



## allied digital services limited

Regd. Office: 3rd Floor, Kimmatrai Building, 77/79,  
Maharshi Karve Marg, Marine Lines, Mumbai – 400 002.

### RESULT OF POSTAL BALLOT

The Following Resolutions seeking approval of the Members of the Company by means of Postal Ballot voting process was circulated by the Company vide Notice dated 11<sup>th</sup> March, 2008. The result of the Postal Ballot was declared on Friday 18<sup>th</sup> April, 2008, as per the Report dated 18<sup>th</sup> April, 2008, submitted by Mr. Pramod S. Shah, Practicing Company Secretary being the scrutinizer appointed for the purpose. The result is as follows:

Sr. No.	Particulars	Result (i. e. as a percentage to the total valid votes cast)
1	Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956 for enhancing the borrowing limit from existing Rs. 100 Crores to Rs. 750 Crores.	In Favour of the Resolution : 81.82% Against the Resolution : 1.82%
2	Ordinary Resolution under Section 16 & 94 of the Companies Act, 1956 for increasing the Authorised Share Capital of the Company from Rs. 20 Crores to Rs. 25 Crores.	In Favour of the Resolution : 83.27% Against the Resolution : 0.37%
3	Special Resolution under Section 81 (1A) of the Companies Act of the Companies Act, 1956, for issue of Securities in the International / Domestic Market.	In Favour of the Resolution : 83.27% Against the Resolution : 0.37%
4	Special Resolution pursuant to Regulation 22.2A (1) (ii) of the SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 for the ratification of Pre- IPO Employee Stock Option Scheme 2007.	In Favour of the Resolution : 79.64% Against the Resolution : 4.00%

By order of the Board of Directors  
For **ALLIED DIGITAL SERVICES LIMITED**

Sd/-

Place: Mumbai  
Date: April 18, 2008

Ravindra Joshi  
(Company Secretary)