



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: [www.adconcap.com](http://www.adconcap.com) | Email: [adconcapital@gmail.com](mailto:adconcapital@gmail.com)

September 22, 2022

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Re: Scrip Code 530557

Sub: Declaration of Results of Voting for 28<sup>th</sup> Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with Circular dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 28<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 18<sup>th</sup> September 2022 at 9.00 AM and has been concluded on 20<sup>th</sup> September 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided with the facility to cast their vote electronically during the course of AGM, up to 1.45 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 20<sup>th</sup> September 2022 and e-voting at the 28<sup>th</sup> AGM and will submit his report on or before 22<sup>nd</sup> September 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

**Details of Remote E-voting / E-voting during AGM**

Date of Notice of Annual General Meeting (AGM)	29 <sup>th</sup> August 2022
Voting Start date & Time	18 <sup>th</sup> Sept 2022, 9:00 AM
Voting End date & Time	20 <sup>th</sup> Sept 2022, 5:00 PM



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Total No. of Shareholders on Record date	15551
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## No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

## No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	-
Public	47

## Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon	Ordinary	1424756	99.85	5010	0.15
2.	To appoint Directors in place of Mr. Suman Das (DIN: 09440355), who retires by rotation, being eligible, offers himself for re-appointment	Ordinary	1429655	99.99	111	0.01
3.	Appointment of Statutory Auditors for a period of 5 years	Ordinary	1429756	100.00	10	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 28<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

WHOLE-TIME DIRECTOR