



ASHIRWAD

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



September 28, 2026

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 40th Annual General Meeting ("AGM") of Ashirwad Capital Limited held on Monday, September 28, 2026.

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 40th Annual General Meeting of the Company held on Monday, September 28, 2026.

The aforesaid intimation is also being placed on the website of the Company at <https://www.ashirwadcapital.co.in/>

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH
RAMPRASAD
PODDAR

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RAMPRASAD PODDAR
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DINESH PODDAR
MANAGING DIRECTOR
DIN:00164182

Encl: as above



ASHIRWAD

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Short summary of the proceedings of the 40th Annual General Meeting of the Ashirwad Capital Limited held on Monday, September 28, 2026.

1. Date, time and venue:

The 40th Annual General Meeting of the Members of Ashirwad Capital Limited ("Company") was held today i.e. on Monday, September 28, 2026 at 12:17 P.M. (IST) through Video Conferencing to transact the business as stated in the Notice Convening the AGM. The Company, while conducting the meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ("MCA").

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 Ms. Rhea Poddar, the director of the company.

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

Ms. Rhea Poddar introduced Board of Directors present in the meeting to Members of the Company. She also acknowledged the presence of 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.

Ms. Rhea Poddar then read the item Nos. 1 and 2 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 Ms. Rhea 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 March 31, 2026 together with the Board's and Auditor's Report thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Aryan Rajesh Poddar (DIN: 08882779), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution



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3.	To appoint a director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
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Ms. Rhea Poddar requested Mrs. Kinjal Hiranandani, Company Secretary, to read the relevant portion of Auditor's Report. Thereafter, she read the same.

Ms. Rhea 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.

Ms. Rhea 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, Ms. Rhea 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 (Chairman) invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and placed on record appreciation and gratitude for all the member for joining the meeting.

All the Resolutions have been passed with requisite majority. The meeting then concluded at 12:36 P.M (IST) after remaining open for additional 30 minutes to allow the members to complete their e-voting.

For **ASHIRWAD CAPITAL LIMITED**

DINESH
RAMPRASAD
PODDAR

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Date: 2026.09.28 17:21:02
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DINESH PODDAR
MANAGING DIRECTOR
DIN:00164182