

# ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Date: 20<sup>th</sup> January 2024

Dear Sir/Madam,

**Sub: Scrutinizer's Report on Voting Results of EGM of the Company.**  
**Ref: Scrip code: 543443 (Ascensive Educare Limited)**

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Extra-Ordinary General Meeting of the company held on January 20, 2024 from 10:00 a.m. to 11:30 a.m. at the corporate office of the company situated at BF 32, 2nd Floor, Salt Lake Sector 1, Bidhannagar, Kolkata West Bengal 700064.

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting and poll voting is enclosed herewith.

Please take the same on your records.  
Thanking You,

**For, ASCENSIVE EDUCARE LIMITED**

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**ABHIJIT CHATTERJEE**  
**WHOLE TIME DIRECTOR & CEO**  
**DIN: 06439788**

**Corporate Office** - BF-32, 2nd Floor, Sector 1, Salt Lake City, Bidhannagar,  
Kolkata- 700064, West Bengal Phone : (033) 4071-5661 Fax : (033) 4071-5662

**Reg. Office** : 1110, Rashbihari Avenue, Fatakgora, Chandannagar,  
Hooghly, Pin - 712136, West Bengal

[www.ascensiveeducare.com](http://www.ascensiveeducare.com)

E-mail : [info@aimetr.com](mailto:info@aimetr.com)



# Aanal Mehta & Associates Company Secretaries

**FORM NO. MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

To,  
**The Chairman,**  
**Ascensive Educare Limited ('Company')**  
Ascent Enclave 1110 Rasbihari Avenue,  
Fatokgora Chandannagar,  
Hooghly 712136, West Bengal

**Re: Report of Scrutinizer on voting process (including Remote E-voting and Poll voting at EGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Extra-Ordinary General Meeting of the  
Members of Ascensive Educare Limited  
held on 20<sup>th</sup> Day of January, 2024 at 10:00 A.M. at  
BF 32, 2nd Floor, Salt Lake Sec 1,  
Bidhannagar, Kolkata West Bengal 700064.

Dear Sir,

I, Aanal Mehta, Proprietor of M/s. Aanal Mehta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on December 27, 2023 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at EGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the EGM of the members of "Ascensive Educare Limited" (the company) held on Saturday, 20<sup>th</sup> January, 2024 at 10:00 A.M. at BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064, West Bengal.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of poll voting at EGM. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the EGM of the company.

I submit my report as under:



# Aanal Mehta & Associates Company Secretaries

- i. The Shareholders of the company holding shares as on the “cut-off” date **Saturday, 13th January, 2024**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item no. 1 in the notice of the EGM of Ascensive Educare Limited dated **Wednesday, 27<sup>th</sup> December, 2023**.
- ii. The notice of EGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories. Further, the company has provided the polling papers to the members who have attended the EGM of the company on **Saturday, 20<sup>th</sup> January, 2024** and has not availed the facility of remote e-voting.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Wednesday, 17<sup>th</sup> January, 2024** and ended on **05:00 P.M. on Friday, 19<sup>th</sup> January, 2024**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the EGM the facility to cast the vote by poll was provided to facilitate those members present at the EGM and after the announcement made for the closing of the polling process by the chairman, Ballot Box kept for the polling were locked in my presence with due identification marks placed by me.
- v. The Locked Ballot Box was subsequently opened in my presence and ballot papers were diligently scrutinized.
- vi. The voting done through Remote E-voting and Polling were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the EGM is as under:



# Aanal Mehta & Associates Company Secretaries

## Resolution 1 : Alteration In Object Clause Of Memorandum Of Association Of The Company

### Voted in Favour of the resolution:

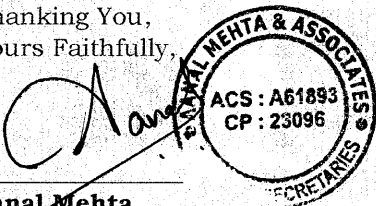
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	7	2341916	100
Total	7	2341916	100

### Voted Against of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

- ix. No polling papers were found invalid.
- x. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with the requisite majority.
- xi. The Electronic data and all other records relating to Remote E-voting and poll papers are under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of EGM.

Thanking You,  
Yours Faithfully,



**Aanal Mehta**  
**Aanal Mehta & Associates**  
**Company Secretaries**  
ACS No.: 61893  
C.P. No.: 23096  
UDIN: A061893E003269592  
Date: 20<sup>th</sup> January, 2024  
Place: Ahmedabad

**Mr. Abhijit Chatterjee**  
**Chairman of the meeting**