



# ASHIRWAD



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

Date: June 24, 2022

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 512247**

**Subject: Proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on Friday, June 24, 2022.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on Friday, June 24, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **ASHIRWAD CAPITAL LIMITED**

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



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Short summary of proceedings of the 36<sup>th</sup> Annual General Meeting of the Ashirwad Capital Limited held on June 24, 2022.

## 1. Date, time and venue:

The 36<sup>th</sup> Annual General Meeting of the company was held on June 24, 2022. The meeting commenced at 04:00 P.M. through Video Conferencing and concluded at 4:30 P.M.

## 2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

The Chairman introduced the Board Members present on the dais to the Members of the Company. He also acknowledged the presence of CFO, CS, Statutory Auditor, Secretarial auditor and scrutinizer at the Annual General Meeting who were attending the meeting from the Company's registered office or from their respective locations.

Further he informed that the remote e-voting was made available to the shareholders from Tuesday, June 21, 2022 at 9:00 A.M till Thursday, June 23, 2022 at 5:00 P.M. and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. Mr. Sandeep Dar, Practicing Company Secretary, Navi Mumbai has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Dinesh Poddar requested Mr. Sunil Bhiwandkar, Chif Financial Officer (CFO) to read the Auditors report, Mr. Sunil Bhiwandkar read the same.

*(Handwritten signature)*





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Mr. Dinesh Poddar then read the following items of business in detail as set out in the Notice of the Meeting:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet and cash flow statement as on 31<sup>st</sup> March, 2022 and the Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. To appoint a Director in place of Mrs. Shilpa Dinesh Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.

Thereafter, Mr. Dinesh Poddar discussed all the queries received from the members.

He further informed the members that the consolidated result of remote e-voting and E-voting at the AGM will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

The meeting was concluded with the vote of thanks by the chairman.

For ASHIRWAD CAPITAL LIMITED

*Dinesh Poddar*

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

