



# ASHIRWAD

C A P I T A L L I M I T E D



May 05, 2023

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

[Scrip code: 512247]

**Sub: Outcome of Board Meeting dated May 05, 2023 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Friday, May 05, 2023 at 3:00 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of Audited financial Result along with the Auditor's Report for the Quarter and Year ended on March 31, 2023 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.
2. Recommendation for the Bonus Issue of Equity Shares in the proportion of 1 (One) Equity Shares of Rs. 1/- each for every 2 (Two) Equity Shares of Rs. 1/- each held by shareholders of the Company as on the record date, subject to the approval of shareholders of the Company.
3. To convene the 37<sup>th</sup> Annual General Meeting of the Company through Video Conferencing on Friday, 09<sup>th</sup> June, 2023.
4. Register of Members and Share Transfer Books of the Company shall be closed from Saturday, June 03, 2023 to Friday, June 09, 2023 (both days inclusive) for the purpose of 37<sup>th</sup> AGM of the Company.

Regd. Office : 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.

Website: [www.ashirwadcapital.co.in](http://www.ashirwadcapital.co.in) CIN No.: L51900MH1985PLC036117 Phone: 022-4344 3555 E-mail: [aclinvestors@svgcl.com](mailto:aclinvestors@svgcl.com)



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5. M/s. Sandeep Dar & Co. were appointed as Secretarial Auditor for the financial year 2023-24.
6. M/s. M.M. Dubey & Co. were appointed as an Internal Auditor for the financial year 2023-24.
7. Recommendation of appointment of M/s. Sanjay Raja Jain & Co., Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditor of the company for the term of five consecutive years.

The Board Meeting commenced at 3:00 P.M. and concluded at 4: 10 P.M.

Kindly update the same in your record.

Thanking You,  
For **ASHIRWAD CAPITAL LIMITED**

**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**