

# ADHARSHILA CAPITAL SERVICES LIMITED

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

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July 20, 2018

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 the following in respect of Annual General Meeting of the Company held today i.e. Friday, the 20<sup>th</sup> Day of July, 2018 at 12.00 noon at "Shree Agrasen Bhawan" Vivek Vihar, Delhi – 110 095:

- 1) **Proceedings of Annual General Meeting** - Proceedings of Annual General Meeting held on Friday, the 20<sup>th</sup> Day of July, 2018.
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the Company pertaining to the voting (E-voting & Poll) for Annual General Meeting.
- 3) **Voting Results** - Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015.
- 4) **Annual Report** – Annual Report as per the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015.

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

  
(TUSHAR MALHOTRA)  
COMPANY SECRETARY

Encl.: As above

# ADHARSHILA CAPITAL SERVICES LIMITED

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## **PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, 20<sup>TH</sup> JULY, 2018 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 Kumar Dhingra   | : Non Executive Independent Director |

The 25<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 20<sup>th</sup> July, 2018 at 12.00 noon. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095

Mr. Tushar Malhotra, Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 14<sup>th</sup> May, 2018.

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

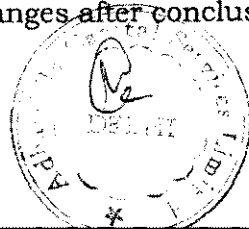
38 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairperson called the meeting in order.

The chairperson addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2018.

Then, Mr. Tushar Malhotra, 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 up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had 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 17<sup>th</sup> July, 2018 at 9.00 a.m. and ended on 19<sup>th</sup> July, 2018 at 5.00 p.m. He further informed that the management of the company has withdrawn the business at Item no. 5 and the same would not be carried in AGM.

He 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. He 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.



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The Company has received the Scrutiniser's Report on e-voting and poll on 20<sup>th</sup> July, 2018. On the basis of combined Scrutiniser's Report on e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2018.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.
3. Ratification of Appointment of M/s Rajendar K. Kumar & Associates, Chartered Accountants as Statutory Auditor for the Financial Year 2018-19.
4. Re-appointment of Mrs. Amita Adlakha as Managing Director.

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**

**TUSHAR MALHOTRA  
(COMPANY SECRETARY)**

**Date: 20.07.2018**

