Director |
| 5. Mr. Harish Dhingra | : Non Executive Independent Director |

The 24th Annual General Meeting of the members of the Company was held on Friday, 14th July, 2017 at 12.00 noon. at Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095

Ms. Gurpreet Kaur Kohli, Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 29th May, 2017.

Ms. Amita Adlakha, Managing Director of the Company chaired the Annual General Meeting.

Total 50 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairperson called the meeting in order.

The chairperson addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2017.

Then, Ms. Gurpreet Kaur Kohli, Company Secretary informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 11th July, 2017 at 9.00 am and ended on 13th July, 2017 at 5.00 pm.

She also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Mr. Akshat Garg, Practicing Company Secretary (Membership No. FCS 9161) has been appointed as scrutiniser for the purpose.

Thereafter, the chairperson, ordered for the poll. She announced that combined result of the Poll and E-voting will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting.

The Company received the Scrutiniser's Report on e-voting and poll on 14th July, 2017. On the combined result of e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the financial year ended on March 31, 2017.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772), as director who retires by rotation and is eligible for re-appointment.
3. Appointment of M/s Rajendar K. Kumar & Associates, Chartered Accountants (Firm Registration No. 010142C) in place of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C), as Auditors of the Company.
4. Appointment of Mr. Harish Kumar Dhingra (DIN: 07716192) as Director of the Company.

This is in compliance of the provisions of Listing Regulations. You are requested to take the information on your records.

Thanking you.

For Adharshila Capital Services Limited

Gurpreet Kaur
Gurpreet Kaur Kaur
Company Secretary

