



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

September 28, 2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: E-Voting results of the 33rd Annual General Meeting

Scrip Code: 526187

Pursuant to regulation 44(3) of SEBI (LODR Regulations 2015), please find attached herewith the report of the scrutinizer with the results of the remote e-voting at the 33rd Annual General Meeting held on Friday, 27th September 2024.

This is for your kind information and record.

Thanking you,
Yours Faithfully,
For Ashram Online.com Limited



Raghuvender
Company Secretary / Compliance Officer

27th September 2024

To

The Members,
Ashram Online.com Limited,
Old. No, New. No 29, 2nd Floor,
Mookathal Street Purasawalkam,
Chennai - 600 007, Ph: 044-4589 1221,

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 03rd September 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 33rd Annual General Meeting of Ashram Online.com Limited ("the Company")

In the meeting of the Board of Directors of **Ashram Online.com Limited**, held on 03rd September 2024, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the 33rd Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Friday, 27th September, 2024 at 12:22 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ("Cos Act") for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from Purva Sharegistry (India) Private Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail by 05th September 2024 to 3,383 members of the Company whose E-mail IDs were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May 2022.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 04th September 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as of 20th September 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Tuesday, 24th September 2024 at 09:00 A.M. (IST) and was open up to the close of working hours on Thursday, 26th September 2024 at 05:00 P.M. (IST) as mentioned in the notice convening AGM and AGM commenced on 27th September at 12:22 PM and concluded at 12:32 PM (15 minutes was provided for e-voting after the conclusion of the meeting at 12:32 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 26th September 2024 were considered for my scrutiny.
- Details of the votes cast by the members through the electronic voting system were downloaded and collected from the website <https://evoting.purvashare.com/> on 27th September 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.



SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet & Profit and Loss account of the company for the financial year ended 31st March 2024 and the reports of the Board of Directors (the Board) and Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	51	44,23,032
Valid Votes:	51	44,23,032
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	44,23,032
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)		100%

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. Appointment of a Director in place of Mrs. Sangita Tatia (DIN. 06932448) who retires by rotation and being eligible offers herself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	51	44,23,032
Valid Votes:	51	44,23,032
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	51	44,23,032
Number of valid votes cast against the Resolution	0	0



(E-Voting)		
Percentage of the total votes received in favour of the resolution (under E-voting)		100%

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS

3. Continuation of Mr. Tatia Jain Pannalal Sampathlal (DIN: 01208913) as a Non-executive Director of the Company.

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	51	44,23,032
Valid Votes:	50	44,22,932
Abstained Votes:	1	100
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	50	44,22,932
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)		100%

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

4. Approval for Borrowing / lending loans from/ to Related Parties.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in the E-Voting process	51	44,23,032
Valid Votes:	46	13,79,676
Abstained Votes:	5	30,43,356
Out of the above:		
Number of valid votes cast in favour of the	46	13,79,676



Resolution (E-Voting)		
Number of valid votes cast against the Resolution (E-Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087

UDIN: F003534F001347701
Peer Review Certificate No. 1670/2022

Date: 27.09.2024
Place: Chennai