

# 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](mailto:adityagroup.in@gmail.com)

Website: [www.ascomfinance.com](http://www.ascomfinance.com)

*September 28, 2024*

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 37<sup>th</sup> 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 37<sup>th</sup> 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. Appoint a director in place of Mr. Tushar Rohitbhai Pandya (DIN- 03264783), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of Mr. Ketanbhai Dhanjibhai Lakhani as an Independent director for a second term of five consecutive years.
4. Re-appointment of Mr. Pradeep Wadiwala as an Independent Director for a second term of five consecutive years.
5. Re-designation of Mr. Rohitkumar Balvantrai Pandya from Whole Time Director to non-Executive Director
6. Approval for giving loan to the partnership firm/other related firm(s) or entities in which director of the company is related.

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 04:25 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 & CFO  
DIN: 03264783**

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

**SCRUTINIZER'S REPORT**

To,  
**Chairman**  
**Ascom Leasing & Investments Limited**  
**(CIN-L65993GJ1986PLC085128)**  
**231, 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 37<sup>th</sup> Annual General Meeting ('AGM') of Ascom Leasing & Investments Limited held on Saturday, 28<sup>th</sup> September, 2024, at 04:00 P.M. (IST).**

Dear Sir,

I, Anuj Gupta, proprietor of M/s Anuj Gupta & Associates, Practicing Company Secretary having office at 3, Ground Floor, 102-G/1, Hari Nagar Ashram, New Delhi, India-110014, 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 Rule 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 37<sup>th</sup> Annual General Meeting of Ascom Leasing & Investments Limited held on Saturday, 28<sup>th</sup> September, 2024, at 04:00 P.M.

The notice dated 04<sup>th</sup> September, 2024 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.

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 there under 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 04<sup>th</sup> September, 2024.

**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.



*Anuj Gupta*  
or



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. Saturday, 21<sup>st</sup> September, 2024 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 Wednesday, 25<sup>th</sup> September 2024 (9:00 A.M. IST) and ends on Friday, 27<sup>th</sup> September 2024 (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 Friday, 27<sup>th</sup> September 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

  
.....

(Signature of witness)

Witness 1:

  
.....

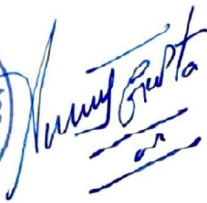
(Signature of witness)

Witness 2:

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 2024 together with the reports of the Board of Directors and Auditors thereon.					
Particular	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	
Remote e voting	17	8849929	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>17</b>	<b>8849929</b>	<b>100</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>



  
Anuj Gupta  
or

<b>Resolution No. 2:</b> <b>(Ordinary Resolution)</b>		To appoint a director in place of Mr. Tushar Rohitbhai Pandya (DIN- 03264783), who retires by rotation and being eligible, offers himself for re-appointment.					
Particular	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.
Remote e voting	14	1044015	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>14</b>	<b>1044015</b>	<b>100</b>	--	--	--	--

*\*Promoter and Promoter Group are interested in the above stated resolution. Therefore, 7805914 votes casted by them are not considered for the said resolution.*

<b>Resolution No. 3:</b> <b>(Special Resolution)</b>		Re-Appointment of Mr. Ketanbhai Dhanjibhai Lakhani as an Independent Director for a second term of five consecutive years					
Particular	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.
Remote e voting	17	8849929	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>17</b>	<b>8849929</b>	<b>100</b>	--	--	--	--

<b>Resolution No. 4:</b> <b>(Special Resolution)</b>		Re-Appointment of Mr. Pradeep Wadiwala as an Independent Director for a second term of five consecutive years.					
Particular	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.



*Anuj Gupta*  
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Remote e voting	17	8849929	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>17</b>	<b>8849929</b>	<b>100</b>	--	--	--	--

**Resolution No. 5:**  
(Special Resolution) Re-designation of Mr. Rohitkumar Balvantrai Pandya from Whole Time Director to Non- Executive Director.

Particular	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.
Remote e voting	14	1044015	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>14</b>	<b>1044015</b>	<b>100</b>	--	--	--	--

\* Promoter and Promoter Group are interested in the above stated resolution. Therefore, 7805914 votes casted by them are not considered for the said resolution.

**Resolution No. 6:**  
(Special Resolution) Approval for giving loan to the Partnership Firm/other Related Firm(s) or entities in which director of the Company is related.

Particular	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.
Remote e voting	14	1044015	100	--	--	--	--
Voting at AGM	--	--	--	--	--	--	--
<b>Total</b>	<b>14</b>	<b>1044015</b>	<b>100</b>	--	--	--	--

\*Promoter and Promoter Group are interested in the above stated resolution. Therefore, 7805914 votes casted by them are not considered for the said resolution.



*Anuj Gupta*  
or



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 voting during AGM to the Company after the Chairman of the meeting.

**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 Anuj Gupta and Associates  
(Company Secretaries)**



*Anuj Gupta*  
*CS*

**Cs Anuj Gupta  
(Proprietor)**

**M. No.: A31025**

**COP No.: 13025**

**Peer Review Certificate No. 1126 / 2021**

**UDIN: A031025F001362454**

**Date: 28/09/2024**

**Place: New Delhi**

**Countersigned by**

**Chairman of the AGM of the Company**

**General information about company**

Scrip code	123456
NSE Symbol	ASCOM
MSEI Symbol	NOTLISTED
ISIN	INE08KD01015
Name of the company	Ascom Leasing And Investments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM



**Scrutinizer Details**

Name of the Scrutinizer	ANUJ GUPTA
Firms Name	ANUJ GUPTA & ASSOCIATES
Qualification	CS
Membership Number	31025
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	28-09-2024

### Voting results

Record date	21-09-2024
Total number of shareholders on record date	101
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	6
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, 2024 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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	8849929	75.5489	8849929	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				To appoint a director in place of Mr. Tushar Rohitbhai Pandya (DIN- 03264783), who retires by rotation and being eligible, offers himself for re-appointment				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	1044015	8.9124	1044015	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?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. KETANBHAI DHANJIBHAI LAKHANI AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	8849929	75.5489	8849929	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pradeep Wadiwala as an Independent Director for a second term of five consecutive years				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	8849929	75.5489	8849929	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Rohitkumar Balvantrai Pandya from Whole Time Director to 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	8666164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8666164	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	1044015	8.9124	1044015	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR GIVING LOAN TO THE PARTNERSHIP FIRM/OTHER REALTED FIRM(S) OR ENTITIES IN WHICH DIRECTOR OF THE COMPANY IS RELATED.				
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
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3048015	1044015	34.2523	1044015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3048015	1044015	34.2523	1044015	0	100
Total		11714179	1044015	8.9124	1044015	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	

