

CIN: L67120WB1994PLC062159

1st September, 2018

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

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 olka (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:

1008, 10th Floor, Raheja Centre 214. Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com



CIN: L67120WB1994PLC062159

Date of AGM	Saturday , the 1st 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 :	Ľ
Public:	292
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group :	No Video conferencing facility was arranged
Public:	

Agenda Wise disclosure

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

$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Decelution	.1 () [4. 07	:: ()					
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	I UODDIOSAVI	equirea : (Urain	ary/ special)	Urdinary					
In the agenda / resolution?No. of votes No. of votesNo. of votes (avotes)No. of votes 	Whether pro	omote/ promoter	group are	No					
	interested ir	the agenda/ res	olution?						
	Category	Mode of	No. of	No. of votes	% of votes polled	No. of votes	No. of	% of votes in	% of votes
		voting		polled	on outstanding	- in favor	votes -	favor on votes	against on
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					shares		against	polled	votes polled
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$			1	2	$(3) = [(2)/(1)]^*100$		5	=(9)	(7)=[(5)/(2))*
E-Voting 3912699 3372699 86.19880 3372699 0 Poll* - <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>[(4)/(2)]*100</td> <td>100</td>								[(4)/(2)]*100	100
Poll* - - - - Postal Ballot Not Applicable Total 3912699 3372699 86.19880 3372699 0	Promoter	E-Voting	3912699	3372699	86.19880	3372699	0	100	0
Postal Ballot Not Applicable Not Applicable Total 3912699 3372699 86.19880 3372699 0	and	Poll*		1	1	1		1	
Total 3912699 3372699 86.19880 3372699 0	Group	Postal Ballot			Not	Applicable			
the star		Total	3912699	3372699		3372699	0	100	0
							0 e 1145	the state	

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

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

Group Corporate Office:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com



CIN: L67120WB1994PLC062159

		1			0		2:4		0 0003	00000	0.00014
1		ĩ			100	07.6	0.17		2666.66		99.99986
			1		0	0	~		6		თ
	1	Not Applicable	-	0000	3/35/7/9	366	Not Applicable	1.1	3236145		6608844
•	1	Z	1	11100	44.1000	0.0051	Ž		44.1657	LO 21040	516/7.80
1	1		1	3735770	6110070	375		. 1	3236154	CLOOLD	000000
100000	1		100000	7327301	100/201			1000004	/32/301	11340000	
E-Voting	Poll*	Postal Ballot	Total	E-Voting	0	Poll*	Postal Ballot	Totel	1 Utal		
Public	Institutions			Public -			misuruntis			Total	

Agenda No. 2: 10 AFFOINT MR. PAWAN JAIN (DIN: 00038076) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT

$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Resolution re	Resolution required : (Ordinary/ Special)	ary/ Special)	Ordinary					
TyMode of votingNo. of shares heldNo. of votesNo. of sof votesNo. of sof votesNo. of sof votesNo. of sof starsNo. of sof sofNo. of sof sofNo. of sof sofNo. of sof sofNo. of sof sof sofNo. of sof sof sof sofNo. of sof sof sof sofNo. of sof sof sof sof sofNo. of sof sof sof sof sof sof sof sof sof sof	Whether pror interested in t	note/ promoter he agenda/ res	· group are olution?	Yes, Promoter	(Pawan Jain, Karta	of Pawan Jain -	· HUF)		
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Category	Mode of	No. of	No. of votes	% of votes polled	No. of votes	No. of	% of votes in	% of votes
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		voting	shares held	polled	on outstanding	- in favor	votes -	favor on votes	against on
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$					shares		against	polled	votes polled
			1	7	(3) = [(2)/(1)]*100	4	л	=(9)	(7)=[(5)/(2))*
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	"on oton	T Wetter						[(4)/(2)]*100	100
Poll* - <td>TOILIOLET</td> <td>E-voung</td> <td>3912699</td> <td>2583699</td> <td>66.03370</td> <td>2583699</td> <td>0</td> <td>100</td> <td></td>	TOILIOLET	E-voung	3912699	2583699	66.03370	2583699	0	100	
Postal Ballot Not Applicable Total 3912699 2583699 66.03370 2583699 0 Total 3912699 2583699 66.03370 2583699 0 E-Voting 100000 - - - - - Ons Poll* - - - - - - Postal Ballot -	na Promotor	Poll*	1	1	1			007	1
Total 3912699 2583699 66.03370 2583699 0 E-Voting 100000 -	Initioter	Postal Ballot							1
Total 3912699 2583699 66.03370 2583699 0 E-Voting 100000 -	duore	1011102			Not	Applicable			
tions E-Voting 100000		Total	3912699	2583699	66.03370	7583699	c	100	
Poll* N Postal Ballot N Total 100000 Kol	ublic	E-Voting	100000	ı		-	>	100	
ul Ballot - 100000	nstitutions	Poll*	1					,	1
100000 - 100000		Postal Ballot					•	•	1
100000 - 100000 - Kol					INOL	Applicable			
		Total	100000	ı	-	-		1	1
					Ciel a	- Stall			

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:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com



Т Т

Г

ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

	2.94120		0.00030	0.00019
100	97.05880		02666.66	99.99981
0	11		11	11
3235779	363	Not Applicable	3236142	5819841
44.16060	0.00510	Z	44.16570	51.32145
3235779	374		3236153	5819852
7327301			7327301	11340000
E-Voting	Poll*	Postal Ballot	Total	
Public - Non E-Voting	Institutions			Total

Registered Office:

Trinity, 226/1, A. J. C. Bose Road

E-mail: secretarial@ashikagroup.com

7th Floor, Kolkata 700 020 Tel.: +91 33 4010 2500

Fax: +91 33 4010 2543

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

Resolution rec	Resolution required : (Ordinary/ Special)	ary/Special)	Ordinary					
Whether pron interested in t	Whether promote/ promoter group are interested in the agenda/ resolution?	r group are colution?	No					
Category	Mode of	No. of	No. of votes	% of votes polled	No. of votes	No. of	% of votes in	% of votes
	voting	shares held	polled	on outstanding	- in favor	votes -	favor on votes	against on
				shares		against	polled	votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6)=	$(7)=[(5)/(2))^*$
							$[(4)/(2)]^{*100}$	100
Promoter	E-Voting	3912699	3372699	86.19880	3372699	0	100	0
and	Poll*	ı	E	I.	1			ı
Promoter	Postal Ballot			Not	Not Applicable			
Group	Total	3912699	3372699	86.19880	3372699	0	100	0
Public	E-Voting	100000	1	1	1			,
Institutions	Poll*	1	1	1	a	1		
	Postal Ballot			Not	Not Applicable			
	Total	100000	,	1	1	1	i	1
Public - Non	E-Voting	7327301	3235779	44.16060	3235779	, 0	100	
Institutions	Poll*		374	0.00510	363	11	97.05880	2.94120
	Postal Ballot				Not Applicable			
	Total	7327301	3236153	44.16570	3236142	11	02666.66	0.00030
Total		11340000	6608852	58.27912 6608841	608841	11	99.99983	0.00017
				E C C	the state			
				Nov 1				
				1 25	10.			
				*	~			

Group Corporate Office:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710

E-mail: mumbai@ashikagroup.com



CIN: L67120WB1994PLC062159

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

Resolution req	Resolution required : (Ordinary/ Special)	ry/ Special)	Ordinary					
Whether prom nterested in th	Whether promote/ promoter group are interested in the agenda/ resolution?	group are lution?	Yes					
Category	Mode of	No. of shares	No. of	% of votes	No. of votes -	No. of	% of votes in	% of votes
	voting	held	votes	polled on	in favor	votes -	favour on	against on
			polled	outstanding shares		against		votes polled
		1	2	(3) = [(2)/(1)]*100	4	ъ	$(6) = [(4)/(2)]^*100$	(7)=[(5)/(2))*100
Promoter	E-Voting	3912699	1	1	1			
and	Poll*	1	1	ı	ı	ı		,
Promoter	Postal Ballot				Not Applicable			
duoio	Total	3912699	1	1	1	,		,
Public	E-Voting	100000	1	ı	1	ä	1	1
Institutions	Poll	•	1	1	1		1	•
	Postal Ballot				Not Applicable			
	Total	100000	a.	ı		,	1	ı
ц	E-Voting	7327301	3235779	44.16060	3235779	0	100	1
Institutions	Poll		374	0.00510	362	12	96.79140	3.20860
	Postal Ballot				Not Applicable			
	Total	7327301	3236153	44.16570	3236141	12	09666.66	0.00040
Total		11340000	3236153	28.53750	3236141	12	99663	0.00037

L. S. W. B.

41 31 W 12



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:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com



CIN: L67120WB1994PLC062159

E THE LIMITS FOR THE LOANS, GUARANTEES AND INVESTMENT BY THE COMPANY AS PER PANIES ACT, 2013
Agenda No5 - TO APPROVE THE LIMITS FOR THE LOA SECTION 186 OF THE COMPANIES ACT, 2013

Resolution re	Resolution required : (Ordinary/ Special)	ry/ Special)	Special					
Whether pron interested in t	Whether promote/ promoter group a interested in the agenda/ resolution?	group are lution?	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 again	% of votes in favor on votes polled	% of votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	21	(6)= (7/1/1/001+100	(7)=[(5)/(2)) *100
Promoter	E-Voting	3912699	3372699	86.19880	3372699	0	00T [(7) /(1)	0 DOT
and .	Poll*	ı	1	T	1			b 1
Grounder	Postal Ballot			Not A _I	Not Applicable			
Anot	Total	3912699	3372699	86.19880	3372699	C	100	-
Public	E-Voting	10000	ı		-		-	
Institutions	Poll*	,	•					1
	Postal Ballot			Not Ar				
	Total	10000		I I I I I I I I I I I I I I I I I I I	wor Applicable			
	1 Utal	IUUUU	L	1	1	ı	1	1
Public – Non	E-Voting	7327301	3235779	44.16060	3235779	C	100	
suonninsin	Poll*		374	0.00510	362	17	06 701 AD	000000
	Postal Ballot			Not Ap	Not Applicable	44	0410100	00007°C
	Total	7327301	3236153	44.16570	3236141	1	00 00060	0,000,0
Total		11340000	6608852	58.27912	6608840	12	99.99982	0.00018



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:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710

E-mail: mumbai@ashikagroup.com



CIN: L67120WB1994PLC062159

Resolution red	Resolution required : (Ordinary/ Special)	ry/ Special)	Special	pecial) Special				
Whether pror interested in t	Whether promote/ promoter group are interested in the agenda/ resolution?	group are lution?	No					
Category	Mode of	No. of shares	No. of votes	% of votes	No of	No	% of water in	0/ of to
))	voting	held	polled	nolled on	votae - in	of	former on	% OI VOIES
	D			outstanding	favor	votes	votes polled	against on votes polled
				shares		again st		
		1	2	(3) = [(2)/(1)]*100	4	ъ	(6)= $[(4)/(2)]*100$	(7)=[(5)/(2)) *100
Promoter	E-Voting	3912699-	3372699	86.19880	3372699	0	100	1
Dromotor	Poll*	1			1	1		
Group	Postal Ballot			Not Ap	Not Applicable			
J	Total	3912699	3372699	86.19880	3372699	0	100	
Public	E-Voting	100000			1	,		1
Institutions	Poll*	1		t	,		1	,
	Postal Ballot			Not Ap	Not Applicable			
	Total	100000			1			
Public – Non	E-Voting	7327301	3235779	44.16060	3235779	0	100	,
Insututions	Poll		374	0.00510	363	11	97.05880	2.94120
	Postal Ballot			Not Ap	Not Applicable			
	Total	7327301	3236153	44.16570	3236142	11	0266.66	0.00030
Total		11340000	6608852	58.27912	6608841	11	99.99983	0.00017

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:

1008, 10th Floor, Raheja Centre 214, Nariman Point, Mumbai-400 021 Tel.: +91 22 6611 1700 Fax: +91 22 6611 1710 E-mail: mumbai@ashikagroup.com A KOIKANANA

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

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,

- 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.

Our Office : 46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



- 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.nsdl.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:

Our Office : 46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



Item No. 1 - Ordinary Resolution :

			No	. of votes cor	ntained in		
Particulars	Remot	e E-Voting	Ballot pa	per 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		-	-

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

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						

Our Office :

46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



Item No. 4 - Ordinary Resolution :

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

and the second second

2

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.

Our Office : 46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com



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

For Ashika Credit Capital Limited it Kolkata Chairman / Authorized Signatory 4 Company Secretaries

Our Office : 46, B. B. Ganguly Street, 4th Floor R. No.: 6, Kolkata 700012, E Mail: goenkamohan@hotmail.com goenkamohan@gmail.com

Mobile No.9831074332 Phone No : 2237 9517

Countersigned by