



To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

Date: 24/06/2023

**Ref: Ascensive Educare Limited (Security Code: 543443 ISIN: INE0E4I01019)**

**Sub: E-voting results of an Extra-ordinary General Meeting of the Company held on Thursday, 22<sup>nd</sup> June, 2023**

**Dear Sir/Madam,**

The details of E-voting results of an Extra- Ordinary General Meeting of the Company held on Thursday, 22<sup>nd</sup> June, 2023 at 12:00 P.M. are enclosed in the format prescribed under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A total of **06 (Six)** members were present in the meeting including promoters and promoter group and Public Shareholders.

The consolidated Scrutinizer's Report is also enclosed herewith.

You are requested to take the same on your records.

**For Ascensive Educare Limited**

**Abhijit Chatterjee**  
**Whole Time Director and CEO**  
**DIN: 06439788**

**Date :** June 24, 2023

**Place :** Kolkata



**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM of  
ASCENSIVE EDUCARE LIMITED  
(in SEBI format)**

<b>General information about company</b>	
BSE Scrip code	543443
MSEI Symbol	NOT LISTED
ISIN	INE0E4I01019
Name of the company	ASCENSIVE EDUCARE LIMITED
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting	22-06-2023
Start time of the meeting	12:00 P.M. (IST)
End time of the meeting	04:53 P.M. (IST)

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MS. AANAL MEHTA
Firms Name	M/S. AANAL MEHTA ASSOCIATES
Qualification	PRACTICING COMPANY SECRETARY
Membership Number	A61893
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	24-06-2023

<b>Voting Results</b>	
Record date/ Cut-off date	15-06-2023
Total number of shareholders on record date	135
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	05
b) Public	1
<b>No. of resolution passed in the meeting</b>	02
Disclosure of notes on voting results	



**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM  
of ASCENSIVE EDUCARE LIMITED  
(In SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue Equity Shares on Preferential Basis				
Category	Mode of voting	No. of share 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	2341916	2334716	99.69	2334716	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2341916</b>	<b>2334716</b>	<b>99.69</b>	<b>2334716</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	867200	4000	0.46	4000	0.00	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>867200</b>	<b>4000</b>	<b>0.46</b>	<b>4000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3209116</b>	<b>2338716</b>	<b>72.87</b>	<b>2338716</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote E-voting and E- voting during EoGM  
of ASCENSIVE EDUCARE LIMITED  
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To issue fully convertible warrants on a preferential issue basis				
Category	Mode of voting	No. of share 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	2341916	2334716	99.69	2334716	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2341916</b>	<b>2334716</b>	<b>99.69</b>	<b>2334716</b>	<b>0.00</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	867200	4000	0.46	4000	0.00	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>867200</b>	<b>4000</b>	<b>0.46</b>	<b>4000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3209116</b>	<b>2338716</b>	<b>72.87</b>	<b>2338716</b>	<b>0.00</b>	<b>100.00</b>	<b>100.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

## FORM NO. MGT-13

### CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 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

**Re: Report of Scrutinizer on voting process (including Remote E-voting and Physical Poll voting at EGM) conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Extra Ordinary General Meeting of the  
Members of Ascensive Educare Limited  
held on 22<sup>nd</sup> Day of June, 2023 at 12:00 P.M. at  
the corporate office of the Company.

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 May 29, 2023 for the purpose of scrutinizing the Remote E-Voting process and voting by poll at EGM pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the EGM of the members of "Ascensive Educare Limited" (the company) held on Thursday, the 22<sup>nd</sup> June, 2023 at 12:00 P.M. at BF-32, 2<sup>nd</sup> Floor, Sector-1, Salt Lake City, Bidhanagar, Kolkata,-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 remote e-voting or way of by poll voting at EGM. 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 reports generated from the Remote E-voting system provided by **Central Depository Services (India) Limited (CDSL)** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical polling papers received from the shareholders/members at the EGM of the company.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Thursday, 15<sup>th</sup> June, 2023**, 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 to 2 in the notice of the EGM of Ascensive Educare Limited dated **Monday, 29<sup>th</sup> May, 2023**.
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# **AANAL MEHTA & ASSOCIATES**

**COMPANY SECRETARIES**

☎: (+91) 76238-52138 ✉: [aanalhmehta@gmail.com](mailto:aanalhmehta@gmail.com)

Address: 722, Gala Empire, Opp. T.V. Tower, Thaltej, Ahmedabad-380054

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- ii. The notice of EGM 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 EGM of the company and not opted to vote through E Voting, on Thursday, 22<sup>nd</sup> June, 2023 and has not availed the facility of remote e-voting. **-Not Applicable**
- iii. The facility provided for Remote E-voting commenced from **10:00 A.M. on Monday, 19<sup>th</sup> June, 2023** and ended on **05:00 P.M. on Wednesday, 21<sup>st</sup> June, 2023**. The Remote E-voting facility was blocked thereafter.
- iv. At the venue of the EGM the facility to cast the vote by poll was provided to facilitate those members present at the EGM and not opted for E voting facility 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. **-Not Applicable.**
- vi. The voting done through Remote E-voting and 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. No member has voted through both the modes, i.e. remote e-voting as well as physical poll voting.
- viii. The Result of the Remote E-Voting as well as Polling at the EGM is as under:

## **(1) SPECIAL RESOLUTION FOR ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS:**

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☎: (+91) 76238-52138 ✉: aanalhmehta@gmail.com

Address: 722, Gala Empire, Opp. T.V. Tower, Thaltej, Ahmedabad-380054

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## 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
E-voting	06	23,38,716	100%
Poll	-	-	-
Total	06	23,38,716	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
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

## (2) SPECIAL RESOLUTION FOR ISSUANCE OF FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS:

### 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
E-voting	06	23,38,716	100%
Poll	-	-	-
Total	06	23,38,716	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
E-voting	-	-	-
Poll	-	-	-
Total	-	-	-

No polling papers were found invalid.

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☎: (+91) 76238-52138 📧: aanalhmehta@gmail.com

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- ix. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with the requisite majority.
- x. The Electronic data and all other records relating to Remote E-voting and 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 EGM.

Thanking You,  
Yours Faithfully,

**AANAL** Digitally signed  
by AANAL  
**MEHTA** MEHTA  
Date:  
2023.06.24  
13:53:35 +05'30'  
**A**

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

**Date: 24<sup>th</sup> June, 2023**  
**Place: Ahmedabad**

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