

Date: 29th September, 2022

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, 2022 from 12:00 p.m. to 01:00 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

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

ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



			Ar	nnexure I			ASCENSIVE				
Date of the Annual General Meeting of the Company :				September 29, 2022							
Total numb date	er of share	holders on r	115								
		esent in the									
		ough proxy:	_								
Promoters a	nd Promote	er Group:	6								
Public:	holdonaat	tondod tho n	2								
No. of Shareholders attended the meeting											
	through Video Conferencing Promoters and Promoter Group:				Not arranged						
Public	ind i romote	a droup.									
Agenda- wi	se Disclosu	re									
Resolution required: (Ordinary)				To receive, consider and adopt the audited Balance							
				Sheet as at 31 st March 2022, the Statement of Profit							
				and Loss for the year ended on that date together							
				with the schedules thereon, along with the reports of							
Whathow was a tow (wrome tow groups and				the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?				No							
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of			
cutegory	Voting	shares	votes	Votes	Votes –	Votes –	Votes in	Votes			
		held	polled	Polled	in favour	against	favour	against			
		(1)		on outstan ding shares	(4)	(5)	on votes polled (6)=[(4)	on votes polled			
			(2)	(3)=[(2)/(1)]* 100	(3)=[(2)/(1)]*		/(2)]*10 0	(7)=[(5) /(2)]*1 00			
Promoter	E-Voting	23,41,916	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
and	Poll		23,41,916	100	23,41,916	0	100	0			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	23,41,916	23,41,916	100	23,41,916	0	100	0			
Public-	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Institutio	Poll		0	0	0	0	0	0			
ns	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	0	0	0	0	0	0	0			
Public-			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
Non			1,56,000	17.99	1,56,000	0	100	00.00			
Institutio ns	Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
	Total	8,67,200	1,56,000	17.99	1,56,000	0	100	00.00			
Total		32,09,116	24,97,916	77.84	24,97,916	0	100	00.00			

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

E-mail : info@aimetr.com



Resolution	required: (Ordinary)	To appoint a director in place of Mr. Abhijit Chatterjee (DIN: 06439788) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4) /(2)]*10 0	% of Votes against on votes polled (7)=[(5) /(2)]*1	
Decomotore	E Vetine		N A	100 N.A.	N.A.	N A	NL A	00 N A	
Promoter and	E-Voting Poll	23,41,916	N.A. 23,41,916	100	N.A. 23,41,916	N.A. 0	N.A. 100	N.A. 0	
Promoter Group	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	23,41,916	23,41,916	100	23,41,916	0	100	0	
Public-	E-Voting	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Institutio	Poll		0	0	0	0	0	0	
ns	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0	0	0	0	0	
Public-	E-Voting	8,67,200	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
Non	Poll		1,56,000	17.99	1,56,000	0	100	00.00	
Institutio ns	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	8,67,200	1,56,000	17.99	1,56,000	0	100	00.00	
Total		32,09,116	24,97,916	77.84	24,97,916	0	100	00.00	

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

E-mail : info@aimetr.com