

Date: 24th July 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Subject: Clarification and submission of revised corporate announcement of Proceedings of AGM of the company held on 16.09.2023 alongwith explanation for delay in disclosure of the same

This letter is in response to your email dated 6th April 2024, regarding the delayed submission of the proceedings of the Annual General Meeting (AGM) of the Company held on 16th September 2023.

We sincerely apologize for the delay in submitting the corporate announcement on the proceedings of the AGM. The delay was primarily due to unforeseen technical difficulties encountered during the finalization and uploading process. These technical issues persisted beyond normal working hours, preventing us from meeting the mandated twelve-hour disclosure deadline. The Company submitted the proceedings of Annual General Meeting within 24 hours, instead of 12 hours.

We would like to assure you that all other compliances relating to the AGM were completed on time. The delay in this particular submission was unintentional and does not reflect any misinformation or disregard for regulatory requirements on the part of our Company. We recognize the importance of accurate and timely reporting, and we deeply regret any inconvenience or confusion this delay may have caused.

Furthermore, at the time of receiving the email concerning the requirement for submitting the revised corporate announcement under SEBI regulations, our company did not have a Company Secretary (CS). A new Company Secretary was appointed on 1st June 2024. The interim period without a CS impacted our ability to submit the revised corporate announcement in a timely manner.

Enclosed, please find the revised corporate announcement of the proceedings of the AGM held on 16th September 2023 for your records. We respectfully request that you take this clarification into account and condone the delay in submission.

We apologize once again for any inconvenience caused and appreciate your understanding in this matter.

For ASIA CAPITAL LIMITED

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sharma

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Prateek Sharma
Company Secretary and Compliance Officer
M. No. A49283



Asia Capital Limited

(A BSE Listed NBFC)

CIN: L65993MH1983PLC342502

Registered Office:
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbai Patel Road,
Vile Parle (West), Mumbai - 400056

Date: September 17, 2023

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Sub: Intimation of Summary of Proceedings of the 39th Annual General Meeting of Asia Capital Limited Held on Saturday, September 16, 2023

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir/Madam,

The 39th Annual General Meeting of Members of **Asia Capital Limited** was held on Saturday, September 16, 2023 at 02:30 p.m. at the Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099 and the Meeting was chaired by Mr. Santosh Suresh Choudhary, Managing Director of the Company, on presence of requisite quorum, the meeting was called in order.

The Company has complied with all the provisions of the Companies Act, 2013, the rules framed thereunder, Secretarial Standards and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in calling, convening and conduct of the Annual General Meeting. Also, in accordance with the provisions, of all the above-mentioned Act, rules and regulations, the Company has provided remote e-voting facility to the members to cast their vote at the 39th AGM from Wednesday, September 13, 2023 (9:00 a.m. IST) and ends on Friday, September 15, 2023 (5:00 p.m. IST).

3 members have already casted their votes via e-voting for the AGM and 3 members have casted through poll in the AGM.

The businesses conducted in the 39th Annual General Meeting with their results are as follows:

Item No.	Detail of agenda	Resolution	Result
1.	Adoption of Financial Statements	Ordinary	Passed with requisite majority
2.	Appointment of Director who Retires by Rotation	Ordinary	Passed with requisite majority
4.	Consideration and approval of borrowings	Special	Passed with requisite majority



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Advocate Sanjay Kumar Lalit, was appointed as Scrutinizer for e-voting and poll. As per the report received from the Scrutinizer, all the resolutions proposed at the Meeting have been passed with the requisite majority. The results will also be uploaded on the Company's website www.asiacapital.in.

The meeting commenced at 02:30 p.m. and concluded at 6:00 p.m. with vote of thanks to all attendees.

We request you to kindly take this on record.

Thanking you,

Regards,

For ASIA CAPITAL LIMITED

Hanuman

Govind Patel

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Hanuman Govind Patel

Date: 2023.09.17
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CS Hanuman Patel

Company Secretary & Compliance Officer

M. No. A55616