

ASCOM

Leasing & Investments Limited

Date: 25.09.2021

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Outcome of 34th Annual General Meeting held on Saturday, September 25th, 2021

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 34th AGM of the Company was held on Saturday, September 25th, 2021 at 04.00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat-395007 C- 64, Okhla Industrial Area, Phase- I, New Delhi - 110020.

Mr. Tushar Rohitbhai Pandya, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

Thereafter, the Notice of the 34th AGM was taken as read as the same was already been circulated to the Members.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, it is not required to be read.

The Chairman apprised the Members on the performance of the Company for the financial year 2020-21.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by postal ballot remote e-voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To Receive, Consider And Adopt The Audited Financial Statements of the Company for the Financial Year	Ordinary Resolution

Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

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	ended march 31st 2021 and the reports of the board of directors and auditors thereon.	
2.	Appointment of Mrs. Rupalben Tushar Pandya (DIN-06396751), who retires by rotation being eligible offers herself for re-appointment	Ordinary Resolution

Mr. Tushar Rohitbhai Pandya, Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by, Chairman of the Company.

The Chairman informed that Mr. Pawan Kumar Mahur, Managing Partner of M/s KMPM & Co. Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM. It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 working hours of the conclusion of the AGM.

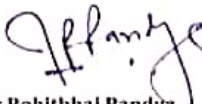
The Chairman then concluded the meeting at 4.30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The above said information is being made available on the Company's website at www.ascomfinance.com.

This is for your information and record.

Thanking You,

For and on behalf of
Ascom Leasing & Investments Limited


Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783



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