

ASHNISHA INDUSTRIES LIMITED

September 13, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir/Madam,

Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the 15th Annual General Meeting of the company held on Friday, September 13, 2024 from 3:30 p.m. to 3:37 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully,
For, Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Ashnisha Industries Limited
held on 13th Day of September, 2024 at 3:30 p.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ashnisha Industries Limited, held on 13th Day of September, 2024 at 3:30 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2024.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	103	17715302	100.00
e-voting at AGM	0	0	0.00
Total	103	17715302	100.00





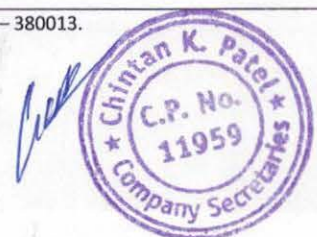
(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at AGM	0	0	0.00
Total	0	0	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – Re-appointment Mr. Shalin Shah (DIN: 00297447), Director of the Company, who is liable to retire by rotation.**

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	94	17705004	99.94
e-voting at AGM	0	0	0.00
Total	94	17705004	99.94

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





Chintan K. Patel Company Secretaries

e-voting	7	9798	0.06
e-voting at AGM	0	0	0
Total	7	9798	0.06

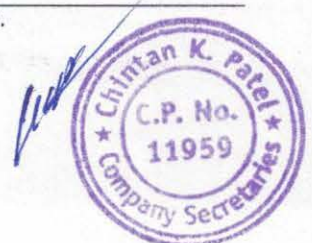
(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – Regularization of appointment of Mrs. Manjusha Rahul Salunke (DIN: 10666478) as the Non-Executive Independent Director of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	98	17712358	99.99
e-voting at AGM	0	0	0.00
Total	98	17712358	99.99

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	2444	0.01
e-voting at AGM	0	0	0.00
Total	3	2444	0.01

(i) Invalid Votes:





Chintan K. Patel Company Secretaries

Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

d) Resolution No. 4 – Regularization of appointment of Mr. Yash Vishwanath Bodade (DIN: 10669649) as the Non-Executive Independent Director of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	96	17706824	99.95
e-voting at AGM	0	0	0.00
Total	96	17706824	99.95

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	5	7978	0.05
e-voting at AGM	0	0	0.00
Total	5	7978	0.05

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





Chintan K. Patel
Company Secretaries

e) Resolution No. 5 – Approval of Limit of Borrowings of the Company under Section 180(1)(c) of Companies Act, 2013.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	98	17709768	99.97
e-voting at AGM	0	0	0.00
Total	98	17709768	99.97

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	4	5434	0.03
e-voting at AGM	0	0	0.00
Total	4	5434	0.03

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





f) Resolution No. 6 – Approval of Limits of Loans and/ or Investments and/ or Guarantees under Section 186 of the Companies Act, 2013.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	98	17709298	99.97
e-voting at AGM	0	0	0.00
Total	98	17709298	99.97

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	5	6004	0.03
e-voting at AGM	0	0	0.00
Total	5	6004	0.03

(iv) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

g) Resolution No. 7 – Approval of Related Party Transactions.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	94	163005	96.79
e-voting at AGM	0	0	0.00



Chintan K. Patel Company Secretaries

Total	94	163005	96.79
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(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	3	5404	3.21
e-voting at AGM	0	0	0.00
Total	3	5404	3.21

(v) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : September 13, 2024



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987F001215721

Countersigned by

Mr. Shalin Shah
Authorised Director
DIN: 00297447
Ashnisha Industries Limited

