ASHNISHA INDUSTRIES LIMITED

August 3, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Dear Sir/Madam,

Sub: Scrutinizer Report.

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Annual General Meeting of the company held on Wednesday August 3, 2022 from 3:30 p.m. to 03:45 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Please take the same on your records.

Thanking You,

Yours faithfully, For, Ashnisha Industries Limited

Shalm A Shel

Shalin A. Shah Director

DIN: 00297447

Encl: As above



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
of the Annual General Meeting of the
Equity Shareholders of Ashnisha Industries Limited
held on 3rd Day of August, 2022 at 3:30 p.m.
through video conferencing/other audio visual means

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize the electronic voting process by the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ashnisha Industries Limited, held on 3rd Day of August, 2022 at 3:30 p.m. through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided e-voting facility to the members on the day of the AGM.

I submit my Combined Report as under on the result of the voting through electronic means in respect of the said resolutions:-

 a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2022.

(i) Voted in Favor of	resolution:	the arm distributed in
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	7455380	100.00
0	- 417 41 - 6 - 0	0.00
12 tamén 57 - 11 48,	7455380	100.00
	Number of members present and Voting (in person or by proxy) 48	Number of Number of votes cast by them and Voting (in person or by proxy) 48 7455380





engenerale i anthora Anadre d'un tanàn Anadre d'un tanàn	(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
e-voting	0	0	0.00	
e-voting at AGM	0	0	0.00	
Total	0	0	0.00	

(i) Invalid Votes:	ere Contact & COLO
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil and the second seco

b) Resolution No. 2 – Re-appointment Mr. Shalin A. Shah (DIN: 00297447), Director of the Company, who is liable to retire by rotation.

	(i) Voted in Favor of resolution:		
V14510	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	47	6675380	89.54
e-voting at AGM	0	0	0.00
Total	47	6675380	89.54

Printed the second state of the second	(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast	





e-voting	1	780000	10.46
e-voting at AGM	o O	0	0
Total	1	780000	10.46

(i)	Invalid Votes:	colored from more state of a majorite
(in perso	of members present and Voting on or by proxy) whose votes clared invalid	Number of votes cast by them
Nil	6 - Mar VI	Nil

 Resolution No. 3 – Re-Appointment of M/s. GMCA & Co., Chartered Accountants (Firm Registration No.109850W) as Statutory Auditors of the Company.

owney of AUM	(i) Voted in Favor of resolution:				
THE CANADA	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast		
e-voting	47	6675380	89.54		
e-voting at AGM	0	0	0.00		
Total	47	6675380	89.54		

	(ii) Voted against of resolution:			
Fire Sugar Carson	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
e-voting	1	780000	10.46	
e-voting at AGM	THE WASTER OF	0	0	
Total	nessen or my ground	780000	10.46	

(i)	Invalid Votes:	- 4 200 200	e rough	60.52
		74.6	12 1 12 12 12 1 1 1 1 1 1 1 1 1 1 1 1 1	53-23-175

80013.

S C.P. No. 11959 87



Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

 d) Resolution No. 4 – Increase in Authorised Capital of the Company and consequential amendment in Memorandum of Association of the company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	47	6675380	89.54
e-voting at AGM	opening the control of	0	0.00
Total	47	6675380	89.54

(ii) Voted against of resolution:			
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
-1	780000	10.46	
0	0-	0	
angular as man	780000	10.46	
	Number of members present and Voting (in	Number of members present and Voting (in person or by proxy) 1 780000 0 0	

(ii) Invalid Votes:	2,000 000 000	112100
Tieral Continue in the 17	(2.5 to 10.5 t	89.57
Number of members present and Voting	Number of votes cast by them	
(in person or by proxy) whose votes were declared invalid		89.2
Nil a lip deservages in the	Nil	





Cambon & Pale

e) Resolution No. 5 - To offer, issue and allot Equity Shares on Preferential Basis.

(i) Voted in Favor of resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
47	6675380	89.54
0	0	0.00
47	6675380	89.54
	Number of members present and Voting (in person or by proxy) 47	Number of members present and Voting (in person or by proxy) 47 6675380 0 0

المراجعة المراجعة	(ii) Voted against of resolution:		
and the second	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	Paragraph 1	780000	10.46
e-voting at AGM	0	0	0
Total	resultation of prox 1	780000	10.46

(iii) Invalid Votes:	10 S S S S S S S S S S S S S S S S S S S	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	
Nil law	Nil and the second seco	



f) Resolution No. 6 - Approval of Related Party Transactions.

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	43	1930250	100.00
e-voting at AGM	0	0	0.00
Total	43	1930250	100.00

en salar Tasa da Ban Mad a	(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast	
e-voting	0	0	0.00	
e-voting at AGM	0	0	0.00	
Total	100	0	0.00	

(iv) Invalid Votes:	1.00
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

g) Resolution No. 7 – To approve Loans/Investment/Guarantee limited upto Rs. 50 Crores.

	(i) Voted in Favor of	resolution:	
a technol a reculoid as 100 yill begins	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	48	7455380	100.00
e-voting at AGM	0	0	0.00





Total	48	7455380	100.00
Lauring 1		AMAGE	
	(ii) Voted against of	resolution:	100
i asar an ar ar a ar marakasan sad	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
e-voting at AGM	0	0	0.00
Total	0	0	0.00

(v) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

h) Resolution No. 8 - To approve Borrowings limit upto Rs. 50 Crores.

(i) Voted in Favor of resolution:			
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	
48	7455380	100.00	
5/ES - 0	0	0.00	
48	7455380	100.00	
	Number of members present and Voting (in person or by proxy) 48	Number of members present and Voting (in person or by proxy) 48 7455380	

Virtual Control	(ii) Voted against of resolution:		
	Number of members present and Voting (in person or by proxy)		% of total number of valid votes cast
e-voting	The second of th	0	0.00
e-voting at AGM	0	0	0.00





Total	VIII	0	0.00
(vi) Inva	alid Votes:	NA CASES IN A SECOND IN THE	380
Number of members present and Voting (in person or by proxy) whose votes were declared invalid		Number of votes cast by them	
Nil	10.7	Nil Andrews	11 个小小小

Place : Ahmedabad Date : August 3, 2022

Chintan K. Patel

Practicing Company Secretary

Mem. No. A31987 COP No. 11959 PR no. 2175/2022