



ASP/2021/44A/56

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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26th August, 2021

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

Dear Sir,

Sub: Outcome of 101st Annual General Meeting of the Company held on 26th August, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the following business, *inter-alia*, was transacted at the 101st AGM of the Company held on Thursday, August 26, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):

1. Confirmation of first and final dividend for the financial year ended 31st March, 2021, at Rs.3.50/- per equity share.
2. Appointment of Mr.Krishnaswamy Srinivasan (DIN: 00088424) as an Independent Director of the Company for a period of 5 years up to September 30, 2025.

The above business was transacted by e-voting and the results of the passing of the above Resolution as required under Regulation 44 (3) of the Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take the same on record.

Thanking you,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma

Company Secretary