

May 25, 2022

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

Security ID: ASHNI  
Security Code: 541702

**Sub: Scrutinizer Report.**

Dear Sir/Madam,

Please find enclosed herewith Scrutinizer Report on voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on Wednesday, May 25, 2022 from 3:30 p.m. to 3:35 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

*Shalin A. Shah*  
Shalin A. Shah  
Director  
DIN: 00297447





## 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 Extra Ordinary General Meeting of the  
Equity Shareholders of Ashnisha Industries Limited  
held on 25<sup>th</sup> Day of May, 2022 at 3:30 P.M. IST  
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 Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Ashnisha Industries Limited, held on 25<sup>th</sup> Day of May, 2022 at 3:30 P.M. IST through video conferencing/other audio visual means.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) 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 EOGM.

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 – APPROVAL OF CONVERSION OF LOAN INTO EQUITY SHARES.**

	(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	45	742106	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>45</b>	<b>742106</b>	<b>100.00</b>





**Chintan K. Patel**  
**Company Secretaries**

(ii) Voted <b>against</b> 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
e-voting at EOGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

**b) Resolution No. 2 – SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS 10/- EACH TO FACE VALUE OF RS. 1/- EACH.**

(i) Voted <b>in Favor</b> 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	45	742106	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>45</b>	<b>742106</b>	<b>100.00</b>





(ii) Voted <b>against</b> 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 EOGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid</b> 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

- c) **Resolution No. 3 – CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION ON ACCOUNT OF SPLIT/ SUB- DIVISION OF EQUITY SHARES OF THE COMPANY.**

(i) Voted <b>in Favor</b> 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	45	742106	100.00
e-voting at EOGM	0	0	0.00
<b>Total</b>	<b>45</b>	<b>742106</b>	<b>100.00</b>





**Chintan K. Patel**  
**Company Secretaries**

(ii) Voted <b>against</b> 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 EOGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid</b> 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

Place : Ahmedabad  
Date : May 25, 2022



**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987**  
**COP No. 11959**