

ASCOM

Leasing & Investments Limited

27th September, 2021

To

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

Dear Sir/Madam,

Sub: Details regarding Voting Results of 34th 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 34th Annual General Meeting (AGM) of Ascom Leasing & Investments Limited pursuant to Section 108, 109 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. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of Board of Directors and Auditors Reports thereon
2. Re-appointment of Mrs. Rupalben Tushar Pandya as Director liable to retire by rotation.

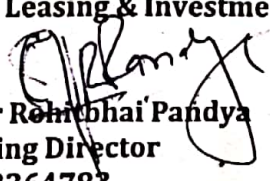
The above mentioned resolutions have been passed by the members through poll at the AGM and e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 PM and ended at 04:30 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Ascom Leasing & Investments Limited


Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783

Add: 8, Shree Darshan Society Near Jamna
Nagar Bus Stop, Ghod dod road, Sunavali
Surat Gujarat-395001



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

Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

Scanned with CamScanner

ANNEXURE-A

Details of Voting Results of AGM (Including e-Voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Declaration of AGM voting Results	27-09-2021
Total Number of Shareholders on record Date	44
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group:	3 (Three)
Public:	13 (Thirteen)
No. of Shareholders attended the meeting through Video	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution (Ordinary/ Special)		Required:	Ordinary Resolution- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.					
Whether Promoter/ Promoter Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled(6)=[(4)/(2)]*100	% of votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	5777443	5378943	93.10	5378943	-	100	-
	Poll		-		-	-	-	
	Postal Ballot(If applicable)		398500	6.90	398500	-	100	-

Public-Institutions	Total	5777443	5777443	100	5777443	100	-
	E Voting Poll		-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-
	Total		-	-	-	-	-
Public-Non Institutions	E Voting Poll		64010	3.15	64010	100	-
	Postal Ballot (If applicable)	2032010	1516000	74.61	1516000	100	-
	Total	2032010	2032010	77.76	2032010	100	-
	Total	7809453	7357453	94.21	7357453	94.21	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (Ordinary/ Special)	Required:	Ordinary Resolution-
Whether Promoter/ Promoter	2. To Appoint Mrs. Rupalben Tushar Pandya as an Director liable to retire by rotation	Yes

Group are interested in the agenda/resolution								
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E Voting		5378943	93.10	5378943	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	5777443	398500	6.90	398500	-	100	-
	Total	5777443	5777443	100	5777443	-	100	-
Public Institutions	E Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E Voting		64010	3.15	64010	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)	2032010	1516000	74.61	1516000	-	100	-
	Total	2032010	2032010	77.76	2032010	-	100	-
Total		7809453	7357453	94.21	7357453	-	94.21	-

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	5777443
Public Institutions	0
Public - Non Institutions	0



KMPM & COMPANY

The Solution for all Corporate Matters

**SCRUTINIZER'S REPORT FOR E-VOTING & POLL OF
ASCOM LEASING & INVESTMENTS LIMITED**

To

Managing Director & Chairman
Ascom Leasing & Investments Limited
331-336, 3rd floor, Four Point Complex,
Vesu, Besides Maniba Park,
Surat -395007

Sub: Consolidated Report of Scrutinizer's on Remote E-voting and Poll conducted at the 34th Annual General Meeting of Ascom Leasing & Investments Limited held on Saturday, 25th Day of September, 2021 at 04:00 P.M. at 331-336, 3rd floor, Four Point Complex, Vesu, Besides Maniba Park, Surat-395007

Dear Sir,

We, M/s KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008 was appointed as a Scrutinizer by the Board of Directors of Ascom Leasing & Investments Limited ("the Company") for the purpose of scrutinizing the e-voting held between Wednesday, 22th September, 2021 (9:00 A.M.IST) and ends on Friday, 24th September, 2021 (5:00 P.M. IST) and the Poll taken on resolutions at the 34th AGM of Ascom Leasing & Investments Limited held on Saturday, 25th September, 2021 at 04:00 P.M. and concluded at 04:30 P.M at 331-336, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat 395007.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and voting by poll by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of management. Our responsibility as a scrutinizer is to ensure that the voting process, both through electronic means and by poll, at the meeting are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and also at the time of poll at AGM.

I hereby report as under:

1. The Company has sent Soft Copy of the Notice of the 34th Annual General Meeting, the Annual Report 2020-2021 along with Attendance Slip & Proxy Form to Equity Shareholders to their registered E-mail IDs and on the registered address respectively.
2. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had provided the facility of electronic voting to Equity shareholders to cast votes electronically and also at the 34th AGM by means of poll. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. 17th September, 2021.
3. The Company extended the facility of electronic voting to the shareholders of the Company Wednesday, 22th September, 2021, (9:00 A.M.IST) and ends on Friday, 24th September, 2021 (5:00 P.M.IST) through the Central Depository Services Limited ("CDSL") being the service

provider for providing the facility of e-voting to the shareholders on their website <https://www.evotingindia.com>.

4. As prescribed in clause (v) of Sub Rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014. Company also released an advertisement publish in English in "Financial Express" and in Hindi in "Jansatta" each dated 03.09.2021.
5. At the 34th AGM of the Company held on 25th September, 2021, the Chairman of the Company ordered for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the Poll process. One ballot box kept for collecting poll papers was locked in my presence with due identification marks was placed by me.
6. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.
7. Total 16 members attended the meeting personally.
8. The consolidated results of the e-voting and poll taken is as under:-

a) As an Ordinary Resolution- Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of Board of Directors and Auditors Reports thereon

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic(e-voting)	6	5442953	73.98
Postal Ballot	19	1914500	26.02
Total	25	7357453	100

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic(e-voting)	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Electronic(e-voting)	-	-
Postal Ballot	-	-
Total	-	-

b) As an Ordinary Resolution- Item No.2

To appoint Mrs. Rupalben Tushar Pandya as Director liable to retire by rotation.

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic(e-voting)	2	64010	0.87
Postal Ballot	17	1516000	20.60
Total	19	1580010	21.47

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic(e-voting)	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

3. Invalid Votes/Not voted/ Abstain

Particulars	Total number of members whose votes were declared invalid/Not voted/Abstain	Total number of votes cast by them
Electronic(e-voting)	5378943	73.10
Postal Ballot	398500	6.77
Total	5777443	79.87

* There was some vote cast by the related party which was treated as abstain as they were interested in the resolution and votes casted by them shall not be taken into account.

9. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.
10. The e-voting results were unblocked in the presence of 2 witnesses who were not in the employment of the company.

Thanking you
Yours faithfully

Date: 27/09/2021
Place: New Delhi
UDIN: F008462C001015611

For KMPM& Company
Company Secretaries


Pawan Kumar Mahor
Managing Partner
M.No - F 8462
COP No.-16961
FRN: P2020DE081800



KMPM & COMPANY

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Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21 of the Companies(Management and Administration) Rules, 2014]

To

Tushar Rohitbhai Pandya
Managing Director & Chairman
Ascom Leasing & Investments Limited
331, 3rd floor, Four Point Complex,
Vesu, Besides Maniba Park,
Surat -395007

34th Annual General Meeting of the Shareholders of Ascom Leasing & Investments Limited held on Saturday, September 25, 2021 at 04:00 P.M. at 331-336, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat-395007

Dear Sir,

We, M/s. KMPM & Co., Company Secretaries having office at 611, 6th Floor Pragati Tower Rajendra Place New Delhi- 110008, were appointed as the Scrutinizer by the Board of Directors of ASCOM LEASING & INVESTMENTS LIMITED ("the Company") for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Shareholders of Ascom Leasing & Investments Limited, held on Saturday, September 25, 2021 at 331-336, 3rd floor, Four Point Complex, Vesu, Besides Maniba Park, Surat-395007 submit our report as under:

1. After the time fixed for closing of the poll by the chairman 1 (one) ballot box kept for polling was locked in our presence with due identification marked placed by us.
2. The locked ballot box was subsequently opened in my presence and it was found that no vote was cast by way of poll at the meeting.

Item No.1: ORDINARY RESOLUTION

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Reports of Board of Directors and Auditors Reports thereon.

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

To appoint Mrs. Rupalben Tushar Pandya as a Director liable to retire by rotation

1. Voted in Favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

3. Invalid Votes/Not Voted/Abstain

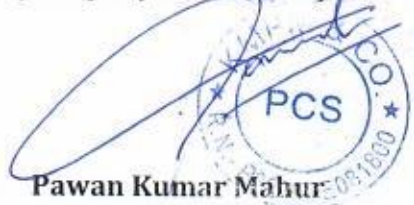
Total number of members whose votes were declared invalid	Total number of votes cast by them

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid/Not Voted/Abstain for each resolution is handed over to the Director authorized by the Board for safe keeping.

6. The poll paper and all other relevant records were sealed and handed over to the Director authorized by the Board for safe Keeping.

Place: New Delhi
Date: 27/09/2021
UDIN: F008462C001015611

For KMPM& Co.
(Company Secretaries)



Pawan Kumar Mahur
Managing Partner

M.No. F 8462

COP No.-16961

FRN: P2020DE081800