



ASHIRWAD



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

September 29, 2025

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 512247]

Subject: Summary of the proceedings of 39th Annual General Meeting (“AGM”) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of the proceedings of 39th Annual General Meeting of the Company held on Monday, September 29, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN:00164182

Encl: as above



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



Short summary of the proceedings of the 39th Annual General Meeting of the Ashirwad Capital Limited

1. Date, time and venue:

The 39th Annual General Meeting of the Company was held on Monday, September 29, 2025 through Video Conferencing. The meeting commenced at 12:18 P.M. and concluded at 12:30 P.M.

2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, welcomed all the members and declare requisite quorum being present, the Chairman called the Meeting to order and introduced himself and Mr. Prabhat Poddar, the director of the company.

Following which, Mr. Prabhat Poddar was entrusted with the responsibility of conducting the proceedings of AGM with the permission of the chair.

Mr. Prabhat Poddar introduced Board of Directors present in the meeting to Members of the Company. He also acknowledged the presence Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial Auditor and Scrutinizer present in the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

Mr. Prabhat Poddar then read the item Nos. 1, 2, 4 and 5 of the business as set out in the Notice of the Meeting, while item No. 3 was read by Mr. Madhusudan Lohia, Independent Director, as Mr. Prabhat Poddar was interested in item No. 3:

| Sr. No. | Particulars | Type of Resolution |
|--------------------------|---|---------------------|
| ORDINARY BUSINESS | | |
| 1. | To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Director's and Auditor's Report thereon. | Ordinary Resolution |
| 2. | To appoint a director in place of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself for reappointment. | Ordinary Resolution |
| 3. | To appoint a director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment. | Ordinary Resolution |



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| SPECIAL BUSINESS | | |
|------------------|---|---------------------|
| 4. | Appointment of Mr. Rahul Gupta (DIN: 00354436) as an independent director of the company. | Ordinary Resolution |
| 5. | Re-appointment of Mr. Madhusudhan Lohia (DIN:00175621) as an independent director of the company. | Special Resolution |

Mr. Prabhat Poddar requested Mrs. Kinjal Hiranandani, Company Secretary, to read the Auditors Report. Thereafter, she read the same.

Thereafter, Mr. Prabhat Poddar (Director) invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.

Mr. Prabhat Poddar further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

Mr. Prabhat Poddar also informed that the consolidated voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

Further, Mr. Prabhat Poddar informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, Mr. Dinesh Poddar, placed on record appreciation and gratitude for all the member for joining the meeting. Further, the meeting was concluded with the vote of thanks by the Chairman.

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN:00164182