



# 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 38<sup>TH</sup> ANNUAL GENERAL MEETING OF ASHIRWAD CAPITAL LIMITED HELD ON FRIDAY, JUNE 14, 2024 AT 01:00 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 31st March, 2024 together with the Director's and Auditor's Report thereon.	Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
		Assent	28757493	25050	28782543	99.9997 %	Ordinary Resolution
		Dissent	76	0	76	00.0003 %	
		Total	28757569	25050	28782619	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	28757493	25050	28782543	99.9997 %	Ordinary Resolution
		Dissent	76	0	76	00.0003 %	
		Total	28757569	25050	28782619	100	
3.	To appoint a director in place of Mr. Prabhat Dinesh Poddar (DIN: 09637477), 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	28756196	25050	28781246	99.9997 %	Ordinary Resolution
		Dissent	76	0	76	0.0003%	
		Total	28756272	25050	28781322	100	



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		Particulars	Remote E-voting	E-voting at AGM	Total	% of voting	Resolution passed as
4.	To approve issuance of Bonus shares	Assent	28757493	25050	28782543	99.9763 %	Ordinary Resolution
		Dissent	6828	0	6828	00.0237 %	
		Total	28764321	25050	28789371	100	
5.	To appoint Mr. Harsh Agarwal (DIN:07771998) as an independent director of the Company	Assent	28757493	25050	28782543	99.9997 %	Ordinary Resolution
		Dissent	76	0	76	00.0003 %	
		Total	28757569	25050	28782619	100	
6.	To re-appoint Mr. Dinesh Ramprasad Poddar (DIN: 00164182) as the managing director	Assent	28756196	25050	28781246	99.9952 %	Ordinary Resolution
		Dissent	1373	0	1373	00.0048 %	
		Total	28757569	25050	28782619	100	

For ASHIRWAD CAPITAL LIMITED

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**



Date: June 14, 2024

Place: Mumbai