

Date: 9th August, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001.

Scrip Code: 543927

Dear Sir / Ma'am,

Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of the Voting Results of the 11th Annual General Meeting

We wish to inform you that the 11th Annual General Meeting ("AGM") of the Company was held on Monday, 7th August, 2023 at 9:45 A.M. at Wodehouse Gymkhana, 182, Maharshi Karve Road, Nariman Point, Mumbai - 400021, Maharashtra, India.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 11th AGM dated 11th July, 2023. The remote e-voting period commenced on Friday, 4 August, 2023 (9:00 A.M.) and ended on Sunday, 6th August, 2023 (5.00 P.M).

Pursuant to the provisions of Section 107 of the Act, there was no voting on the resolutions by show of hands at the AGM and voting at the AGM was therefore conducted through polling papers.

The Board of Directors had appointed CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, as Scrutinizer to scrutinize the voting done through remote e-voting and polling process during the 11th AGM. Mr. Manish Baldeva has carried out the scrutiny of all the votes cast through remote e-voting and polling papers conducted at the 11th AGM and has submitted his report on Tuesday, 8th August, 2023.

The result of voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as through polling papers during the AGM on which Scrutinizer has made Consolidated Scrutinizer's Report.

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice of 11th AGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and polling papers conducted at the 11th AGM, pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizers dated 8th August, 2023 pursuant to the provisions of Section 108 of the Act and Rules made thereunder.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.asianw.com and on the website of National Securities Depository Limited at www.evoting.nSDL.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For Asian Warehousing Limited

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022 408 13000 Email: info.asianw@gmail.com www.asianw.com CIN: U01403MH2012PLC230719

Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM	Monday, 7 th August, 2023
2.	Total no. of Shareholders on record date (31 st July, 2023)	2166
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> ➤ Promoters and Promoter Group ➤ Public 	32 5 27
4.	No. of shareholders who attended the meeting through Video Conferencing: <ul style="list-style-type: none"> ➤ Promoters and Promoter Group ➤ Public 	Not Applicable

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together 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 valid 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
Promoter and Promoter group	Remote E-Voting	2476833	2169868	87.6066	2169868	0	100.0000	0
	Poll		0	0	0	0	0	0
	TOTAL		2476833	2169868	87.6066	2169868	0	100.0000
Public-Institutions	Remote E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	TOTAL		640	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	1009727	65	0.0064	64	1	98.4615	1.5385
	Poll		4478	0.4435	4478	0	100.0000	0
	TOTAL		1009727	4543	0.4499	4542	1	99.9780
TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

Invalid votes: Public Non-Institutions - 4355

Result: The resolution passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retired by rotation and being eligible, offered herself for re-appointment as director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
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Public-Institutions	Remote E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	TOTAL	640	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	1009727	65	0.0064	64	1	98.4615	1.5385
	Poll		4478	0.4435	4478	0	100.0000	0
	TOTAL	1009727	4543	0.4499	4542	1	99.9780	0.0220
TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

Invalid votes: Public Non-Institutions - 4355

Result: The resolution passed with requisite majority.

Resolution No. 3:

Resolution Required: (Special)			Special resolution for re-appointment of Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a period of 3 years w.e.f. 25 th February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
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TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

Invalid votes: Public Non-Institutions - 4355

Result: The resolution passed with requisite majority.

Resolution No. 4:

Resolution Required: (Special)			Special resolution for re-appointment of Mr. Yogesh Thakkar as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 25 th February, 2024.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-Voting	2476833	2169868	87.6066	2169868	0	100.0000	0
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	Poll		0	0	0	0	0	0
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Public- Non Institutions	Remote E-Voting	1009727	65	0.0064	64	1	98.4615	1.5385
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	TOTAL		1009727	4543	0.4499	4542	1	99.9780
TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

Invalid votes: Public Non-Institutions - 4355

Result: The resolution passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rules 20(4)(xii) and 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

Mr. Bhavik R. Bhimjyani
Chairman of 11th Annual General Meeting of
ASIAN WAREHOUSING LIMITED
508, Dalamal House, J B Road, Nariman Point,
Mumbai - 400021, Maharashtra.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done by members of the Company through "remote e-voting process" and "polling papers" at 11th Annual General Meeting held on 7th August, 2023.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **ASIAN WAREHOUSING LIMITED** ('the Company') in its meeting held on 11th July, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and polling papers during the 11th Annual General Meeting ('AGM') of the Company held on Monday, 7th August, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 4 in the Notice of the 11th AGM of the members of the Company dated 11th July, 2023.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to the remote e-voting and voting through polling papers during the 11th AGM on the resolutions contained in the said notice of the 11th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted during the 11th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and voting done through polling papers during the 11th AGM.
2. The Notice of the 11th AGM dated 11th July, 2023 along with the statement setting out material facts under Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on 14th July, 2023 whose email address were registered with the Company / Depository Participants.





The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as on 7th July, 2023.

3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published advertisement about giving notice of the 11th AGM and providing remote e-voting facility and book closure in English newspaper "Financial Express" and in the Marathi newspaper "Pratahkal" on Sunday, 16th July, 2023.
4. The voting rights of members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut-off date i.e. on Monday, 31st July, 2023.
5. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Friday, 4th August, 2023 (9:00 A.M.) to Sunday, 6th August, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the NSDL. The Company also provided polling papers for casting vote at the 11th AGM to the members present, who did not vote through remote e-voting process earlier.
6. The summary of the voting through remote e-voting facility and polling papers during the 11th AGM is as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023 together 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 valid 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
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	TOTAL	640	0	0	0	0	0	0
Public- Non Institutions	Remote E-Voting	1009727	65	0.0064	64	1	98.4615	1.5385
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	TOTAL	1009727	4543	0.4499	4542	1	99.9780	0.0220
TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

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Result: The resolution passed with requisite majority.





Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of director in place of Mrs. Asha Y. Dawda (DIN: 06897196), who retired by rotation and being eligible, offered herself for re-appointment as director.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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Result: The resolution passed with requisite majority.





Resolution No. 3:

Resolution Required: (Special)			Special resolution for re-appointment of Mr. Bhavik R. Bhimjyani as Managing Director of the Company for a period of 3 years w.e.f. 25 th February, 2024.					
Whether promoter / promoter group are interested In the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
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Result: The resolution passed with requisite majority.





Resolution No. 4:

Resolution Required: (Special)		Special resolution for re-appointment of Mr. Yogesh Thakkar as Independent Director of the Company for a second term of 5 consecutive years w.e.f. 25 th February, 2024.						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of valid 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
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TOTAL		3487200	2174411	62.3541	2174410	1	99.9999	0.0001

Invalid votes: Public Non-Institutions – 4355

Result: The resolution passed with requisite majority.





The relevant records relating to e-voting and polling papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Managing Director for safe keeping.



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Thane
Date: 8th August, 2023

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180E000766082

Countersigned by

For Asian Warehousing Limited



Chairman / Authorised Signatory