



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Registered Office: 417, Chetak Centre NX, Near Hotel Shreemaya RNT Marg, Indore, Madhya Pradesh - 452001

Tel: +91 731 4248442 | Website: www.adconcap.com | Email: adconcap@gmail.com

September 30, 2025

**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 Voting Results for 31<sup>st</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. 09/2023 dated September 25, 2023 read with 10/2022 dated 28<sup>th</sup> December, 2022, Circular dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 2023 and latest being 09/2024 dated September 19, 2024, 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 31<sup>st</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 27<sup>th</sup> September 2025 at 9.00 AM and has been concluded on 29<sup>th</sup> September 2025 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 11.35 AM.

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 29<sup>th</sup> September 2025 and e-voting at the 31<sup>st</sup> AGM and will submit her report on or before 1<sup>st</sup> October 2025.

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)	8 <sup>th</sup> September 2025
Voting Start date & Time	27 <sup>th</sup> Sept 2025, 9:00 AM
Voting End date & Time	29 <sup>th</sup> Sept 2025, 5:00 PM
Total No. of Shareholders on Record date	74770

**No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group	Nil
Public	Nil



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

Promoters and Promoter Group	-
Public	37

## 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, 2025 along with the Reports of the Board of Directors and the Auditors thereon	Ordinary	1768885	99.43	10110	0.57
2.	Re-Appointment of Mr. Piyush Saraf (DIN: 02578675) as Director of the Company who retires by rotation and eligible for re-appointment	Ordinary	1761085	98.99	17910	1.01
3.	Appointment of M/s Nishant Bajaj & Associates as Secretarial Auditor and to fix their remuneration	Special	1763885	99.15	15110	0.85
4.	Shifting Of Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat	Special	1761075	98.99	17920	1.01

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 31<sup>st</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**