



Date: September 29, 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: Scrutinizer's Report on Voting Results of 10<sup>th</sup> AGM 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 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 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 poll is enclosed herewith.

Please take the same on your records.

Thanking You,

**Yours faithfully,**  
**For, ASCENSIVE EDUCARE LIMITED**

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

Encl: Scrutinizer's Report



# Aanal Mehta & Associates Company Secretaries

## **FORM NO. MGT-13 SCRUTINIZER'S REPORT**

*[Pursuant to section 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 Physical Poll voting at AGM conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

10<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of Ascensive Educare Limited  
held on 29<sup>th</sup> Day of September, 2022 at 12:00 P.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 September 05, 2022 for the purpose of scrutinizing the process of voting by poll at AGM pursuant to section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 10<sup>th</sup> AGM of the members of "Ascensive Educare Limited" (the company) held on Thursday, the 29<sup>th</sup> September, 2022 at 12:00 P.M. at BF 32, 2nd Floor, Salt Lake Sec 1, Bidhannagar, Kolkata West Bengal 700064.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to poll voting at AGM. 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 the Physical polling papers received from the shareholders/members at the AGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the “cut-off” date **Friday, 23<sup>rd</sup> September, 2022**, 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 nos. 1 & 2 in the notice of the AGM of Ascensive Educare Limited dated **Monday, 5<sup>th</sup> September, 2022** and Supplementary notice of the AGM of Ascensive Educare Limited dated **Tuesday, 13<sup>th</sup> September, 2022**.
- ii. The notice of AGM 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 AGM of the company on **Thursday, 29<sup>th</sup> September, 2022**.
- iii. The company has not provided the facility of remote e-voting to its members as the company is listed on SME Board and the total number of shareholders are less than 1000.
- iv. At the venue of the AGM the facility to cast the vote by poll was provided to facilitate those members present at the AGM 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 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. The Result of the Polling at the AGM is as under:
- (1) **ORDINARY RESOLUTION** for adoption of the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31<sup>st</sup>March, 2022, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.

**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
Poll/Total	8	2497916	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
Poll/Total	-	-	-

- (2) **ORDINARY RESOLUTION** for appointing a director in place of Mr. Abhijit Chatterjee (DIN: 06439788) who retires by rotation and being eligible offers himself for re-appointment:

**Voted in Favour of the resolution:**

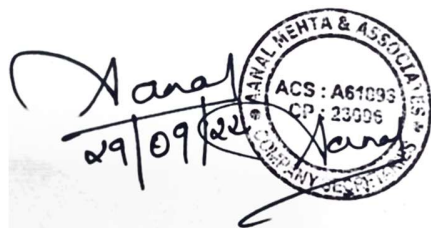
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted at them	% of total number of Valid votes cast
Poll/Total	8	2497916	100%

**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
Poll/Total	-	-	-

- viii. No polling papers were found invalid.
- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- x. The records relating to 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 AGM.

Thanking You,  
Yours Faithfully,



**Aanal Mehta**  
**Aanal Mehta & Associates**  
**Company Secretaries**  
**ACS No.: 61893**  
**C.P. No.: 23096**  
**UDIN: A061893D001083309**

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

**Date: 29<sup>th</sup> September, 2022**  
**Place: Ahmedabad**