



ASHIRWAD

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DECLARATION OF RESULT OF THE REMOTE ELECTRONIC VOTING (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) OF THE 39TH ANNUAL GENERAL MEETING OF ASHIRWAD CAPITAL LIMITED HELD ON MONDAY, SEPTEMBER 29, 2025 AT 12:00 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 during the AGM, the result is hereby declared on the resolutions contained in the notice of the said meeting.

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	Resolution passed as
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.	Assent	40149091	0	40149091	99.9998%	Ordinary Resolution
		Dissent	74	0	74	0.0002%	
		Total	40149165	0	40149165	100	
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.	Assent	40149084	0	40149084	99.9998%	Ordinary Resolution
		Dissent	81	0	81	0.0002%	
		Total	40149165	0	40149165	100	
3.	To appoint a director in	Particulars	Remote	E-voting	Total	% of voting	Resolution



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	place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.		E-voting	at AGM			passed as
		Assent	40149091	0	40149091	99.9998%	Ordinary Resolution
		Dissent	74	0	74	0.0002%	
		Total	40149165	0	40149165	100	
4.	To appoint Mr. Rahul Gupta (DIN: 00354436) as an independent director of the Company	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
		Assent	40149084	0	40149084	99.9998%	Ordinary Resolution
		Dissent	81	0	81	0.0002%	
		Total	40149165	0	40149165	100	
5.	To reappoint Mr. Madhusudhan Lohia (DIN: 00175621) as an independent director of the Company	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
		Assent	40149091	0	40149091	99.9998%	Special Resolution
		Dissent	74	0	74	0.0002%	
		Total	40149165	0	40149165	100	

For ASHIRWAD CAPITAL LIMITED



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Date: September 30, 2025

Place: Mumbai