

**Details of Voting Results**

<b>Company Name</b>	<b>ADHARSHILA CAPITAL SERVICES LTD</b>
<b>Date of Postal Ballot</b>	<b>Postal ballot Notice Dated : 14<sup>th</sup> July, 2022</b> <b>Voting Start Date: Tuesday, July 19, 2022(9.00 a.m. IST)</b> <b>Voting End Date: Wednesday, August 17, 2022(5.00 p.m. IST)</b>
<b>Total number of shareholders on record date</b>	207
<b>Number of Shareholders present in the meeting either in person or through proxy:</b> Promoters & Promoter Group: Public:	Not applicable Not applicable
<b>Number of Shareholders attended the meeting through Video Conferencing:</b> Promoters & Promoter Group: Public:	Not applicable Not applicable

Item: 1- Details of Agenda:

**Approval for Voluntary Delisting of the equity shares of the Company from BSE Limited, the only stock exchange where the shares of the company are presently listed**

<b>Resolution Required (Ordinary / Special)</b>				<b>Special</b>				
<b>Whether Promoter/Promoter group are interested in the Resolution</b>				<b>Yes</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Institutions</b>	E-Voting	0	0	00	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting	18,59,000	16,68,660	89.76	16,68,660	0	100	0
	<b>Total</b>	<b>18,59,000</b>	<b>16,68,660</b>	<b>89.76</b>	<b>16,68,660</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>18,59,000</b>	<b>16,68,660</b>	<b>89.76</b>	<b>16,68,660</b>	<b>0</b>	<b>100</b>	<b>0</b>

Note: Evoting includes e-voting at Postal Ballot

For ADHARSHILA CAPITAL SERVICES LTD.

(HARNAND TYAGI)  
DIRECTOR

