



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) AT THE THIRTY SIXTH ANNUAL GENERAL MEETING OF ASHIRWAD CAPITAL LIMITED HELD ON FRIDAY, JUNE 24, 2022 AT 4:00 P.M. THROUGH VIDEO CONFERENCING.

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 and had not casted their vote through remote e-voting mode had been provided with the facility to cast their vote through e-voting portal of Central Depository Services (India) 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 as passed with the requisite majority.

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
1.	To receive, consider and adopt the Audited Balance Sheet and cash flow statement as on 31 st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon.	Particulars				
		Assent	20430478	135	20430613	100
		Dissent	40	100	140	0
		Total	20430518	235	20430753	100
2.	To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.	Particulars				
		Assent	20430421	135	20430556	100
		Dissent	97	100	197	0
		Total	20430518	235	20430753	100

For ASHIRWAD CAPITAL LIMITED

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Date: June 25, 2022
Place: Mumbai