

10th August, 2024

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Respected Sir,

Sub: Summary of proceedings and Voting Results of the 31st Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited

We hereby inform that the Thirty First (31st) Annual General Meeting ("AGM") of Ashika Credit Capital Limited ("Company") was held on Saturday, 10th day of August, 2024 from 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business items as stated in the said Notice dated 13th May, 2024. All the items of business (Ordinary and Special Business) contained in the Notice for convening the 31st AGM were transacted and passed by the Members with requisite majority. The mode of voting was by way of remote e-voting and e-voting system provided during the AGM while participating through VC/OAVM facility.

In this regard, please find enclosed herewith the following:

- 1) Summary of the proceedings of the 31st AGM of the Company, pursuant to Regulation 30 of the Listing Regulations, and amendments thereof- **Annexure A**
- 2) Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended – **Annexure B**
- 3) Scrutinizer's Report dated 10th August, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof- **Annexure C**

The voting results along with the Scrutinizer's Report are available on the Company's website at www.ashikagroup.com and on its' Notice Board at its' Registered Office and corporate office of the company.

Request you to kindly take the same on record.

Thanking You,

For Ashika Credit Capital Ltd

(Anju Mundhra)
Company Secretary
F6686

Encl: A/a

Registered Office:
Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:
1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

Annexure A

Summary of the proceedings of the 31st Annual General Meeting (AGM) of Ashika Credit Capital Limited

The 31st Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited ('the Company') is held on Saturday, 10th August, 2024 at 11:30 A.M. (IST) onwards, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with applicable provisions of Companies Act, 2013 & Listing Regulations.

Ms. Anju Mundhra, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and brief them on details relating to their participation at the Meeting through VC/OAVM.

Mr. Pawan Jain, Executive Chairman, chaired the Meeting from Maharashtra. The requisite quorum being present through VC/OAVM, the Chairman called the meeting to order.

The Following Directors, KMPs, Advisor were present and have attended the meeting from different locations alongwith Mr. Pawan Jain, Executive Chairman:

1. Mr. Daulat Jain, Managing Director & CEO
2. Ms. Sonu Jain, Independent Director
3. Mr. Ajay Pratapray Shanghavi, Independent Director
4. Mr. Tapan Sodani, Independent Director
5. Mr. Amit Jain, Non-Executive Director
6. Mr. Gaurav Jain, Chief Financial Officer
7. Ms Anju Mundhra , Company Secretary & Compliance Officer
8. Mr. Sanjay Kumar Singh, Legal & Professional Advisor

The Chairman welcomed the Shareholders, Board members, Legal & Professional Advisor, Key Managerial Personnel to the Meeting and the representatives of Statutory Auditors & Secretarial Auditors who have also joined the meeting from different locations.

The Company Secretary informed the members that the company has availed the platform of NSDL for E-voting facility and provided the facility to Shareholders to cast vote electronically on all resolutions as mentioned in the Notice of AGM. A live streaming of this meeting has been webcast and could be viewed live by Members by logging in to NSDL website. Company has taken all requisite steps to enable shareholders and speakers to participate and vote in this AGM on the business items as mentioned in the notice. She further mentioned that members who have not cast their vote electronically and who participated in the AGM had the opportunity to cast their vote during this AGM through e-voting system provided by NSDL. The details and the manner for voting were duly provided in the notice convening the AGM. Members who had cast their votes through e-voting facility were entitled to attend/participate in the AGM through VC/ OAVM but were not allowed to cast their votes again. The remote e-voting period was opened on Wednesday, the 7th day of August, 2024 (9.00.A.M. IST) and concluded on Friday, the 9th day of August, 2024 (5.00 P.M. IST), after which remote e-voting was blocked by NSDL.

As per the attendance records, 58 Members attended the Meeting through VC/OAVM facility. Since this AGM was held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, physical attendance of Members was dispensed with. Registers as required under the Companies Act, 2013 and other documents as mentioned in the notice of AGM were available for inspection in electronic mode during the AGM.

Chairman delivered his formal speech wherein he gave an overview of the financial performance of the company for the financial year ended 31st March, 2024 and its future outlook.

With the permission of the Members, the Chairman took the notice as read. The Chairman proceeded towards the agenda items as per the Notice. In terms of the Notice convening the 31st AGM of the Company, the following businesses (Ordinary and Special Businesses) were transacted at the Meeting through e-voting. The chairman apprised that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. He also mentioned that there stood no qualification by the Secretarial Auditors in their report.

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

Sl no	Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended 31 st March, 2024 (Standalone) together with the Reports of the Auditors and the Board of Directors thereon	Ordinary Resolution.
2	To appoint a Director in place of Mr. Daulat Jain (DIN: 00040088), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
3	To appoint M/s. DHC & Co., Chartered Accountants (Firm Registration No.: 103525W) as the Statutory Auditors of the Company in place of Retiring Statutory Auditors	Ordinary Resolution
Special Business		
4	Appointment of Ms. Mina Agarwal (DIN – 06948015) as an Independent Director of the Company	Special Resolution
5	Re-Appointment of Mr. Tapan Sodani (DIN– 01921743) as an Independent Director of the Company	Special Resolution

Thereafter, Chairman invited the Shareholders who had registered themselves as Speakers to put gave their view, suggestions and raised queries on the Company's Financial Statements and Business. Chairman requested CFO to respond to the queries of shareholders and provide necessary clarifications on financial matters and thereafter the Managing Director shared his insights on CSR Activities and Company secretary also responded on the queries relating to compliances. Chairman replied to the queries pertaining to growth, future plans, to their satisfaction.

Post the question and answer session, the Chairman informed the members that e-voting on NSDL platform will continue to be available for the next 15 minutes, therefore the shareholders who have not cast their vote, were requested to do so within the next 15 minutes.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM. Mr. Mohan Ram Goenka , Practicing Company Secretary , Partner at of M/ s. M.R. & Associates was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process and voting. Ms. Anju Mundhra, Company Secretary was authorised to declare the results of voting and also place the same on the website of the Company and also forwarded to the exchanges, within the prescribed time permitted by Law.

Chairman acknowledged and thanked the employees for their unwavering support to the Company throughout all these years. He also thanked the shareholders, Business associates and other for their undeterred confidence, trust and support. He further thanked all Board members, Advisor for their continuous guidance throughout the year. With the consent, Chairman and other Board members left the meeting.

All the Resolutions have been passed with requisite majority.

The meeting concluded at 1:05 P.M. (IST) (including the time allowed for e-voting at AGM).

Request you to kindly take the above on record.

Thanking You,

For Ashika Credit Capital Ltd

(Anju Mundhra)
Company Secretary
F6686

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

31st Annual General Meeting Voting Results

Date of AGM	Saturday, the 10 th day of August, 2024
Total number of shareholders on record date (as on 3 rd August, 2024)	2417
No. of shareholders present in the meeting either in person or through proxy : Promoter and Promoter Group : Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group : Public:	4 54

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 ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 (STANDALONE) TOGETHER WITH				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	Total	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	Total	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2150009	49.2400	2149997	12	99.9994	0.0006
	Poll	4366389						
	Postal Ballot (if applicable)							
	Total	4366389	2150009	49.2400	2149997	12	99.9994	0.0006
Total		11880000	9340999	78.6279	9340987	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. DAULAT JAIN (DIN:00040088), WHO RETIRES BY ROTATION, AND BEING ELEGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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		0	0.0000	0	0	0	0
	Poll	7190990						
	Postal Ballot (if applicable)							
	Total	7190990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	Total	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2150009	49.2400	2149997	12	99.9994	0.0006
	Poll	4366389						
	Postal Ballot (if applicable)							
	Total	4366389	2150009	49.2400	2149997	12	99.9994	0.0006
Total		11880000	2150009	18.0977	2149997	12	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5951990
Public Insitutions	
Public - Non Insitutions	

Note: 2 folios holding in aggregate 5951990 equity shares of face value of Rs 10/- each of the company voted in above resolution, is considered Invalid, being interested person.

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com
 ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
 E-mail: mumbai@ashikagroup.com

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S DHC & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.: 103525W) AS THE STATUTORY AUDITORS OF THE COMPANY IN PLACE OF RETIRING STATUTORY AUDITORS				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	Total	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	Total	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2150009	49.2400	2149997	12	99.9994	0.0006
	Poll	4366389						
	Postal Ballot (if applicable)							
	Total	4366389	2150009	49.2400	2149997	12	99.9994	0.0006
Total		11880000	9340999	78.6279	9340987	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com
 ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
 E-mail: mumbai@ashikagroup.com

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. MINA AGARWAL (DIN – 06948015) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF ONE (1) YEAR, I.E., FROM 1ST OCTOBER, 2024 TO 30TH SEPTEMBER,				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	Total	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	Total	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2150009	49.2400	2149997	12	99.9994	0.0006
	Poll	4366389						
	Postal Ballot (if applicable)							
	Total	4366389	2150009	49.2400	2149997	12	99.9994	0.0006
Total		11880000	9340999	78.6279	9340987	12	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
Fax: +91 33 4010 2543
E-mail: secretarial@ashikagroup.com
ashika@ashikagroup.com

Group Corporate Office:

1008, 10th Floor, Raheja Centre
214, Nariman Point, Mumbai-400 021
Tel.: +91 22 6611 1700
Fax: +91 22 6611 1710
E-mail: mumbai@ashikagroup.com

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT MR. TAPAN SODANI (DIN – 01921743) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 1 (ONE) YEAR EFFECTIVE FROM 1ST SEPTEMBER, 2024 TO				
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		7190990	100.0000	7190990	0	100.0000	0.0000
	Poll	7190990						
	Postal Ballot (if applicable)							
	Total	7190990	7190990	100.0000	7190990	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	322621						
	Postal Ballot (if applicable)							
	Total	322621	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2150009	49.2400	2149997	12	99.9994	0.0006
	Poll	4366389						
	Postal Ballot (if applicable)							
	Total	4366389	2150009	49.2400	2149997	12	99.9994	0.0006
Total		11880000	9340999	78.6279	9340987	12	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Registered Office:
 Trinity, 226/1, A. J. C. Bose Road
 7th Floor, Kolkata 700 020
 Tel.: +91 33 4010 2500
 Fax: +91 33 4010 2543
 E-mail: secretarial@ashikagroup.com
 ashika@ashikagroup.com

Group Corporate Office:
 1008, 10th Floor, Raheja Centre
 214, Nariman Point, Mumbai-400 021
 Tel.: +91 22 6611 1700
 Fax: +91 22 6611 1710
 E-mail: mumbai@ashikagroup.com



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

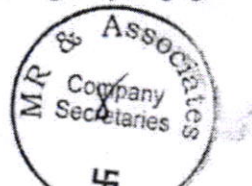
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the *Thirty First (31st) Annual General Meeting (AGM)* of the Members of **ASHIKA CREDIT CAPITAL LIMITED** (CIN: L67120WB1994PLC062159), held on, the Saturday, the 10th Day of August, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **ASHIKA CREDIT CAPITAL LIMITED** (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated May 13th, 2024 ("Notice") convening the 31st AGM issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated October 7, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. The AGM was convened on Saturday, 10th August 2024 at 11:30 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated May 13, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, 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



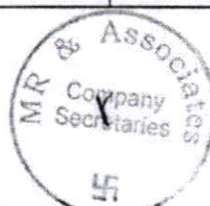
e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding ordinary shares as on the "cut-off date" i.e. **Saturday, the 3rd day of August, 2024** were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from **Wednesday, August 7th, 2024 (09:00 a.m. IST) till Friday, August 9th, 2024 (5.00 p.m. IST)** and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by NSDL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 112 members have casted their votes through remote e-voting platform and 5 members have casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the audited annual financial statements of the Company for the financial year ended 31st March, 2024 (standalone) together with the Reports of the Auditors and the Board of Directors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9340980	4	7	111	9340987	99.9999
Dissent	5	11	1	1	6	12	0.0001
Total	112	9340991	5	8	117	9340999	100
Abstain / Invalid	0	0	0	0	0	0	0



Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Daulat Jain (DIN: 00040088), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	103	2149990	4	7	107	2149997	99.9994
Dissent	5	11	1	1	6	12	0.0006
Total	108	2150001	5	8	113	2150009	100
Abstain / Invalid	2	5951990	0	0	-	-	

Note : 2 folios holding in aggregate 5951990 equity shares of face value of Rs 10/- each of the company, voted in above resolution considered Invalid, being interested person.

Item No. 3 - Ordinary Resolution

Appointment of Statutory auditors of the company in place of Retiring Statutory auditors.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9340980	4	7	111	9340987	99.9999
Dissent	5	11	1	1	6	12	0.0001
Total	112	9340991	5	8	117	9340999	100
Abstain / Invalid	0	0	0	0	0	0	0

Item No. 4 - Special Resolution

Appointment of Ms. Mina Agarwal (DIN: 06948015) as an Independent Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9340980	4	7	111	9340987	99.9999
Dissent	5	11	1	1	6	12	0.0001
Total	112	9340991	5	8	117	9340999	100
Abstain / Invalid	0	0	0	0	0	0	0



Item No. 5 - Special Resolution

Re-Appointment of Mr. Tapan Sodani (DIN: 01921743) as an Independent Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	107	9340980	4	7	111	9340987	99.9999
Dissent	5	11	1	1	6	12	0.0001
Total	112	9340991	5	8	117	9340999	100
Abstain / Invalid	0	0	0	0	0	0	0

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 10.08.2024



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

MOHAN RAM GOENKA
Digitally signed by MOHAN RAM GOENKA
Date: 2024.08.10
16:34:38 +05'30'

[M R Goenka]
Partner
C P No.: 2551

UDIN No.: F004515F000944454

Countersigned by:-

For Ashika Credit Capital Ltd.

Ashika
10/08/2024
Company Secretary