



ASHIRWAD



C A P I T A L L I M I T E D

DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) AT THE THIRTY SEVENTH ANNUAL GENERAL MEETING OF ASHIRWAD CAPITAL LIMITED HELD ON FRIDAY, JUNE 09, 2023 AT 4:00 P.M. THROUGH VIDEO CONFERENCING.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with rules prescribed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant circulars issued by Ministry of Corporate Office and SEBI, the company had provided remote e-voting and e-voting facility during the Annual General Meeting to its members, to cast their votes on all the resolutions mentioned in the AGM Notice.

The members attending the AGM through Video Conferencing and had not casted their vote through remote e-voting mode had been provided with the facility to cast their vote through e-voting portal of Central Depository Services (India) Limited during the AGM.

Based on consolidated scrutinizer's report on remote e-voting and e-voting during the AGM, the result is hereby declared on the resolutions contained in the notice of the said meeting as passed with the requisite majority.

The details of the result were as summarized below:

| Item No. | Resolutions | Voting Result | | | | |
|----------|---|---------------|-----------------|-----------------|----------|-------------|
| | | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| 1. | To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2023 and the Profit and Loss Account and Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Reports thereon. | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| | | Assent | 13811601 | 0 | 13811601 | 99.99 |
| | | Dissent | 1232 | 0 | 1232 | 0.01 |
| | | Total | 13812833 | 0 | 13812833 | 100.00 |
| 2. | To appoint a Director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment. | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| | | Assent | 13811601 | 0 | 13811601 | 99.99 |
| | | Dissent | 1232 | 0 | 1232 | 0.01 |
| | | Total | 13812833 | 0 | 13812833 | 100.00 |
| 3. | To appoint M/s. Sanjay Raja Jain & Co, Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditors of the Company to hold office for the term of five consecutive years and to fix their remuneration. | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| | | Assent | 13811601 | 0 | 13811601 | 99.99 |
| | | Dissent | 1232 | 0 | 1232 | 0.01 |
| | | Total | 13812833 | 0 | 13812833 | 100.00 |
| 4. | Appointment of Mr. Prabhat Dinesh Poddar as a Director of the Company. | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| | | Assent | 13811601 | 0 | 13811601 | 99.99 |
| | | Dissent | 1232 | 0 | 1232 | 0.01 |
| | | Total | 13812833 | 0 | 13812833 | 100.00 |
| 5. | To approve the Issuance of Bonus Shares. | Particulars | Remote E-voting | E-voting at AGM | Total | % of voting |
| | | Assent | 13806454 | 0 | 13806454 | 99.95 |
| | | Dissent | 6379 | 0 | 6379 | 0.05 |
| | | Total | 13812833 | 0 | 13812833 | 100.00 |

For ASHIRWAD CAPITAL LIMITED

DINESH RAMPRASAD PODDAR
MANAGING DIRECTOR
DIN: 00164182

Date: June 09, 2023
Place: Mumbai

