

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Reg. Off: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat
395007

E-mail: adityagroup.in@gmail.com , Website: www.ascomfinance.com

Date: 29.09.2023

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

SYMBOL: ASCOM

Subject: Outcome of 36th Annual General Meeting (“AGM”) of Ascom Leasing & Investment Limited held on Friday, September 29th, 2023.

Dear Sir/Ma’am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) read with Schedule III, we hereby inform you that the 36th AGM of the Ascom Leasing & Investment Limited (“the Company”) was held on Friday, September 29th, 2023 at 05.00 P.M. at 331-336, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat Gujarat- 395007 to transact the businesses as mentioned in the Notice dated September 29, 2023 convening the 36th AGM.

In this regard, please find enclosed brief proceedings of AGM as **Annexure-I**.

We request you to kindly take the aforementioned information on record.

Thanking You

Yours faithfully,

For and on behalf of
Ascom Leasing & Investments Limited

Pandya
Digitally signed
by Pandya Tushar
Date: 2023.09.29
18:35:37 +05'30'

Tushar Rohitbhai Pandya
Managing Director
DIN: 03264783

BRIEF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF ASCOM LEASING & INVESTMENTS LIMITED

The 36th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 28, 2022 at 5:00 P.M. at 331, 3rd Floor, four point complex, vesu, besides Maniba Park, Surat- 395007.

The meeting was chaired by Mr. Tushar Rohitbhai Pandya, Managing Director and Chairman of the Board. He welcomed and addressed 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, with the concurrence of all the Members presents, the Notice convening the 36th AGM was taken as read as the same was already been circulated to the Members and tabled all resolutions as per the notice of AGM at the meeting.

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.

The Chairman apprised the Members on the performance of the Company for the financial year 2022-23.

The Chairman notified the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Tuesday, September 26, 2023 and ended at 05:00 P.M. on Thursday, September 28, 2023 And the Company had also provided the facility for voting through ballot papers at the meeting to the Members who did not casted their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed M/s Pawan Mahur & Associates., Practicing Company Secretaries as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The Chairman requested the members to consider the items as mentioned in the 36th Notice of AGM dated 5th September, 2023 and following items were transacted at the meeting:

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 ended March 31 st , 2023 along with reports of the board of directors and auditors thereon.	Ordinary Resolution
2.	To appoint a director- Mr. Rupalben Tushar Pandya (DIN- 06396751), who retires by rotation being eligible offers himself for re-appointment	Ordinary Resolution

SPECIAL BUSINESS		
3.	Alteration in articles of association of the company	Special Resolution

***Chairman being interested in Resolution 2 and 3 entrusted the conducted of the proceedings to Mr. Pradeep Champaklal Wadiwala.**

The Company Secretary then invited the members who have registered themselves to be a speaker to express their views, give suggestions and pose their queries on the operation and financial performance of the Company and related matters. As no specific query was asked, the Chairman announced the conclusion of the Meeting and bestowed his vote of thanks.

The meeting concluded at 5:35 P.M. with a vote of thanks to all Members, Directors, Auditor, Shareholders, Officers and others for attending the 36th Annual General Meeting of the Company.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

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**

**Pandya
Tushar**

Digitally signed by
Pandya Tushar
Date: 2023.09.29
18:45:55 +05'30'

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