



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 | Email: adconcapital@gmail.com

November 14, 2023

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Outcome of Board Meeting for Call Money Notice

Respected Sir or Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company in the meeting held today, have approved the followings -

Approved the agenda of calling of ₹ 0.10/- (comprising ₹ 0.10/- towards face value) ("First and Final Call") in respect of 29,59,25,000 Partly Paid Equity Shares of Face Value of ₹ 1.00/- each (₹ 0.90/- partly paid-up) (ISIN: INE805Q20010) on a Rights basis pursuant to Letter of Offer dated November 25, 2022 ("Letter of Offer") on the terms:

Call payment opening period	
Call payment closing period	
Period available to pay	15 days
No. of partly paid-up equity shares	29,59,25,000 partly paid equity shares
Call Money Amount payable per share	Re.0.10/-
Issue Size	Rs.29,59,25,000.00/-
Rate of interest for delayed Payments	8.00% p.a. for period beginning [call money period closing date upto payment (not being the last date of payment as may be stipulated in the forfeiture notice)
Acceptable modes of Payments	a) Online ASBA b) Physical ASBA c) 3-in-1 online trading demat bank account d) Through Bank collection centers
Detailed Instructions	Will form part of the be uploaded on the Company's website www.adconcap.com in the First Call Notice at in due course

Further, in terms of provisions of Companies Act, 2013 ("Act") read with relevant rules made thereunder and the Letter of Offer, the First Call Notice along with the instructions and ASBA Form and payment slip will be sent in electronic mode to the holder of Partly Paid-up Equity Shares whose e-mail addresses are registered with the Company, or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP") as on call Record Date.



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Further, physical copy of the First Call & Final Call Notice along with the instructions, ASBA Form and payment slip, will be dispatched through permitted modes at registered address of those shareholders:

- Members, who have not registered their e-mail addresses with the Company or its RTA or DP; or who have specifically registered their request for the hard copy of the same.

The copy of the First & Final Call notice will be submitted in due course;

The Company has fixed Monday, November 27, 2023, as the Record Date for the purpose of determining names of holders of partly Paid-up Equity Shares to whom the First Call & Final Call Notice will be sent.

The meeting commenced at 9.30 AM and concluded at 10.25 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

WHOLE-TIME DIRECTOR

Enclosed: As stated above