



ASHIRWAD



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

Date: 24th September, 2021

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 512247

Subject: Submission of details regarding voting results of 35th Annual General Meeting of the Company held on Friday, September 24, 2021.

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 35th Annual General Meeting of the Members of the Company held on Friday, September 24, 2021, in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

General information about company

Scrip code	512247
NSE Symbol	
MSEI Symbol	
ISIN	INE894A01026
Name of the company	ASHIRWAD CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	29-06-2021
Date of Issuance of Report to the company	24-09-2021

Voting results

Record date	17-09-2021
Total number of shareholders on record date	8483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	42
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended March 31, 2021 together with Directors and Auditors report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20069700	20069700	100	20069700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20069700	20069700	100	20069700	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231012	231012	100	231010	2	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total		231012	231012	100	231010	2	99.9991
Total		20300712	20300712	100	20300710	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajesh Ramprasad Poddar (DIN 00164011) who retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20069700	20069700	100	20069700	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20069700	20069700	100	20069700	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	231012	231012	100	229388	1624	99.297	0.703
	Poll							
	Postal Ballot (if applicable)							
	Total		231012	231012	100	229388	1624	99.297
Total		20300712	20300712	100	20299088	1624	99.992	0.008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and administration) Rules, 2014 as amended]

To,
The Chairman of the 35th Annual General Meeting
Ashirwad Capital Limited
303 Tantia Jogani Industrial estate, J R Boricha Marg, Lower Parel, Mumbai 400011

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Ashirwad Capital Limited (CIN: L51900MH1985PLC036117), at their meeting held on June 29, 2021, as a scrutinizer for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 35th Annual General Meeting of the members of Ashirwad Capital Limited held on Friday, September 24, 2021 at 04.00 P. M. through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Remote e-Voting period remained open from 09.00 A. M. on Tuesday, September 21, 2021 and closed at 5:00 P. M. on Thursday, September 23, 2021.
2. The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. September 17, 2021 were entitled to vote on the 2 (Two) resolutions as mentioned in the Notice of the 35th Annual General Meeting of Ashirwad Capital Limited.
4. After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014 and were counted.
5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited (www.evotingindia.com) for both Remote e-voting and e-voting at AGM.
6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 35th Annual General Meeting are as under:

DAR
SANDEEP
BHUPENDRA
NATH

Digitally signed by DAR SANDEEP
BHUPENDRA NATH
DN: c=IN, st=Maharashtra,
2.5.4.20=69668207242658487802150837db63
e=62074649c9db0e0c05454540196059,
postalCode=400703, street=306,ANAND SAGAR,
SECTION-17,JWAGAR,
serialNumber=504a40655c5800be496db11159
8e96d10272c92307813d505310269a0881,
o=Personal, cn=DAR SANDEEP
BHUPENDRA NATH,
postalCode=400703, street=306,ANAND SAGAR,
SECTION-17,JWAGAR,
Date: 2021.09.24 22:30:56 +05'30'

Item-1: Ordinary Resolution - Adoption of Financial Statements for the year ended March 31, 2021 together with the Director's and Auditor's report thereon.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	62	20300710	100%
E-voting at AGM	0	0	0%
Total	62	20300710	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	0%
E-voting at AGM	0	0	0%
Total	1	2	0%

Item-2: Ordinary Resolution – Re-appointment of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself for reappointment.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	59	20299088	99.99%
E-voting at AGM	0	0	0%
Total	59	20299088	99.99%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	1624	0.01%
E-voting at AGM	0	0	0%
Total	4	1624	0.01%

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Place: Navi Mumbai

Date: September 24, 2021

DAR SANDEEP
BHUPENDRAN
ATH

Digitally signed by DAR SANDEEP
BHUPENDRANATH
DN: cn=DAR SANDEEP,
o=ANAND SAGAR,
ou=ANAND SAGAR,
c=IN,
email=sandeep@anandsagar.com,
serial=171034,
version=3,
uniqueid=cb7880794a2134ee173a47591c
716
Date: 2021.09.24 22:30:27 +05'30'

Signature

Name: Sandeep Dar

C.O.P. : 1571

UDIN: F003159C001004368