



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

Date: August 21, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLTD
ISIN No.: INE491J01022

Sub: Scrutinizer's Report and Voting Results of 36th Annual General Meeting – August 21, 2024

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Wednesday August 21, 2024 at 10:30 A.M. and concluded at 11:50 A.M., through Video Conferencing (VC) / Other Audio Video Means (OAVM) and the businesses mentioned in the Notice of the AGM dated July 20, 2024, were transacted.

In this regard, please find enclosed herewith following:

1. The voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The consolidated report of the Scrutinizer dated August 21, 2024.

Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 36th AGM have been duly approved & passed by the Members of the Company with requisite majority.

You are requested to take this information on your record.

Thanking you.

Yours Faithfully,

For **ASK Automotive Limited**

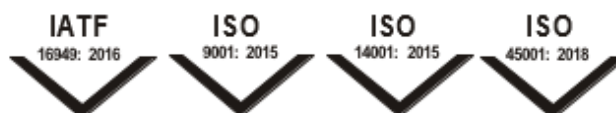
Rajani Sharma
VP (Legal), Company Secretary &
Compliance Officer



Encl: a/a

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph| 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342

General information about company	
Scrip code	544022
NSE Symbol	ASKAUTOLTD
MSEI Symbol	NOTLISTED
ISIN	INE491J01022
Name of the company	ASK Automotive Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2024
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	VINOD KUMAR ANEJA
Firms Name	VINOD KUMAR & CO.
Qualification	CS
Membership Number	5740
Date of Board Meeting in which appointed	18-05-2024
Date of Issuance of Report to the company	21-08-2024

Voting results	
Record date	14-08-2024
Total number of shareholders on record date	76287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	77
No. of resolution passed in the meeting	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		167571210	167571209	100.0000	167571209	0	100.0000
Public-Institutions	E-Voting	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18361674	14339348	78.0939	14339348	0	100.0000
Public- Non Institutions	E-Voting	11209716	14040	0.1252	13869	171	98.7821	1.2179
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11209716	14040	0.1252	13869	171	98.7821
	Total	197142600	181924597	92.2807	181924426	171	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		167571210	167571209	100.0000	167571209	0	100.0000
Public-Institutions	E-Voting	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18361674	14339348	78.0939	14339348	0	100.0000
Public-Non Institutions	E-Voting	11209716	14457	0.1290	14331	126	99.1284	0.8716
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11209716	14457	0.1290	14331	126	99.1284
Total		197142600	181925014	92.2809	181924888	126	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajesh Kataria (DIN: 08528643) as a director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
Public-Institutions	E-Voting	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11209716	13857	0.1236	13483	374	97.3010	2.6990
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11209716	13857	0.1236	13483	374	97.3010	2.6990
	Total	197142600	181924414	92.2806	181924040	374	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Vijay Rathee (DIN: 00042731) as a director, who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
Public-Institutions	E-Voting	18361674	14339348	78.0939	14106891	232457	98.3789	1.6211
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18361674	14339348	78.0939	14106891	232457	98.3789	1.6211
Public-Non Institutions	E-Voting	11209716	13857	0.1236	13468	389	97.1928	2.8072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11209716	13857	0.1236	13468	389	97.1928	2.8072
Total		197142600	181924414	92.2806	181691568	232846	99.8720	0.1280
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167571210	167571209	100.0000	167571209	0	100.0000	0.0000
Public-Institutions	E-Voting	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18361674	14339348	78.0939	14339348	0	100.0000	0.0000
Public-Non Institutions	E-Voting	11209716	13804	0.1231	13453	351	97.4573	2.5427
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11209716	13804	0.1231	13453	351	97.4573	2.5427
Total		197142600	181924361	92.2806	181924010	351	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014)]

To,

The Chairman

ASK Automotive Limited

Flat No. 104, 929/1,

Naiwala, Faiz Road,

Karol Bagh, New Delhi - 110005

CIN: L34300DL1988PLC030342

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 36th Annual General Meeting ("AGM")

Dear Sir,

I, Vinod Kumar Aneja, Practicing Company Secretary, Proprietor of Vinod Kumar & Co., appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 36th AGM of **ASK Automotive Limited** (the "Company") held on Wednesday, August 21, 2024 at 10:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The notice dated July 20, 2024 was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the General Circular 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars"),

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

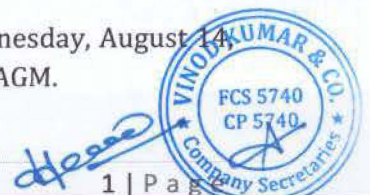
The voting period for remote e-voting commenced on Saturday, 17 August 2024 at 9.00 A.M. (IST) and ended on Tuesday, 20 August 2024 at 5.00 P.M. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC / OAVM, who had not cast their vote earlier.

The Members of the Company holding shares as on the "cut-off" date i.e. Wednesday, August 14, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

UDYAM Registration Number : UDYAM-DL-0065735

Firm Peer Review Certificate No 1605/2021



I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the Conclusion of the e-voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on August 21, 2024 at around 11:55 A.M. (IST) in the presence of two witnesses namely, Mr. Jitesh Kumar R/o RZ-24 New Roshan Pura, Najafgarh, New Delhi- 110043 and Ms. Yamini Dwivedi R/o RZ-193, X Block, New Roshan Pura, Najafgarh, New Delhi - 110043, both of whom are not in the employment of the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

To receive, consider and adopt:

- a) **the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and**
- b) **the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the report of the Auditors thereon.**

(i) Voting "**in favour**" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
284	181924426	100.00

(ii) Voting "**against**" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
9	171	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



2) Ordinary Resolution

To declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2024

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
286	181924888	100.00

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
8	126	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

3) Ordinary Resolution

To appoint Mr. Rajesh Kataria (DIN: 08528643) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
275	181924040	100.00

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
15	374	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



4) Ordinary Resolution

To appoint Mrs. Vijay Rathee (DIN: 00042731) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
273	181691568	99.87

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
17	232846	0.13

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

5) Ordinary Resolution

To ratify the remuneration of Cost Auditor for the financial year 2024-25

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
275	181924010	100.00

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
14	351	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil



Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (five) resolutions were passed with the requisite majority.

Thanking you,

Yours faithfully,

**For VINOD KUMAR & CO.
COMPANY SECRETARIES**

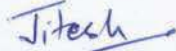


**(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
Membership No.: 5740
UDIN: F005740F001010678**



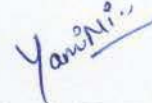
**Place: New Delhi
Date: 21-08-2024**

Witness 1



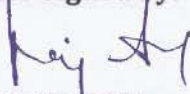
Name: Mr. Jitesh Kumar
Address: RZ-24, New Roshan Pura
Najafgarh, New Delhi - 110043

Witness 2



Name: Ms. Yamini Dwivedi
Address: RZ-193, X Block, New Roshan Pura,
Najafgarh, New Delhi - 110043

Counter Signed by:



**RAJANI SHARMA
VP (Legal), Company Secretary and Compliance Officer (ASK Automotive Limited)
Duly authorized by Chairman of ASK Automotive Limited**