



ASHIRWAD



C A P I T A L L I M I T E D

Date: 24th September, 2021

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

Security Code: 512247

Subject: Proceedings of 35th Annual General Meeting of the Company held on September 24, 2021.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 35th Annual General Meeting of the Company held on Friday, September 24, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



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Short summary of proceedings of the 35th Annual General Meeting of the Ashirwad Capital Limited held on September 24, 2021.

1. Date, time and venue:

The 35th Annual General Meeting of the company was held on September 24, 2021 and the meeting commenced at 04:00 P.M. through Video Conferencing and concluded at 4:30 P.M.

2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

Further he informed that the remote e-voting was made available to the shareholders from September 21, 2021 till September 23, 2021 and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. M/s Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Dinesh Poddar requested Mr. Sunil Bhiwandkar, Chief Financial Officer to read the Auditors report, Mr. Sunil Bhiwandkar, read the same.

Thereafter, Mr. Dinesh Poddar discussed all the queries received from the members.

Mr. Dinesh Poddar then read the following items of business in detail as set out in the Notice of the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2021 and the Profit and Loss for the year ended on that date together with the Directors' and Auditors' Reports thereon.



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2. Appointment of a Director in place of Mr. Rajesh Ramprasad Poddar (DIN: 00164011), who retires by rotation and being eligible, offers himself for reappointment.

He further informed the members that the consolidated result of remote e-voting and E-voting at the AGM will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

The meeting was concluded with the vote of thanks by the chairman.

For, ASHIRWAD CAPITAL LIMITED

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182