

ADHARSHILA CAPITAL SERVICES LIMITED

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

PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, 11TH SEPTEMBER, 2020 AT 12:00 NOON THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS (VC/OAVM)

DIRECTORS PRESENT (through video conferencing/other audio visual means):

1. Mr. Harnand Tyagi : Non-Executive Independent Director
2. Mr. Harish Kumar Dhingra : Non-Executive Independent Director
3. Mr. Rajindar Kumar Khanna : Non Executive Independent Director

The 27th Annual General Meeting of the members of the Company was held on Friday, 11th September, 2020 at 12.00 noon through Video Conferencing / Other Audio Video Means (VC/OAVM) in view of Covid-19 outbreak. The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

Mr. Tushar Malhotra, Company Secretary of the Company, welcomed the members of the Company and read the Auditors' Report dated 27th June, 2020.

Mr. Harnand Tyagi, Director of the Company, chaired the Annual General Meeting.

14 members attended the meeting through video conferencing/other audio visual means. After ascertaining that the requisite quorum for the meeting was present and with the consent of the Chairman, the Company Secretary called the meeting to order.

The chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2020.

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 remote e-voting and e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting period commenced on 08th September, 2020 at 9.00 a.m. and ended on 10th September, 2020 at 5.00 p.m.

He also informed the members that the Company has also arranged for e-voting facility for the members during AGM to vote on the resolutions contained in the Notice convening this AGM pursuant to the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020 and Mr. Akshat Garg, Practicing Company Secretary (Membership No. FCS 9161) has been appointed as scrutinizer for the purpose.



Thereafter, with the consent of the Chairman, the Company Secretary carried the agenda items online through e-voting. He announced that combined result of the remote e-voting and e-voting in AGM will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting.

The Company received the combined Scrutinizer's Report on e-voting (remote e-voting and e-voting in AGM) on 11th September, 2020, on the basis of which, all the following agenda items were passed with requisite majority:-

1. Adoption of Audited Financial Statements for the year ended 31st March, 2020.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.

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: 11.09.2020