



ASHIRWAD



C A P I T A L L I M I T E D

Date: June 25, 2022

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 512247

Subject: Submission of details regarding voting results of 36th Annual General Meeting of the Company held on Friday, June 24, 2022.

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith details regarding the voting results of the business transacted at the 36th Annual General Meeting of the Members of the Company held on Friday, June 24, 2022, in the prescribed format.

We have also enclosed the consolidated report of the scrutinizer on Remote e-voting and E-voting at the AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

General information about company

Scrip code	512247
NSE Symbol	
MSEI Symbol	
ISIN	INE894A01026
Name of the company	ASHIRWAD CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2022
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	Sandeep Dar
Firms Name	Sandeep Dar & Co.
Qualification	CS
Membership Number	3159
Date of Board Meeting in which appointed	30-05-2022
Date of Issuance of Report to the company	24-06-2022

Voting results	
Record date	17-06-2022
Total number of shareholders on record date	16832
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	42
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet and cash flow statement as on 31st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Directors and Auditors Report.					
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	20322500	20322500	100	20322500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20322500	20322500	100	20322500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	108253	108253	100	108113	140	99.8707	0.1293
	Poll							
	Postal Ballot (if applicable)							
	Total		108253	108253	100	108113	140	99.8707
Total		20430753	20430753	100	20430613	140	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.					
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	20322500	20322500	100	20322500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20322500	20322500	100	20322500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	108253	108253	100	108056	197	99.818	0.182
	Poll							
	Postal Ballot (if applicable)							
	Total		108253	108253	100	108056	197	99.818
Total		20430753	20430753	100	20430556	197	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and administration) Rules, 2014 as amended]

To,
The Chairman of the 36th Annual General Meeting
Ashirwad Capital Limited
303 Tantia Jogani Industrial estate,
J R Boricha Marg, Lower Parel, Mumbai 400011

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Ashirwad Capital Limited (CIN: L51900MH1985PLC036117), at their meeting held on May 30, 2022, as a scrutinizer for the purpose of scrutinizing the Remote e-voting as well as e-voting at the Annual General Meeting (AGM) to be carried out as per the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions proposed as per the notice of 36th Annual General Meeting of the members of Ashirwad Capital Limited held on Friday, June 24, 2022 at 04.00 P.M. through Video Conferencing/ Other Audio Visual Means.

Accordingly, I submit my report on remote e-voting as well as e-voting at the AGM as under:

1. The Remote e-Voting period remained open from 09.00 A.M. on Tuesday, June 21, 2022 and closed at 5:00 P.M. on Thursday, June 23, 2022.
2. The Company had also provided e-voting facility to the shareholders present at the Annual General Meeting through VC/ OAVM and who had not cast their vote earlier.
3. The Shareholders holding shares as on the "cut off" date, i.e. June 17, 2022 were entitled to vote on the 2 (Two) resolutions as mentioned in the Notice of the 36th Annual General Meeting of Ashirwad Capital Limited.
4. After the closure of the e-voting at the AGM, the report on voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked in accordance with the Rule 20 of The Companies (Management and Administration) Rules, 2014.
5. List of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Depository Services (India) Limited (www.evotingindia.com) and counted for both Remote e-voting and e-voting at AGM.

6. Thereafter, I have scrutinized and reviewed the e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.
7. Percentage in fraction exceeding two decimal points has been ignored.
8. The results of the remote e-voting and e-voting at the AGM in respect of resolutions contained in the Notice of 36th Annual General Meeting are as under:

Item-1: Ordinary Resolution - To receive, consider and adopt the Audited Balance Sheet and cash flow statement as on 31st March, 2022 and the Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	54	20430478	100%
E-voting at AGM	2	135	0
Total	56	20430613	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	40	0
E-voting at AGM	1	100	0
Total	7	140	0

Item-2: Ordinary Resolution – To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.

A. Voted in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	20430421	100%
E-voting at AGM	2	135	0
Total	55	20430556	100%

B. Voted against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	97	0
E-voting at AGM	1	100	0
Total	8	197	0

The Register relating to Remote e-voting and e-voting at the AGM and all other relevant records relating to the remote e-voting and e-voting at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the company.

Place: Navi Mumbai
Date: June 24, 2022

Signature:
Name: Sandeep Dar
C.O.P. :1571
UDIN: F003159D000529113
Peer Review Cert. No. 1642/2022