

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra, INDIA

Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

October 01, 2024

To,
BSE Limited
Corporate Listing Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001

Madam / Sir,

Ref: Scrip Code- 530723

Subject: Submission of Scrutinizer Report of the 40th Annual General Meeting (AGM).

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Scrutiniser Report dated October 01, 2024, issued by CS Hemanshu Kapadia (Membership No. F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for 40th Annual General Meeting of the Company held on September 30, 2024 at 10.30 P.M., through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above on record.

Thanking you.

For Asit C. Mehta Financial Services Limited

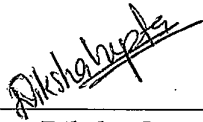
Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542



Place: Mumbai

Enclosed: As above

2. The Company has engaged Central Depository Services (India) Limited ('CDSL') for using their platform for providing facility for voting through remote e-voting. The remote e-voting remained open from Friday, September 27, 2024, 9:00 a.m. (IST) to Sunday, September 29, 2024, 5:00 p.m. (IST). The e-voting facility was disabled by CDSL immediately thereafter and voting was not allowed beyond the said date and time.
3. The notice dated August 13, 2024, as confirmed by the Company, sent to the shareholders on September 06, 2024, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. 02/2022 dated May 05, 2022 read with the circular No.s 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and 10/2022 dated December 28, 2022 read with Circular Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and relevant Circulars including Circular dated January 5, 2023, the latest being, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI from time to time and also uploaded on the website of the Company, CDSL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through remote e-voting.
4. I, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Diksha Gupta and Ms. Krupa Makwana who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Diksha Gupta



Name: Krupa Makwana

5. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, September 23, 2024 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
6. With respect to evoting at the AGM, the Chairperson allowed time of fifteen minutes for voting by use of electronic system provided by CDSL to the Members who were present but not cast their votes during the remote evoting. Subsequently the evoting was unblocked for the purpose of counting votes. Thereafter I counted the votes cast at the AGM and the votes cast through remote evoting and made the consolidated scrutiniser's report of the total votes cast in favour or against, invalid votes, if any.
7. As requested by the Management of the Company, I hereby submit consolidated report on the result of remote e-voting together with that of e-voting at the 40th AGM, based on the reports generated from CDSL website, with brief description of resolutions, as under.

Kindly refer to the notice of the 40th AGM of the Company for the complete details of resolutions. I now submit the consolidated report as under on the result of the remote evoting and votes cast through evoting during the AGM in respect of the said resolutions:

I. Ordinary Business:

Resolution No. 1: To consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 and Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Auditors thereon - (Ordinary Resolution)

Particulars	Remote E-voting			E-Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	64	4764461	99.74	1	35	100.00	0	65	4764496	99.74
Dissent	3	12265	0.26	0	0	0	0	3	12265	0.26
Total	67	4776726	100.00	1	35	100.00	0	68	4776761	100.00

Resolution No. 2: To appoint a Director in place of Ms. Madhu Lunawat (DIN 06670573) who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution):

Particulars	Remote E-voting			E-Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	64	4764461	99.74	1	35	100.00	0	65	4764496	99.74
Dissent	3	12265	0.26	0	0	0	0	3	12265	0.26
Total	67	4776726	100.00	1	35	100.00	0	68	4776761	100.00

Resolution No. 3: Re-appointment of M/s. Manek & Associates, Chartered Accountants (ICAI Firm Registration No. 0126679W), as Statutory Auditors of the Company for a period of 3 (three) years. - Ordinary Resolution:

Particulars	Remote E-voting			E-Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	64	4764461	99.74	1	35	100.00	0	65	4764496	99.74
Dissent	3	12265	0.26	0	0	0	0	3	12265	0.26
Total	67	4776726	100.00	1	35	100.00	0	68	4776761	100.00

Hemanshu
Lalitbhai
Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
DN: cn=Hemanshu Lalitbhai Kapadia,
o=Hemanshu Lalitbhai Kapadia, ou=Hemanshu
Lalitbhai Kapadia, email=hemanshu@hemanshu.com,
c=IN, postalCode=400001, postalCode=400001,
serialNumber=1, email=hemanshu@hemanshu.com,
email=hemanshu@hemanshu.com,
email=hemanshu@hemanshu.com,
Date: 2024.03.31 15:57:13 +05'30'

Resolution No. 4: Variation in the terms of objects of the Rights Issue referred to in the letter of offer dated December 01, 2023. – Special Resolution

Particulars	Remote E-voting			E-Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	64	4764461	99.74	1	35	100.00	0	65	4764496	99.74
Dissent	3	12265	0.26	0	0	0	0	3	12265	0.26
Total	67	4776726	100.00	1	35	100.00	0	68	4776761	100.00

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 40th AGM on all the resolutions contained in the Notice of the 40th AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 40th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the 40th AGM.
9. All electronic data and relevant records of voting will remain in my custody until the Chairperson considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,

Hemanshu
Lalitbhai
Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
DN: cn=Hemanshu Lalitbhai Kapadia, o=ASIT C. MEHTA FINANCIAL SERVICES LIMITED, ou=ASIT C. MEHTA FINANCIAL SERVICES LIMITED, email=hemanshu.kapadia@asitc.com, c=IN
Date: 2024.10.01 16:23:03 +05'30'

Hemanshu Kapadia

Scrutinizer

Practicing Company Secretary

C.P. No.: 2285

Membership No.: F3477

UDIN: F008303F001396690

PRC: 1620/2021

Date: October 01, 2024

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairperson.

For **ASIT C. MEHTA FINANCIAL SERVICES LIMITED**

DEENA ASIT MEHTA
Digitally signed by DEENA ASIT MEHTA
Date: 2024.10.01 16:23:03 +05'30'

DEENA A. MEHTA

Chairperson of the meeting

DIN-00168992

Address: Pantomath Nucleus House, Saki-Vihar Road,
Andheri (East), Mumbai: 400072

Date: October 01, 2024

Place: Mumbai