

ADHARSHILA CAPITAL SERVICES LIMITED

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

August 19, 2016

To,

BSE Limited

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

Security Code - 539493

Sub.: Outcome of Annual General Meeting

Dear Sir,

Please find attached herewith Proceedings of Annual General Meeting of the Company held today, the 19th day of August, 2016 at 12.30 p.m. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110 095"

Further, the Company has also amended its Memorandum of Association and adopted new set of Articles of Association in Annual General Meeting in line with the requirements of Companies Act, 2013.

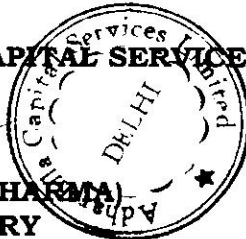
This is in compliance of the provisions of the Listing Regulations. You are requested to take the above information on you records.

Thanking you.

Yours faithfully,

For ADHARSHILA CAPITAL SERVICES LIMITED


(PRADEEP KUMAR SHARMA)
COMPANY SECRETARY



Encl.: As above

PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, AUGUST 19, 2016 AT 12:30 P.M. 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. Harmand Tyagi : Non Executive Independent Director
5. Mr. Sanjay Monga : Non Executive Independent Director

The 23rd Annual General Meeting of the members of the Company was held on Friday, 19th August, 2016 at 12.30 p.m. at Shree Agrasen Bhawan" Vivek Vihar, Delhi – 110 095

Mr. Pradeep Kumar Sharma, Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 27th May, 2016.

Mr. Rajendra Kumar Khanna, Director of the Company chaired the Annual General Meeting.

Total 34 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 chairman called the meeting in order.

The Chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31st March, 2016.

Then, Mr. Pradeep Kumar Sharma, 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 extended 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 16th August, 2016 at 9.00 am and ended on 18th August, 2016 at 5.00 pm.

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 22637) has been appointed as scrutiniser for the purpose.

Thereafter, Mr. Pradeep Kumar Sharma 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.

The Company received the Scrutiniser's Report on e-voting and poll on 19th August, 2016. On the combined result of e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Financial Statements To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and Profit and Loss Statement for the year ended on that date and the Reports of Directors and Auditors thereon.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772), as director who retires by rotation and is eligible for re-appointment.
3. Ratification of appointment of M/s B. K. Kapur & Company, Chartered Accountants (Firm Registration No. 000852C), as Auditors of the Company.



4. Alteration in the Memorandum and adoption of new sets of Articles of Association as per Companies Act, 2013.

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


Pradeep Kumar Sharma
Company Secretary

