

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

REGD. OFFICE: 331, 3RD FLOOR, FOUR POINT COMPLEX, VESU,
BESIDES MANIBA PARK, SURAT- GUJARAT- 395007

MAIL ID: ADITYAGROUP.IN@GMAIL.COM

WEBSITE: WWW.ASCOMFINANCE.COM

Date: 03rd October, 2023

To

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051

Dear Sir/Ma'am,

Sub: Details regarding Voting Results of 36th Annual General Meeting of Ascom Leasing & Investments Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 36th Annual General Meeting (AGM) of pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s) :

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31st, 2023, along with reports of the board of directors and auditors thereon.
2. Appointment of Mrs. Rupalben Tushar Pandya (DIN- 06396751) as a director, liable to retire by rotation.
3. Alteration In Articles of Association of the Company.

On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 05:00 PM and ended at 05:35 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Ascom Leasing & Investments Limited**

**Pandya
Tushar**

Digitally signed by
Pandya Tushar
Date: 2023.10.03
13:27:47 +05'30'

**Tushar Rohitbhai Pandya
Managing Director & CFO
DIN: 03264783**

Encl: 1). Voting Result
2). Scrutinizer's Report

Voting results	
Record date	01-09-2023
Total number of shareholders on record date	87
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	8
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	3
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 consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors ("the Board") and the 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	8666164	7805914	90.0735	7805914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8666164	7805914	90.0735	7805914	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1533015	50.2955	1533015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3048015	1533015	50.2955	1533015	0	100	0
Total		11714179	9338929	79.7233	9338929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. RUPALBEN TUSHAR PANDYA (DIN- 06396751) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.				
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	8666164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8666164	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1533015	50.2955	1533015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3048015	1533015	50.2955	1533015	0	100	0
Total		11714179	1533015	13.0868	1533015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY				
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	8666164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8666164	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1533015	50.2955	1533015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3048015	1533015	50.2955	1533015	0	100	0
Total		11714179	1533015	13.0868	1533015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To,
Chairman
Ascom Leasing & Investments Limited
(CIN-L65993GJ1986PLC085128)
331, 3rd floor, Four Point complex,
Vesu, besides Maniba Park
Surat, Gujarat, 395007

Dear Sir

Sub: Consolidated Scrutinizer Report on Remote E-voting/ Physical voting during 36th Annual General Meeting ('AGM') of Ascom Leasing & Investments Limited held on Friday, September 29, 2023, at 05:00 P.M. (IST).

Dear Sir,

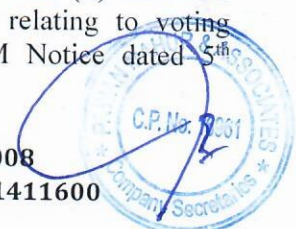
I, Pawan Kumar Mahur, proprietor of M/s Pawan Mahur & Associates, Practicing Company Secretary having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed by the Board of Directors of Ascom Leasing & Investments Limited ("the Company") as a Scrutinizer in pursuance of provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting and e-voting process in respect of below mentioned resolutions proposed at the 36th Annual General Meeting of Ascom Leasing & Investments Limited held on Friday, September 29, 2023, at 05:00 P.M. (IST).

The notice dated September 5th, 2023 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular issued by the Ministry of Corporate Affairs and Circular No. 10/2022 dated December, 2022 Circular No.02/2022 dated 05th May, 2022 May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated January 05th 2023, and 13th May, 2022, 15th January 2021 and May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated 5th September, 2023.



Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 22nd September, 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Tuesday 26 September 2023 (9:00 a.m. IST) and ends on Thursday, 28th September 2023 (5:00 p.m. IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till the conclusion of AGM.
5. After the closure of Voting period on Thursday, 28th September 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



Ankush Mittal

(Signature of witness)

Witness 1:



(Signature of witness)

Witness 2:

Divya Gehlot

6. Our responsibility as Scrutinizers for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1: (Ordinary Resolution)	To consider and adopt the audited financial statements of the Company for the financial year ended 31 March 2023 together with the reports of the Board of Directors and Auditors thereon
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
20	9338929	100	0	0	0	0



Resolution No. 2: (Ordinary Resolution)	Appointment of Mrs Rupalben Tushar Pandya (DIN: 06396751) as a Director, liable to retire by rotation.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
17	1533015	100	0	0	0	7805914*

**Mrs. Rupalben Tushar Pandya, Whole Time Director and her relatives are interested in the above stated resolution. Therefore, 7805914 votes casted by her and her relatives are not considered for the said resolution.*

Resolution No. 3: (Special Resolution)	Alteration in Articles of Association of the Company.
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Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
17	1533015	100	0	0	0	7805914*

**Mr. Tushar Rohitbhai Pandya, Chief Financial Officer and Managing Director and its relative is interested in the above stated resolution. Therefore, the 7805914-vote casted by him including his relative is not considered for the said resolution.*

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and e-voting during AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of AGM of the Company.



Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Pawan Mahur & Associates
(Company Secretaries)**

**Pawan Kumar Mahur
(Proprietor)**

M.No. F 8462

COP No. 16961

Peer review: I2016DE1492400

FRN: S2023DE946400

Place: New Delhi

Date: 03-10-2023

UDIN: F008462E001156950

Countersigned by

**Pandya
Tushar**

Digitally signed by
Pandya Tushar
Date: 2023.10.03
13:28:09 +05'30'

Chairman of the AGM of the Company