



Date: 29 September, 2023

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

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 29, 2023 from 12:30 p.m. to 01:30 P.M. at the corporate office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,
For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Encl: As above



Annexure I

Date of the Annual General Meeting of the Company :		September 29, 2022						
Total number of shareholders on record date		149						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		6						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not arranged						
Public:								
Agenda- wise Disclosure								
Resolution required: (Ordinary)				To receive, consider and adopt the audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon.				
Whether promoter/ 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 favour	No. of Votes – against	% of Votes in favour 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	2341916	-	-	-	-	-	-
	Poll		2341916	100	2341916	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2341916	2341916	100	2341916	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	1743200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1743200	-	-	-	-	-
Total		4085116	2341916	57.32	2341916	-	100	-



Resolution required: (Ordinary)				To re-appoint Mr. Tanmaya Das (DIN: 08602183) who retires by rotation and being eligible offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	2341916	-	-	-	-	-	-
	Poll		2341916	100	2341916	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	2341916	2341916	100	2341916	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1743200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1743200	-	-	-	-	-	-
Total		4085116	2341916	57.32	2341916	-	100	-