

1st September, 2018

To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591& 10011591	Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122
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Respected Sir,

Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR), Regulations, 2015 for the 25th AGM of the company

With reference to our letter dated 1st day of September 2018, please be informed that the 25th AGM of the company was held today i.e. on 1st Day of September 2018 at Kala Kunj, 48 Shakespeare Sarani, Kolkata - 700017 at 10.30 a.m. In the context of the same please find enclosed herewith the following :

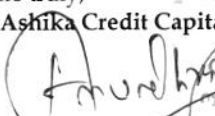
- 1) Voting Results in prescribed format as per Regulation 44 of SEBI (LODR), Regulations 2015.
- 2) Consolidated Scrutinizer Report (Remote E-voting and Voting through ballots) issued by Mr. Mohan Ram Goenka, Partner of M/s MR & Associates, Company Secretary in Whole time practice.


Further pursuant to the applicable provision of Secretarial Standard and section 108 of Companies Act 2013 read with rules thereon, the Consolidated Scrutinizer Report along with Voting Results has being published on the website of the company at www.ashikagroup.com and on the website of NSDL at evoting.nsdl.co.in . Also the results are placed on the notice board of the company at its registered office.

This is for your information and record

Thanking You,

Yours truly,
 For Ashika Credit Capital Ltd


 (Anju Mundhra)
 Company Secretary
 F6686



Encl: a/a

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com

Group Corporate Office:

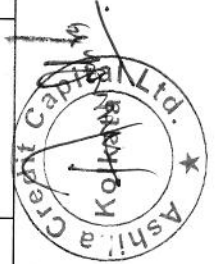
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VOTING RESULTS FOR THE 25th AGM OF ASHIKA CREDIT CAPITAL LIMITED

Date of AGM	Saturday , the 1 st day of September 2018
Total number of shareholders on record date (25 th August 2018 was cut off date)	934
No. of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public:	5 292
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group : Public:	No Video conferencing facility was arranged

Agenda Wise disclosure
Agenda No. 1: TO ADOPT FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2018.

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of votes - in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912699	3372699	86.19880	3372699	0	100	0
	Poll*		-	-	-	-	-	-
	Postal Ballot							
	Total	3912699	3372699	86.19880	3372699	0	100	0
		Not Applicable						


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Public Institutions	E-Voting	100000	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-	-
Postal Ballot									
Not Applicable									
Total									
Public - Non Institutions	E-Voting	7327301	3235779	44.1606	3235779	0	100	0	0
	Poll*		375	0.0051	366	9	97.6	2.4	
	Postal Ballot								
Not Applicable									
Total									
		7327301	3236154	44.1657	3236145	9	99.9997	0.0003	
Total		11340000	6608853	58.27913	6608844	9	99.99986	0.00014	

Agenda No. 2: TO APPOINT MR. PAWAN JAIN (DIN: 00038076) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

Category	Mode of voting	No. of shares held	No. of votes		% of votes on outstanding shares	No. of votes - in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
			polled	polling					
Promoter and Promoter Group	E-Voting	3912699	2583699	2	$(3) = [(2)/(1)]*100$	4	5	$(6) = [(4)/(2)]*100$	$(7) = [(5)/(2)]*100$
	Poll*	-	-	-	-	-	0	100	-
	Postal Ballot								
Not Applicable									
Total									
		3912699	2583699	66.03370	66.03370	2583699	0	100	-
Public Institutions	E-Voting	100000	-	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-	-
	Postal Ballot								
Not Applicable									
Total									
		100000	-	-	-	-	-	-	-



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Public - Non Institutions	E-Voting	7327301	3235779	44.16060	3235779	0	100	-
	Poll*		374	0.00510	363	11	97.05880	2.94120
	Postal Ballot		Not Applicable					
	Total	7327301	3236153	44.16570	3236142	11	99.99970	0.00030
Total		11340000	5819852	51.32145	5819841	11	99.99981	0.00019

Agenda No. 3: TO APPOINT MS. SUPARNA SENGUPTA (DIN: 07689952) AS A NON EXECUTIVE INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912699	3372699	86.19880	3372699	0	100	0
	Poll*	-	-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total	3912699	3372699	86.19880	3372699	0	100	0
Public Institutions	E-Voting	100000	-	-	-	-	-	-
	Poll*	-	-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total	100000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	7327301	3235779	44.16060	3235779	0	100	-
	Poll*		374	0.00510	363	11	97.05880	2.94120
	Postal Ballot		Not Applicable					
	Total	7327301	3236153	44.16570	3236142	11	99.99970	0.00030
Total		11340000	6608852	58.27912	6608841	11	99.99983	0.00017

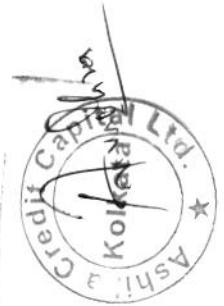


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Agenda No. 4 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY IN THE FINANCIAL YEAR 2017-2018 AND THEREAFTER.

Resolution required : (Ordinary / Special)		Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favor	No. of votes - against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll*	3912699	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3912699	-	-	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Public Institutions	E-Voting Poll	100000	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	100000	-	-	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public - Non Institutions	E-Voting Poll	7327301	3235779	44.16060	3235779	0	100	-
	Postal Ballot	-	374	0.00510	362	12	96.79140	3.20860
	Total	7327301	3236153	44.16570	3236141	12	99.99960	0.00040
Total		11340000	3236153	28.53750	3236141	12	99.99963	0.00037



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Agenda No. -5 - TO APPROVE THE LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENT BY THE COMPANY AS PER SECTION 186 OF THE COMPANIES ACT, 2013

Resolution required : (Ordinary / Special)		Special									
Whether promote/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled			
Promoter and Promoter Group	E-Voting	1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
	Poll*	3912699	3372699	86.19880	3372699	0	100	0			
	Postal Ballot	-	-	-	-	-	-	-			
	Total	3912699	3372699	86.19880	3372699	0	100	0			
Public Institutions	E-Voting	100000	-	-	-	-	-	-			
	Poll*	-	-	-	-	-	-	-			
	Postal Ballot	-	-	-	-	-	-	-			
	Total	100000	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	7327301	3235779	44.16060	3235779	0	100	-			
	Poll*	-	374	0.00510	362	12	96.79140	3.20860			
	Postal Ballot	-	-	-	-	-	-	-			
	Total	7327301	3236153	44.16570	3236141	12	99.99960	0.00040			
Total		11340000	6608852	58.27912	6608840	12	99.99982	0.00018			



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Agenda No.- 6 - TO AUTHORIZE THE BORROWING OF MONEY UNDER SECTION 180(1)(C) OF COMPANIES ACT, 2013

Resolution required : (Ordinary/ Special)		Special									
Whether promote/ promoter group are interested in the agenda/ resolution?		No									
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled			
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	3912699-	3372699	86.19880	3372699	0	100	-			
	Poll*		-	-	-	-	-	-			
	Postal Ballot		Not Applicable								
	Total	3912699	3372699	86.19880	3372699	0	100	-			
Public Institutions	E-Voting	100000	-	-	-	-	-	-			
	Poll*	-	-	-	-	-	-	-			
	Postal Ballot		Not Applicable								
	Total	100000	-	-	-	-	-	-			
Public - Non Institutions	E-Voting	7327301	3235779	44.16060	3235779	0	100	-			
	Poll		374	0.00510	363	11	97.05880	2.94120			
	Postal Ballot		Not Applicable								
	Total	7327301	3236153	44.16570	3236142	11	99.99970	0.00030			
Total		11340000	6608852	58.27912	6608841	11	99.99983	0.00017			

* Voting through ballot papers at the AGM venue.
 Note: All the resolutions were passed with requisite majority.



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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through ballot paper)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Twenty Fifth Annual General Meeting (AGM) of the shareholders of Ashika Credit Capital Limited (CIN: L67120WB1994PLC062159), held on Saturday, the 1st day of September, 2018 at 10.30 A.M at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700017

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Ashika Credit Capital Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper for the resolutions proposed in the Notice of 25th Annual General Meeting of the Members of the Company dated May 28, 2018 (to be read with Supplementary Notice). My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the 25th AGM of the Company (to be read with Supplementary Notice), based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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Phone No : 2237 9517

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Wednesday, 29th day of August, 2018 (9:00 a.m.) till Friday, 31st day of August, 2018 (5.00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. August 25, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 25th Annual General Meeting.
5. At the end of the remote e-voting period on Friday, August 31, 2018 (5:00 p.m.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on September 1, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Tanvee who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsd.com/> and based on such reports,

61 Members have cast their votes through remote e-voting;

130 Members have cast their votes through ballot paper at the AGM venue.

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper are as under:

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Phone No : 2237 9517

MR & Associates

Company Secretaries

Item No. 1 - Ordinary Resolution :

Adoption of Financial Statements for the year ended 31st march, 2018

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	61	6608478	121	366	182	6608844	99.99986
Dissent	0	0	6	9	6	9	0.00014
Total	61	6608478	127	375	188	6608853	100.00
Abstain / Invalid	0	0	3	4	--	--	--

Item No. 2 - Ordinary Resolution :

Appointment of Mr. Pawan Jain (Din: 00038076) who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	60	5819478	122	363	182	5819841	99.99981
Dissent	0	0	5	11	5	11	0.00019
Total	60	5819478	127	374	187	5819852	100.00
Abstain / Invalid	0	789000	3	4	--	--	--

Item No. 3 - Ordinary Resolution :

Appointment of Ms Suparna Sengupta (DIN: 07689952) as a Non Executive Independent Director, not liable to retire by rotation.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	61	6608478	122	363	183	6608841	99.99983
Dissent	0	0	5	11	5	11	0.00017
Total	61	6608478	127	374	188	6608852	100.00
Abstain / Invalid	0	0	3	4	--	--	--

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MR & Associates

Company Secretaries

Item No. 4 - Ordinary Resolution :

Approval of Material Related Party Transaction entered into by the Company in the Financial Year 2017-2018 and thereafter.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	56	3235779	121	362	177	3236141	99.99963
Dissent	0	0	6	12	6	12	0.00037
Total	56	3235779	127	374	183	3236153	100.00
Abstain / Invalid	5	3372699	3	4	--	--	--

Item No. 5 - Special Resolution :

Approval of limits for the loans, guarantees and investment by the company as per section 186 of the Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	61	6608478	121	362	182	6608840	99.99982
Dissent	0	0	6	12	6	12	0.00018
Total	61	6608478	127	374	188	6608852	100.00
Abstain / Invalid	0	0	3	4	--	--	--

Item No. 6 - Special Resolution :

Authorize for borrowing of money under section 180(1)(c) of Companies Act, 2013.

Particulars	No. of votes contained in						
	Remote E-Voting		Ballot paper voting		Total		
	No.	Votes	No.	Votes	No.	Votes	Percentage (%)
Assent	61	6608478	122	363	183	6608841	99.99983
Dissent	0	0	5	11	5	11	0.00017
Total	61	6608478	127	374	188	6608852	100.00
Abstain / Invalid	0	0	3	4	--	--	--

9. Based on the foregoing, the above resolutions shall be deemed to have been passed with requisite majority.

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MR & Associates

Company Secretaries

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

For MR & Associates
Company Secretaries



M R Goenka
Partner
FCS No. 4515
CP No: 2551

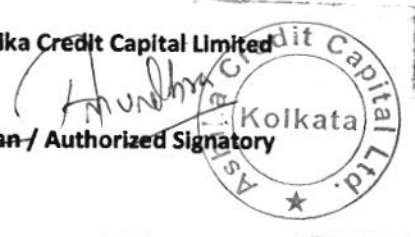
Date : 01.09.2018

Place : Kolkata

Countersigned by

For Ashika Credit Capital Limited

Chairman / Authorized Signatory



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