



ASPINWALL AND COMPANY LIMITED
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/2023/44A/48

28th July, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Subject: Voting Results of 103rd Annual General Meeting of the Company held on Thursday, July 27, 2023, pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM).

The above information is also uploaded on the Company's website, www.aspinwall.in.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company secretary

Date of AGM	27.07.2023
Total number of Shareholders as on Cut-Off Date	4416
No. of shareholders attended through Video Conferencing	
Promoters and Promoter Group	6
Public	16

Agenda-wise disclosure		Item No.1: Adoption of Financial Statements (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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	22763	12	99.94	0.99
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	22763	12	99.95	0.05
Total		3391727	3391727	100	3391715	12	99.99	Negligible

Agenda-wise disclosure		Item No.2: Declaration of First and Final Dividend (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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	22767	8	99.96	0.35
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	22767	8	99.96	0.04
Total		3391727	3391727	100	3391719	8	99.99	Negligible

Agenda-wise disclosure		Item No.3: Appointment of Director retiring by rotation (Passed)						
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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	22763	12	99.94	0.5
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	22763	12	99.95	0.05
Total		3391727	3391727	100	3391715	12	99.99	Negligible

Agenda-wise disclosure		Item No.4: Re-Appointment of Mr.CRR Varma (DN:00031924) as the Non-Executive Director(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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	16915	5860	74.27	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	16915	5860	74.27	25.73
Total		3391727	3391727	100	3385867	5860	99.83	0.17



Agenda-wise disclosure		Item No.5: Re-appointment of Mr. Rama Varma (DIN: 00031890) as the Managing Director (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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	16915	5860	74.27	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	16915	5860	74.27	25.73
Total		3391727	3391727	100	3385867	5860	99.83	0.17

Agenda-wise disclosure		Item No.6: Remuneration payable to M/s BBS & Associates, 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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	22763	12	99.94	0.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	22763	12	99.95	0.05
Total		3391727	3391727	100	3391715	12	99.99	Negligible

Agenda-wise disclosure		Item No.7: Payment of Remuneration to the Chairman (Non-Executive &Independent. (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	3368952	3368952	100	3368952	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3368952	3368952	100	3368952	0	100	0
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
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	22775	22775	100	18915	5860	74.27	0.25
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	22775	22775	100	18915	5860	74.27	25.73
Total		3391727	3391727	100	3385867	5860	99.83	0.17

