



To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 28th September, 2024

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Annual General Meeting of the company held on September 27, 2024 from 12:00 P.M. to 01:00 P.M. at the Corporate office of the company.

Please take the same on your records.

Thanking You,

For, **ASCENSIVE EDUCARE LIMITED**

ABHIJIT CHATTERJEE
WHOLE-TIME DIRECTOR & CEO
DIN: 06439788

Enclosure: As above

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	126
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss for the year ended on that date together with the schedules thereon, along with the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2341916						
	Poll		2133916	91.1184	2133916	0	100	0
	Postal Ballot (if applicable)							
	Total		2341916	2133916	91.1184	2133916	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1743200	4000	0.2295	4000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1743200	4000	0.2295	4000	0	100
Total		4085116	2137916	52.3343	2137916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mrs. Sayani Chatterjee (DIN: 06439804) as Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2341916						
	Poll		2133916	91.1184	2133916	0	100	0
	Postal Ballot (if applicable)							
	Total		2341916	2133916	91.1184	2133916	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1743200	4000	0.2295	4000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1743200	4000	0.2295	4000	0	100
Total		4085116	2137916	52.3343	2137916	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Abhijit Chatterjee (DIN: 06439788) as Whole-time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2341916						
	Poll		2133916	91.1184	2133916	0	100	0
	Postal Ballot (if applicable)							
	Total		2341916	2133916	91.1184	2133916	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1743200	4000	0.2295	4000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1743200	4000	0.2295	4000	0	100
Total		4085116	2137916	52.3343	2137916	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Tanmoy Shankar Bhattacharyea (DIN: 01667179) as Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2341916						
	Poll		2133916	91.1184	2133916	0	100	0
	Postal Ballot (if applicable)							
	Total		2133916	91.1184	2133916	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1743200	4000	0.2295	4000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4000	0.2295	4000	0	100	0
Total		4085116	2137916	52.3343	2137916	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								