

June 23, 2023

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

Security ID: ASHNI
Security Code: 541702

Sub: Scrutinizer Report.

Dear Sir/Madam,

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on Thursday, June 22, 2023 from 3:35 p.m. to 3:40 p.m. through Video Conference (VC)/Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully,
For Ashnisha Industries Limited

Shalin A. Shah
Director
DIN: 00297447





Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Extra Ordinary General Meeting of the
Equity Shareholders of Ashnisha Industries Limited
held on 22nd Day of June, 2023 at 3:30 P.M. IST
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Ashnisha Industries Limited, held on 22nd Day of June, 2023 at 3:30 P.M. IST through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the EOGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

a) Resolution No. 1 – Increase in Authorised Capital of the Company and consequential amendment in Memorandum of Association of the company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	32269785	100.00
e-voting at EOGM	0	0	0.00
Total	43	32269785	100.00





Chintan K. Patel Company Secretaries

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
e-voting at EOGM	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

b) Resolution No. 2 – Alteration of Capital Clause of Memorandum of Association of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	32269785	100.00
e-voting at EOGM	0	0	0.00
Total	43	32269785	100.00





(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at EOGM	0	0	0.00
Total	0	0	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

c) Resolution No. 3 – To Offer, Issue and Allot Equity Shares on Preferential Basis.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	32269785	100.00
e-voting at EOGM	0	0	0.00
Total	43	32269785	100.00





Chintan K. Patel Company Secretaries

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at EOGM	0	0	0.00
Total	0	0	0.00

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : June 23, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022