

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: 21.02.2023

To,

**The Manager,
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE SYMBOL: ASCOM**

Dear Sir/Madam,

Sub: Details regarding Voting Results of Postal Ballot of Ascom Leasing and Investment Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has pass Resolution by Postal Ballot 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 293 of SEBI (Issue of Capital and Disclosure requirements) Regulation 2018 for obtaining Shareholder's approval for the following resolution:

1. To consider the issue of Bonus Share.

The abovementioned resolutions have been passed by the members through e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The Voting Started from 22th January 2023 at 09.00 a.m. and ended on 20th February 2023 at 05.00.p.m.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ascom Leasing and Investment Limited

TUSHAR ROHITBHAI
PANDYA

Digitally signed by TUSHAR
ROHITBHAI PANDYA
Date: 2023.02.21 16:32:01
+05'30'

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

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



KMPM & COMPANY

The Solution for all Corporate Matters

SCRUTINIZER'S REPORT

To,
Mr. Tushar Rohitbhai Pandya
Chairman & Managing Director
Ascom Leasing and Investment Limited
331, 3rd floor, Four Point complex, Vesu
Besides Maniba Park, Surat GJ 395007

Sub: Passing of Resolution of Postal Ballot through remote e-voting of Ascom Leasing and Investment Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of Ascom Leasing and Investment Limited ("the Company") issued postal ballot notice dated 20th January 2023 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of Voting by electronic means ("remote e-voting") or physical postal ballots; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

We, **M/s. KMPM & Co.**, Company Secretaries (FRN: P2020DE081800) having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, was appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 20th January 2023 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner.

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 postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.

Further to above, I submit my report as under

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. Friday, January 20, 2023 were entitled to vote on the Resolutions in the notice.



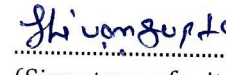
Regd. Office:- 611, 6th Floor, Pragati Tower, Rajendra Place, New Delhi – 110008

ICSI FRN: P2020DE081800

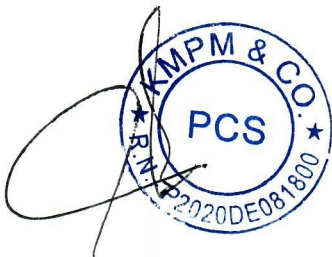
011-41411600, Email Id- kmpminfo@gmail.com

2. The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their emails with the depositories.
3. The Company has published on Monday, January 23, 2023, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English and Gujarati).
4. The votes exercised through e-voting facility from 9.00 AM. (IST) on Sunday, January 22, 2023 and will end at 5.00 PM (IST) on Monday, February 20, 2023 and all physical postal ballot forms received till 5:00 p.m. on Monday, February 20, 2023 being the last date for receipt of postal ballot forms and remote e-voting; were considered for my scrutiny. The envelopes containing postal ballot forms; if any, received after 5:00 p.m. on Monday, February 20, 2023 were not considered for my scrutiny.
5. After the closure of Voting period on Monday, February 20, 2023, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.


.....
(Signature of witness)
Witness 1: Ayushi Pandey


.....
(Signature of witness)
Witness 2: Shivan Gupta

6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL www.evotingindia.com, The physical postal ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical postal ballots and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. No member has voted through both the modes i.e. remote e-voting as well as physical postal ballot.

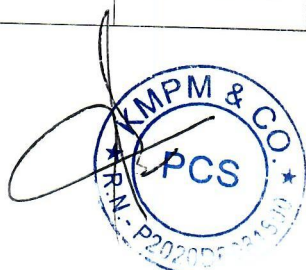


On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

The result of the E-voting and Postal Ballot are as under:

Resolution No.1 TO CONSIDER ISSUE OF BONUS SHARE

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	5777443	5378943	93.1025	5378943	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5777443	5378943	93.1025	5378943	0	100.0000	0.0000
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	2032010	394010	19.3902	394010	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							



	Total	2032010	394010	19.3902	394010	0	100.0000	0.0000
	Total	7809453	5772953	73.9226	5772953	0	100.0000	0.0000

INVALID VOTES								
Category		Postal Ballot		E-voting		Combined		
		No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	No. of Votes	% of Valid Votes	
A	Promoter and Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	
B	Public	NIL	NIL	NIL	NIL	NIL	NIL	
Total		NIL	NIL	NIL	NIL	NIL	NIL	

The Resolution stated in the Postal Ballot Notice Dated 20.01.2023 as per detail above stand passed under the Postal Ballot Process including remote E-voting with the requisite Majority.

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, we 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.

We thanks for the opportunity given, to act as a Scrutinizer for the above Postal Ballot and E-voting process of your Company.

**For KMPM & Co.
(Company Secretaries)**

Pawan Kumar Mahur
Managing Partner
M.No. F8462
COP No. 16961
FRN: P2020DE081800



Place: New Delhi
Date: 21-02-2023
UDIN: F008462D003177903

General information about company	
Scrip code	000000
NSE Symbol	ASCOM
MSEI Symbol	NOTLISTED
ISIN	INE08KD01015
Name of the company	Ascom Leasing and Investment Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Pawan Kumar Mahur
Firms Name	KMPM& Company
Qualification	CS
Membership Number	8462
Date of Board Meeting in which appointed	20-01-2023
Date of Issuance of Report to the company	21-02-2023

Voting results	
Record date	20-01-2023
Total number of shareholders on record date	66
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
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 the issue of bonus Share				
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	5777443	5378943	93.1025	5378943	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5777443	5378943	93.1025	5378943	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2032010	394010	19.3902	394010	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2032010	394010	19.3902	394010	0	100	0
Total		7809453	5772953	73.9226	5772953	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	

