

16th September, 2023

The Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	General Manager Department of Corporate Service BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 543766	Head- Listing & Compliance Metropolitan Stock Exchange of India Limited (MSEI) 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070 Symbol Name: ASHIKA
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Respected Sir,

Sub: Summary of proceedings and Voting Results of the 30th Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited

In terms of the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities & Exchange Board of India (SEBI) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 30th AGM of the Ashika Credit Capital Limited ("Company") was held on Saturday, 16th day of September, 2023 from 11:30 A.M. (IST) onwards through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), without physical presence of its Members at a common venue, to transact the business as stated in the said Notice convening the 30th AGM of the Company ('Notice') dated 8th August, 2023. All the items of business (Ordinary and Special Business) contained in the Notice 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 30th AGM of the Company, pursuant to Regulation 30 of the Listing Regulations, and amendments thereof- **Annexure A**
- 2) Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended - **Annexure B**
- 3) Consolidated Scrutinizer's Report dated 16th September, 2023, 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 is 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 and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

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
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Annexure A**Summary of the proceedings of the 30th Annual General Meeting (AGM) of Ashika Credit Capital Limited**

The 30th Annual General Meeting (AGM) of the Members of Ashika Credit Capital Limited ('the Company') was held on Saturday, 16th day of September, 2023 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 & SEBI (LODR) Regulations, 2015.

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

Mr. Pawan Jain, Executive Chairman, chaired the Meeting from the Corporate Office of the Company at Mumbai. The Chairman welcomed the Shareholders, Board members, Auditors, Legal & Professional Advisor, Key Managerial Personnel to the Meeting who have joined the meeting from various locations and on requisite quorum being present, called the Meeting to order.

Thereafter, Chairman welcomed Mr. Ajay Pratapray Shanghavi and Mr. Tapan Sodani, Independent Directors of the Company who have been inducted on the Board of Ashika Credit Capital Limited w.e.f. 1st September, 2023. They have joined from different locations. Chairman shared their brief profile before the Shareholders of the Company.

Chairman welcomed Statutory Auditors of the Company, M/s. DMKH & Co, Chartered Accountants, represented by its Partner Mr Manish Kankani, Mr. Mohan Ram Goenka, Partner at M/s. M R & Associates, Secretarial Auditors and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM.

As per the attendance records, 59 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. He thanked to all Shareholders who attended the meeting through Video conferencing.

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.

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 13th day of September, 2023 (9.00.A.M. IST) and concluded on Friday, the 15th day of September, 2023 (5.00 P.M. IST), after which remote e-voting was blocked by NSDL.

Company has received from corporate shareholders resolutions Authorizing Representatives u/s 113 of Companies Act 2013 to attend and vote at AGM. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

Chairman then delivered a speech highlighting company's performance and growth and its' future outlook and prospects.

With the consent of the Members present, the Notice convening the 30th AGM and the Statutory Auditor's Report for the year ended 31st March, 2023 was taken as read. There were no qualifications, observations or adverse remarks in the Statutory and Secretarial Auditor's Reports.

In terms of the Notice convening the 30th AGM of the Company, the following businesses (Ordinary and Special Businesses) were transacted at the Meeting through e-voting.

Registered Office:

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- 1) To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2023 (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. Amit Jain (DIN: 00040222), who retires by rotation, and being eligible, offers himself for re-appointment- **Ordinary Resolution**
- 3) Appointment of Mr. Ajay Pratapray Shanghavi (DIN - 00084653) as an Independent Director of the Company- **Special Resolution**
- 4) Appointment of Mr. Tapan Sodani (DIN - 01921743) as an Independent Director of the Company - **Special Resolution**

Thereafter, Mr. Pawan Jain , Chairman invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, to put forward their queries / feedback, if any, on the businesses to be transacted at the AGM of the Company and on the performance of the Company for the financial year ended 31st March, 2023. The Chairman requested CFO and MD to respond to the queries and provide necessary clarifications on financial matters and thereafter company secretary also responded on the queries relating to compliances. Chairman addressed and shared the Growth and future outlook of the company and business aspects of the company.

Post the question and answer session, the Chairman informed the members that e-voting on NSDL platform will continue to be available for next 15 minutes, therefore the shareholders who have not cast their vote, were requested to do so within the next 15 minutes. Further, 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, where the shares of the company are listed & traded, within the requisite time period.

Chairman then acknowledged and thanked the employees for their unwavering support to the Company throughout all these years. He also thanked the customers, vendors, bankers, central and state governments and all other shareholders for their undeterred confidence, trust and support. He further thanked all board members for their continuous guidance during the year and for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. With the consent, Chairman and other Board members left the meeting.

Thereupon on completion of the e-voting process, the meeting was declared as closed. All the Resolutions have been passed with requisite majority.

The meeting concluded at 12:52 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

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Annexure B

30th Annual General Meeting Voting Results

Date of AGM	Saturday, the 16 th day of September, 2023
Total number of shareholders on record date (as on 9 th September, 2023)	1645
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 55

For Ashika Credit Capital Ltd

(Anju Mundhra)
Company Secretary
F6686

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RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023 (STANDALONE) TOGETHER WITH THE REPORTS OF THE AUDITORS AND THE BOARD OF DIRECTORS THEREON

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	6716581	6716581	100	6716581	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	6716581	6716581	100	6716581	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	322621	0	0	0	0	0	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	322621	0	0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	4840798	1306523	26.9898	1306514	9	99.9993	0.0007	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	4840798	1306523	26.9898	1306514	9	99.9993	0.0007	0
Total		11880000	8023104	67.5345	8023095	9	99.9999	0.0007	0

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RESOLUTION NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT JAIN (DIN: 00040222), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Resolution required : (Ordinary/ Special)			Ordinary						
Whether promote/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	6716581	6716581	100	6716581	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	6716581	6716581	100	6716581	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	322621	0	0	0	0	0	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	322621	0	0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
Total	11880000	8023104	67.5345	8022095	1009	99.9874	0.0126	0	

RESOLUTION NO. 3: APPOINTMENT OF MR. AJAY PRATAPRAY SHANGHAVI (DIN - 00084653) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)			Special						
Whether promote/ promoter group are interested in the agenda/ resolution?			No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	6716581	6716581	100	6716581	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	6716581	6716581	100	6716581	0	100	0	0

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Public Institutions	Remote E-Voting/ Through VC/OAVM	322621	0	0	0	0	0	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	322621	0	0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
Total	11880000	8023104	67.5345	8022095	1009	99.9874	0.0126	0	

RESOLUTION NO. 4: APPOINTMENT OF MR. TAPAN SODANI (DIN - 01921743) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary/ Special)		Special							
Whether promote/ promoter group are interested in the agenda/ resolution?		No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled	Invalid Votes
		1	2	(3) = [(2)/(1)]*100	4	5	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter and Promoter Group	Remote E-Voting/ Through VC/ OAVM	6716581	6716581	100	6716581	0	100	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	6716581	6716581	100	6716581	0	100	0	0
Public Institutions	Remote E-Voting/ Through VC/OAVM	322621	0	0	0	0	0	0	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	322621	0	0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting/ Through VC/ OAVM	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
	Poll	Not Applicable							
	Postal Ballot (if applicable)	Not Applicable							
	Total	4840798	1306523	26.9898	1305514	1009	99.9228	0.0772	0
Total	11880000	8023104	67.5345	8022095	1009	99.9874	0.0126	0	

Note: All the resolutions were passed with requisite majority

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MR & Associates

COMPANY SECRETARIES

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 **Thirtieth (30th) Annual General Meeting (AGM)** of the Members of **ASHIKA CREDIT CAPITAL LIMITED** (CIN: L67120WB1994PLC062159), held on Saturday, the 16th day of September, 2023 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 August 8, 2023 ("Notice") convening the 30th 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 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 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, 16th September 2023 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 August 8, 2023. 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 September 9, 2023** 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, September 13, 2023 (09:00 a.m. IST) till Friday, September 15, 2023 (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, 84 members have casted their votes through remote e-voting platform and 2 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:

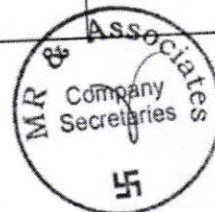
To receive, consider and adopt the audited financial statements (standalone) of the Company for the financial year ended 31st March, 2023 together with the Reports of the Auditors and the Board of Directors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	78	8023092	2	3	80	8023095	99.9999
Dissent	6	9	0	0	6	9	0.0001
Total	84	8023101	2	3	86	8023104	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Amit Jain (DIN: 00040222), who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	77	8022092	2	3	79	8022095	99.9874
Dissent	7	1009	0	0	7	1009	0.0126
Total	84	8023101	2	3	86	8023104	100.00
Abstain / Invalid	-	-	-	-	-	-	-



Item No. 3 - Special Resolution

Appointment of Mr. Ajay Pratapray Shanghavi (DIN – 00084653) 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	77	8022092	2	3	79	8022095	99.9874
Dissent	7	1009	0	0	7	1009	0.0126
Total	84	8023101	2	3	86	8023104	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Special Resolution

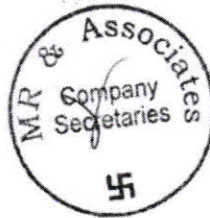
Appointment of Mr. Tapan Sodani (DIN – 01921743) as an Independent Director of the Company

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	77	8022092	2	3	79	8022095	99.9874
Dissent	7	1009	0	0	7	1009	0.0126
Total	84	8023101	2	3	86	8023104	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 4 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: 16.09.2023



MOHAN RAM
GOENKA

[M R Goenka]
Partner

C P No.: 2551

UDIN No.: F004515E001023555

Countersigned by:-

ASHIKA CREDIT CAPITAL LIMITED

Ashika
Company Secretary 16/09/2023