



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) OF THE 40TH ANNUAL GENERAL MEETING OF ASHIRWAD CAPITAL LIMITED HELD ON MONDAY, SEPTEMBER 28, 2026 AT 12:17 P.M. THROUGH VC/OAVM.

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 who had not cast their vote through remote e-voting mode had been provided with the facility to cast their vote through e-voting portal of Big Share Services Private Limited during the AGM.

Based on consolidated scrutinizer's report on remote e-voting and e-voting conducted during the AGM, the results of the voting on the resolutions contained in the notice of the said meeting are hereby declared. All the resolutions were passed with the requisite majority.

The details of the voting results are summarized below:

Item No.	Resolutions	Voting Result					
		Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's and Auditor's Report thereon.	Assent	41164181	10	41164191	99.9990%	Ordinary Resolution
		Dissent	434	0	434	0.0010%	
		Total	41164615	10	41164625	100	
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.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
		Assent	41164179	10	41164189	99.9990%	Ordinary Resolution
		Dissent	436	0	436	0.0010%	
		Total	41164615	10	41164625	100	
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.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
		Assent	41164179	10	41164189	99.9990%	Ordinary Resolution
		Dissent	436	0	436	0.0010%	
		Total	41164615	10	41164625	100	

For ASHIRWAD CAPITAL LIMITED

Dinesh Poddar

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



Date: September 29, 2026

Place: Mumbai

Regd. Office : 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.

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