

ASCOM

Leasing & Investments Limited

Date: 30.09.2020

To

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

Subject: Outcome of 33rd Annual General Meeting held on Wednesday, September 30th, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 33rd Annual General Meeting of the Company held on Wednesday, September 30th, 2020 at 05.00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat-395007.

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

Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

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

BRIEF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF ASCOM LEASING & INVESTMENTS LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 05:00 P.M. AT 331-336, 3RD FLOOR, FOUR POINT COMPLEX, VESU, BESIDES MANIBA PARK, SURAT, GUJARAT-395007

The 33rd Annual General Meeting of the Members of the Ascom Leasing & Investments Limited was held on Wednesday, September 30, 2020 at 05.00 P.M. at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat-395007.

Mr. Tushar Rohitbhai Pandya, Managing Director & Chairman of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee and Corporate Socials Responsibility Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2019-20 was taken as read.

The Chairman then informed 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 Sunday, September 27, 2020 and ended at 05:00 P.M. on Tuesday, September 29, 2020. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

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

The following items of business, as per the Notice of AGM dated September 07th, 2020 were transacted at the meeting:

Sl No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of Mr. Tushar Rohitbhai Pandya as a Director liable to retire by rotation.	Ordinary Resolution

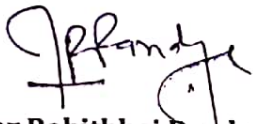
Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 05:25 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

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.

This is for your information and records.

**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**

