

**Date: 30<sup>th</sup> August, 2024**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

**Scrip Code: 543927**

Dear Sir / Ma'am,

**Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of the Voting Results of the 12<sup>th</sup> Annual General Meeting**

We wish to inform you that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Thursday, August 29, 2024 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 12<sup>th</sup> AGM dated July 29, 2024. The remote e-voting period commenced on Monday, August 26, 2024 at 9.00 A.M. (IST) and ended on Wednesday, August 28, 2024 at 5.00 P.M. (IST).

The Board of Directors had appointed Mr. Hemanshu Upadhyay of M/s HRU & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting done through remote e-voting and e-voting during the 12<sup>th</sup> AGM. Mr. Hemanshu Upadhyay has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the 12<sup>th</sup> AGM and has submitted his report on Thursday, August 30, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 12<sup>th</sup> AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 12<sup>th</sup> AGM, pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizer on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), dated August 30, 2024 pursuant to the provisions of Section 108 of the Act and Rules made thereunder.



The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at [www.asianw.com](http://www.asianw.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Asian Warehousing Limited**

**Bhavik R. Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**Encl.: As stated above.**

**Voting Results**

Sr. No.	Particulars	Details
1.	Date of the AGM	Thursday, August 29, 2024
2.	Total no. of Shareholders on record date (August 22, 2024)	2841
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>➤ Promoters and Promoter Group</li> <li>➤ Public</li> </ul>	Not Applicable
4.	No. of shareholders who attended the meeting through Video Conferencing:	
	<ul style="list-style-type: none"> <li>➤ Promoters and Promoter Group</li> <li>➤ Public</li> </ul>	4 2837

**Resolution No. 1:**

<b>Resolution Required: (Ordinary)</b>			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	2476833	2134705	86.19	2134705	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>2476833</b>	<b>2134705</b>	<b>86.19</b>	<b>2134705</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>640</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1009727	255097	25.26	255089	8	100.00*	0.00*
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>1009727</b>	<b>255097</b>	<b>25.26</b>	<b>255089</b>	<b>8</b>	<b>100.00*</b>
<b>TOTAL</b>		<b>3487200</b>	<b>2389802</b>	<b>68.53</b>	<b>2389794</b>	<b>8</b>	<b>100.00*</b>	<b>0.00*</b>

\*Rounded off

E-voting includes remote e-voting and e-voting conducted at the 12<sup>th</sup> AGM.

**Result: The resolution passed with requisite majority.**

**Resolution No. 2:**

Resolution Required: (Ordinary)			To appoint a director in place of Mr. Bhavik R. Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offered himself for re-appointment as director.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	2476833	2134705	86.19	2134705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>2476833</b>	<b>2134705</b>	<b>86.19</b>	<b>2134705</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>640</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1009727	255097	25.26	255089	8	100.00*	0.00*
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>1009727</b>	<b>255097</b>	<b>25.26</b>	<b>255089</b>	<b>8</b>	<b>100.00*</b>
<b>TOTAL</b>		<b>3487200</b>	<b>2389802</b>	<b>68.53</b>	<b>2389794</b>	<b>8</b>	<b>100.00</b>	<b>100.00*</b>

\*Rounded off

E-voting includes remote e-voting and e-voting conducted at the 12<sup>th</sup> AGM.

**Result: The resolution passed with requisite majority.**

**Resolution No. 3:**

Resolution Required: (Ordinary)			Approval for Sale/Disposal of immovable properties of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	E-Voting	2476833	2134705	86.19	2134705	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>2476833</b>	<b>2134705</b>	<b>86.19</b>	<b>2134705</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>640</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1009727	255097	25.26	255089	8	100.00*	0.00*
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>TOTAL</b>		<b>1009727</b>	<b>255097</b>	<b>25.26</b>	<b>255089</b>	<b>8</b>	<b>100.00*</b>
<b>TOTAL</b>		<b>3487200</b>	<b>2389802</b>	<b>68.53</b>	<b>2389794</b>	<b>8</b>	<b>100.00</b>	<b>100.00*</b>

\*Rounded off

E-voting includes remote e-voting and e-voting conducted at the 12<sup>th</sup> AGM.

**Result: The resolution passed with requisite majority.**



HRU & ASSOCIATES  
Company Secretaries

Mobile(s):

7304995743/8104259060

E-mail:

hemanshu.upadhyay14@gmail.c

Hemanshu R. Upadhyay  
B. Com., A.C.S.

OFFICE: F-15, Sai Krupa  
Mall, Opp Dahisar Railway  
Station (west), Mumbai -  
400067.

FORM NO. MGT-13

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014, as amended] and  
Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.*

To,  
The Chairman,  
**Asian Warehousing Limited**  
508, Dalamal House, Jamnalal  
Bajaj Road, Nariman Point,  
Mumbai - 400 021

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-voting and e-voting at the 12<sup>th</sup> (Twelfth) Annual General Meeting (AGM) of Asian Warehousing Limited (the Company) held on Thursday, 29<sup>th</sup> August, 2024 at 11.00 a.m. at the Registered Office at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 which shall be the deemed venue of the AGM.**

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Asian Warehousing Limited ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended, to scrutinize the e-voting voting process (**Remote e-voting and e-voting at the AGM**) for the resolution contained in the Notice convening the 12<sup>th</sup> (Twelfth) Annual General Meeting ("**the Meeting/AGM**") of the Members of the Company on Thursday, 29<sup>th</sup> August, 2024 through Video Conferencing ("VC") / other audio visual means ("OAVM") at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 which shall be the deemed venue of the AGM., in a fair and transparent manner, hereby submit my Consolidated report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Remote e-voting and e-voting at the AGM, prior to the AGM.
2. The Remote e-Voting commenced at 09:00 A.M. (IST) on Monday, 26<sup>th</sup> August, 2024 and ended at 05:00 P.M. (IST) on Wednesday, 28<sup>th</sup> August, 2024. The remote E-voting facility was disabled thereafter.

3. The Members of the Company as on Thursday, 22<sup>nd</sup> August, 2024, the “cut-off date” were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through e-voting at Annual General Meeting.
5. The votes cast were unblocked after conclusion of Annual General Meeting and was witnessed by two witnesses namely Mr. Nayan Patel and Mr. Parag Brhambhatt who are/were not in the employment of the Company.
6. After the conclusion of the AGM on 29<sup>th</sup> August, 2024, I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the E-voting.
7. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to only making a Scrutiniser’s Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (“NSDL”), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/Link Intime India Private Limited for my verification.
8. The Consolidated Result (Remote e-Voting and e-voting at the AGM) is as under: -



**ORDINARY BUSINESS:**

**Resolution No.1- Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year end March 31, 2024 together with the reports of the Board of Directors' and Auditors' thereon.**

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	50	2389691	4	103	54	2389794	100.00*
Votes against the resolution	1	8	0	0	1	8	0.00*
<b>Total</b>	<b>51</b>	<b>2389699</b>	<b>4</b>	<b>103</b>	<b>55</b>	<b>2389802</b>	<b>100</b>

\* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

## Resolution No.2- Ordinary Resolution

To appoint a director in place of Mr. Bhavik R. Bhimjyani (DIN: 00160121), who retires by rotation and being eligible, offered himself for re-appointment as director

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	50	2389691	4	103	54	2389794	100.00*
Votes against the resolution	1	8	0	0	1	8	0.00*
<b>Total</b>	<b>51</b>	<b>2389699</b>	<b>4</b>	<b>103</b>	<b>55</b>	<b>2389802</b>	<b>100</b>

\* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

## SPECIAL BUSINESS

### Resolution No.3- Special Resolution:

Approval for Sale/Disposal of immovable properties of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	50	2389691	4	103	54	2389794	100.00*
Votes against the resolution	1	8	0	0	1	8	0.00*
<b>Total</b>	<b>51</b>	<b>2389699</b>	<b>4</b>	<b>103</b>	<b>55</b>	<b>2389802</b>	<b>100</b>

\* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and e-voting at the AGM & all other relevant records were handed over to Mr. Bhavik R. Bhimjyani, Chairman & Managing Director of Asian Warehousing Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Three (3) resolutions have been passed by the Shareholders with the requisite majority.

**For HRU & Associates  
Company Secretaries**

HEMANSHU  
ROHIT  
UPADHYAY

Digitally signed by  
HEMANSHU ROHIT  
UPADHYAY  
Date: 2024.08.30  
16:50:53 +05'30'

**Hemanshu Upadhyay**

**Proprietor**

**M.No. ACS- 46800**

**CoP No.: 20259**

**UDIN: A046800F001084221**

**Peer Review: 3883/2024**

**Date: 30<sup>th</sup> August, 2024**

**Place: Mumbai**

**Countersigned by:**

**For Asian Warehousing Limited**

BHAVIK  
RASHMI  
BHIMJYANI

Digitally signed by  
BHAVIK RASHMI  
BHIMJYANI  
Date: 2024.08.30 16:55:17  
+05'30'

**Mr. Bhavik R. Bhimjyani**

**Chairman & Managing Director**

**DIN: 00160121**