



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2023/44A/75

14th December, 2023

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

Dear Sir,

Sub: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

This is with reference to our earlier letter dated 10th November, 2023, informing Stock Exchange on seeking shareholders' approval by way of Special Resolution through Postal Ballot (remote e-voting only) for Appointment of Mrs.Rajni Mishra (DIN: 08386001) as "Independent Director" (Non – Executive).

Post-closing of voting period at 5.00 pm (IST) on 12th December, 2023, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 14th December, 2023.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid Resolution have been passed by the Members of the Company with requisite majority. In this regard, please find enclosed Scrutinizer's Report dated 14th December, 2023.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.aspinwall.in

This is for your kind information and records.

Thanking you,
Yours' faithfully

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014

December 14, 2023

To

The Chairman

ASPINWALL AND COMPANY LIMITED

Aspinwall House, T.C.No.24/2269 (7)
Kawdiar-Kuravankonam Road,
Kawdiar-695003

**Subject: Scrutinizer's Report on passing of Resolution through Postal Ballot by
way of remote e-voting**

Dear Sir/ Madam,

I, N BALASUBRAMANIAN, Designated Partner, BVR and Associates Company Secretaries LLP, Swastika, Chitteth Building, PC Road, Ponnuruni East, Vyttila P.O, Cochin - 682019, appointed as the Scrutinizer of the Company for the purpose of conducting postal ballot process through remote e-voting exercised by the Members in respect of the resolutions mentioned in the Notice to the Postal Ballot dated November 8th 2023, as follows:-

We report that in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13,2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), the Company has sent Postal Ballot Notice only in electronic form to those members whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent ('RTA') / Depositories.



N. Balasubramanian

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the rules made thereunder, the MCA Circulars and Secretarial Standard - 2, the Company provided remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members.

The members were informed vide the Postal Ballot Notice that they were required to give their assent for or dissent against the proposal through remote e-voting which were required to be cast to us on or before 5:00 PM on December 12, 2023, which was kept open from November 11, 2023 (09:00 AM) to December 12, 2023 (5:00 PM).

I have unblocked the votes on 12th December 2023 in the presence of two witnesses, who were not the employees of the Company. Name and signatures of the witnesses have been provided at the end of this report and the same is in compliance with the provisions of Rule 20 (3) (xi) of the Companies (Management and Administration) Rules 2014.

No person voted through E Voting are related to the resolutions against which they have casted the vote.

An extract of the Postal Ballot through Electronic voting is given below:-

Total Folios Voted: -44

Pattern of voting is given below.

Resolution No	Subject matter of Resolution	No of Votes Assenting the resolution	No of Votes Dissenting the resolution	Total
1	Appointment of Ms. Rajni Mishra (DIN: 08386001) as an Independent Director of the Company	3381328	92563	3473891



[Handwritten signature]

Votes Unblocked in the presence of following witnesses:

1. Lakshmi V
B6D,Kalpaka Gardens,Chalikaavattom,Kochi-682028
2. Sithara.M
302, Dreamflower, Casagrande, Vennala, Kochi-682028

Lakshmi V

Sithara.M

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building, PC Road
Ponnuruni (E), Vytilla P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE-7079

N Balasubramanian

N BALASUBRAMANIAN
(Designated Partner)
M No: 6439, CP: 4996
UDIN: F006439E002933418

