

# ADHARSHILA CAPITAL SERVICES LIMITED

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

## **PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, 20<sup>TH</sup> AUGUST, 2021 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 28<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 20<sup>th</sup> August, 2021 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. Ashok Kumar Bansal, Company Secretary of the Company welcomed the members of the Company and thereafter, requested all the dignitaries to introduce himself. Consequently, directors present in the meeting introduced themselves and informed the location from where they are attending the meeting.

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

10 (Ten) 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.

Thereafter, the Notice convening the 28<sup>th</sup> AGM, Director's Report and Auditor's Report which were already circulated in advance, taken as read with the consent of the Members.

The Company Secretary addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2021.

Then, Mr. Ashok Kumar Bansal, 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 17<sup>th</sup> August, 2021 at 9.00 a.m. and ended on 19<sup>th</sup> August, 2021 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, 20/2020 and 02/2021, dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 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 20<sup>th</sup> August, 2021, 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 31<sup>st</sup> March, 2021.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.
3. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as Managing 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**



**HARNAND TYAGI**  
**(DIRECTOR)**



**Date: 20.08.2021**