



# ASHIRWAD



C A P I T A L L I M I T E D

June 14, 2024

To,

**BSE Limited,**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001.

**[BSE Scrip Code: 512247]**

**Subject: Outcome of 38th Annual General Meeting (“AGM”) of the Company**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith the proceedings of 38th Annual General Meeting of the Company held on Friday, June 14, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**

**MANAGING DIRECTOR**

**DIN:00164182**



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## Short summary of proceedings of the 38th Annual General Meeting of the Ashirwad Capital Limited

### 1. Date, time and venue:

The 38<sup>th</sup> Annual General Meeting of the Company was held on Friday, June 14, 2024 through Video Conferencing. The meeting commenced at 01:08 P.M. and concluded at 01:26 P.M.

### 2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, welcomed all the members and introduced the Board of Directors present in the meeting to Members of the Company. The Chairman also acknowledged the presence Chief Financial Officer, Company Secretary, Statutory Auditor, Secretarial auditor and scrutinizer present in the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 38th AGM was taken as read, as the same was already been circulated to the Members.

The Chairman requested Mr. Kinjal Hiranandani, Company Secretary, to read the Auditors report. Thereafter, she read the same.

Further, the Chairman informed that the remote e-voting facility was made available to the shareholders from Tuesday, June 11, 2024 at 9:00 A.M till Thursday, June 13, 2024 at 05:00 P.M. and the shareholders who have not casted their vote through remote e-voting were provided with e-voting Facility at the AGM.



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The Chairman then read the following items of business in detail as set out in the Notice of the Meeting:

| Sr. No.                  | Particulars   | Type of Resolution  |
|--------------------------|---|---------------------|
| <b>ORDINARY BUSINESS</b> |   |                     |
| 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. | Ordinary Resolution |
| 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.                        | Ordinary Resolution |
| 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.                      | Ordinary Resolution |
| <b>SPECIAL BUSINESS</b>  |   |                     |
| 4.                       | To approve issuance of Bonus shares   | Ordinary Resolution |
| 5.                       | To appoint Mr. Harsh Agarwal (DIN:07771998) as an independent director of the Company   | Ordinary Resolution |
| 6.                       | To re-appoint Mr. Dinesh Ramprasad Poddar (DIN: 00164182) as the managing director of the Company   | Ordinary Resolution |

Thereafter, the Chairman invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any.



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The Chairman further informed that Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai, was appointed as the scrutinizer to ensure that the remote e-voting and e-voting at the AGM was conducted in a fair and transparent manner.

The Chairman also informed that the consolidated voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

Further, the Chairman informed that the facility for e-voting would remain open for 30 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

Thereafter, the meeting was concluded with the vote of thanks by the Chairman.

For **ASHIRWAD CAPITAL LIMITED**

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