



ASPINWALL AND COMPANY LTD.,  
Aspinwall House, T.C.No.24/2269(7),  
Kawdiar-Kuravankonam Road,  
Kawdiar, Thiruvananthapuram-695 003, India  
CIN: L74999 KL 1920 PLC 001389  
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ASP/2022/44A/42

12<sup>th</sup> August, 2022

**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor, C/1 G Block**  
**Bandra-Kurla Complex**  
**Bandra East**  
**Mumbai – 400051**  
**Tel: 022-26598100**

Dear Sir,


**Sub: Submission of Voting Results– reg.**

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results on the business transacted at the 102<sup>nd</sup> Annual General Meeting of the Company held on 10<sup>th</sup> August, 2022.

It is requested to take note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

  
Neeraj R Varma  
Company Secretary

Encl: a a

Date of AGM	10.08.2022
Total number of Shareholders as on Cut-Off Date	4112
No. of shareholders attended through Video Conferencing:	0
Promoters and Promoter Group	6
Public	16

Agenda-wise disclosure		<b>Item No.1: Adoption of Financial Statements (Passed)</b>						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40327	40327	100	33321	7006	82.63	17.37
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40327</b>	<b>40327</b>	<b>100</b>	<b>33321</b>	<b>7006</b>	<b>82.63</b>	<b>17.37</b>
<b>Total</b>		<b>1244257</b>	<b>1244257</b>	<b>100</b>	<b>1237251</b>	<b>7006</b>	<b>99.44</b>	<b>0.56</b>

Agenda-wise disclosure		<b>Item No.2: Declaration of First and Final Dividend (Passed)</b>						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40327	40327	100	33321	7006	82.63	17.37
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40327</b>	<b>40327</b>	<b>100</b>	<b>33321</b>	<b>7006</b>	<b>82.63</b>	<b>17.37</b>
<b>Total</b>		<b>1244257</b>	<b>1244257</b>	<b>100</b>	<b>1237251</b>	<b>7006</b>	<b>99.44</b>	<b>0.56</b>

Agenda-wise disclosure		<b>Item No.3: Re-appointment of Mr.Chemprol Raja Raja Varma as Director (Passed)</b>						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1166344	1166344	100	1166344	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1166344</b>	<b>1166344</b>	<b>100</b>	<b>1166344</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40327	40327	100	33316	7011	82.61	17.39
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40327</b>	<b>40327</b>	<b>100</b>	<b>33316</b>	<b>7011</b>	<b>82.61</b>	<b>17.39</b>
<b>Total</b>		<b>1206671</b>	<b>1206671</b>	<b>100</b>	<b>1199660</b>	<b>7011</b>	<b>99.42</b>	<b>0.58</b>



Agenda-wise disclosure		Item No.4: Appointment of B S R and Co, Chartered Accountants (Firm Registration No. 128510W) as Statutory Auditors of t						
Resolution required:		Ordinary						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40327	40327	100	28961	11366	71.82	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40327</b>	<b>40327</b>	<b>100</b>	<b>28961</b>	<b>11366</b>	<b>71.82</b>	<b>28.18</b>
<b>Total</b>		<b>1244257</b>	<b>1244257</b>	<b>100</b>	<b>1232891</b>	<b>11366</b>	<b>99.09</b>	<b>0.91</b>

Agenda-wise disclosure		Item No.5:Re-appointment of Mr. Adithya Varma (DIN: 02213375) as a Non-Executive Director of the Company (Passed)						
Resolution required:		Special						
Whether promoter/promoter group Are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40327	40327	100	33316	7011	82.61	17.39
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40327</b>	<b>40327</b>	<b>100</b>	<b>33316</b>	<b>7011</b>	<b>82.61</b>	<b>17.39</b>
<b>Total</b>		<b>1244257</b>	<b>1244257</b>	<b>100</b>	<b>1237246</b>	<b>7011</b>	<b>99.44</b>	<b>0.56</b>

Agenda-wise disclosure		Item No.6: Appointment of Mr.Thalasseril Raghavankutty Radhakrishnan (DIN: 00086627) as an Executive Director (Passed)						
Resolution required:		Special						
Whether promoter/promoter group Are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E-Voting	40103	40103	100	32680	7423	81.49	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>40103</b>	<b>40103</b>	<b>100</b>	<b>32680</b>	<b>7423</b>	<b>81.49</b>	<b>18.51</b>
<b>Total</b>		<b>1244033</b>	<b>1244033</b>	<b>100</b>	<b>1236610</b>	<b>7423</b>	<b>99.4</b>	<b>0.6</b>



Agenda-wise disclosure	Item No.7: Appointment of M/s BBS & Associates as Cost Auditors. (Passed)								
Resolution required:	Ordinary								
Whether promoter/promoter group Are interested in the agenda/ resolution?	No								
Category	Mode of Voting	No. of shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of votes - favour	No. of votes - against	% of votes in favour on Votes Polled	% of Votes against on Votes polled	
Promoters and Promoter Group	E-Voting	1203930	1203930	100	1203930	0	100	0	
	Poll			0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>1203930</b>	<b>1203930</b>	<b>100</b>	<b>1203930</b>	<b>0</b>	<b>100</b>	<b>0</b>	
Public - Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
Public – Non-Institutions	E-Voting	40326	40326	100	33315	7011	82.61	17.39	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	0	
	<b>Total</b>	<b>40326</b>	<b>40326</b>	<b>100</b>	<b>33315</b>	<b>7011</b>	<b>82.61</b>	<b>17.39</b>	
<b>Total</b>		<b>1244256</b>	<b>1244256</b>	<b>100</b>	<b>1237245</b>	<b>7011</b>	<b>99.44</b>	<b>0.56</b>	

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