



ASHIRWAD

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



June 09, 2023

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

[BSE Scrip Code: 512247]

Subject: Proceedings of 37th Annual General Meeting of the Company held on Friday, June 09, 2023.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 37th Annual General Meeting of the Company held on Friday, June 09, 2023.

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 37th Annual General Meeting of the Ashirwad Capital Limited held on June 09, 2023

1. Date, time and venue:

The 37th Annual General Meeting of the company was held on June 09, 2023. The meeting commenced at 04:00 P.M. through Video Conferencing and concluded at 4:26 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 06, 2023 at 9:00 A.M till Thursday, June 08, 2023 at 05:00 P.M. and those shareholders who have not casted their vote through remote e-voting are provided with Evoting 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 Ms. Bhoomi Thakkar, Company Secretary to read the Auditors report, Ms. Bhoomi Thakkar read the same.

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 as on 31st March, 2023 and the Profit and Loss Account, and Cash Flow Statement for the year ended on that date together with the Director's and Auditor's Report.



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2. To appoint a director in place of Ms. Rhea Dinesh Poddar (DIN: 08729717), who retires by rotation and being eligible, offers herself for reappointment.
3. To appoint M/s. Sanjay Raja Jain & Co, Chartered Accountants, Mumbai (FRN: 120132W) as Statutory Auditors of the Company to hold office for the term of five consecutive years and to fix their remuneration.

Special Business:

4. To Appoint Mr. Prabhat Dinesh Poddar as a Director of the company.
5. To approve the issuance of Bonus Shares.

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 Evoting 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
MANAGING DIRECTOR
DIN:00164182