

October 2 , 2025

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Company Symbol: ASPIRE**  
**Company ISIN: INE0S7801010**

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer Report of the 08th Annual General Meeting ('AGM') of the Company held on September 30, 2025.**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015, please find attached the Voting Results and Report of Scrutinizer of the 08th Annual General Meeting of Aspire & Innovative Advertising Limited, duly held on Tuesday, September 30, 2025 at 4:00 P.M. (IST) through Video Conferencing or Other Audio Video means.

The details of voting results along with Scrutinizer's Report received from Mr. Sandeep Kumar (CP No. 24026), Proprietor, of M/s Sandeep & Associates, Company Secretaries, is enclosed with this letter.

Based on the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 08th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., Tuesday, September 30, 2025.

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

**For Aspire & Innovative Advertising Limited**

**Shiwani (ICSI M.No.A76570)**  
**Company Secretary & Compliance Officer**

Encl: as above

General information about company	
Scrip code	123456
NSE Symbol	ASPIRE
MSEI Symbol	NOTLISTED
ISIN	INE0S7801010
Name of the company	ASPIRE & INNOVATIVE ADVERTISING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	4:30 PM

Scrutinizer Details	
Name of the Scrutinizer	SANDEEP KUMAR
Firms Name	SANDEEP & ASSOCIATES
Qualification	CS
Membership Number	53504
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	784
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	4
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10981674	10981674	100	10981674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10981674	10981674	100	10981674	0	100	0
Public- Institutions	E-Voting	232000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3964326	318664	8.0383	318664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3964326	318664	8.0383	318664	0	100	0
Total		15178000	11300338	74.4521	11300338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajit Kumar (DIN: 10356380) as a director, who retires by rotation and being eligibie, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10981674	10981674	100	10981674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10981674	10981674	100	10981674	0	100	0
Public- Institutions	E-Voting	232000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3964326	318664	8.0383	318664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3964326	318664	8.0383	318664	0	100	0
Total		15178000	11300338	74.4521	11300338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10981674	10981674	100	10981674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10981674	10981674	100	10981674	0	100	0
Public- Institutions	E-Voting	232000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3964326	318664	8.0383	318664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3964326	318664	8.0383	318664	0	100	0
Total		15178000	11300338	74.4521	11300338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Muskan (DIN: 11244708) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10981674	10981674	100	10981674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10981674	10981674	100	10981674	0	100	0
Public- Institutions	E-Voting	232000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3964326	318664	8.0383	318664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3964326	318664	8.0383	318664	0	100	0
Total		15178000	11300338	74.4521	11300338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vikas Saini (DIN: 11276791) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10981674	10981674	100	10981674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10981674	10981674	100	10981674	0	100	0
Public- Institutions	E-Voting	232000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	232000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3964326	318664	8.0383	318664	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3964326	318664	8.0383	318664	0	100	0
Total		15178000	11300338	74.4521	11300338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**SANDEEP & ASSOCIATES  
COMPANY SECRETARIES**

**CONSOLIDATED SCRUTINIZER REPORT**

[Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman

**Aspire & Innovative Advertising Limited**

C-4 Baldev Park, Shahdara, Delhi 110051

CIN: L52601DL2017PLC321445

**Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 08<sup>th</sup> Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("Company")**

Dear Sir,

I, Sandeep Kumar, Practicing Company Secretary and Proprietor, Sandeep & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 08<sup>th</sup> AGM of **Aspire & Innovative Advertising Limited** (the "Company") held on Tuesday, 30<sup>th</sup> day of September 2025 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The deemed venue for the meeting was the Registered office of the Company.

The notice dated September 03, 2025 was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Register & Transfer Agent of the Company/Depositories/Depository Participants, in compliance with the MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September 2025 (collectively referred as "MCA Circulars") Circular Nos. and Securities Exchange Board of India ('SEBI') vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR/2021/602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P/C.R/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD OHRAA 2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/1330 dated October 3, 2024 (SEBI Circulars) issued by Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "the Circulars").



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Email Id: office.essandeep@gmail.com Contact No.: 7827562757





## SANDEEP & ASSOCIATES COMPANY SECRETARIES

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 at 09:00 A.M. and ends on Monday, 29<sup>th</sup> September, 2025 at 05:00 P.M. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM, who had not cast their vote earlier ("Insta Poll").

The Members of the Company holding shares as on the "cut-off" date i.e. Monday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of –(i) the Act and Rules made thereunder, (ii) the MCA Circulars, in respect of the resolutions contained in the AGM notice, (iii) SEBI circulars and also for ensuring a secured framework for e-voting.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the report generated from the e-voting system provided by NSDL.

After the conclusion of the voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on September 30, 2025 at around 05:00 P.M. (IST) in the presence of two witnesses namely, Mr. Shubhanshu Sharma and Ms. Meenal Maheshwari, both of whom are not in the employment of the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

### ORDINARY BUSINESS:-

#### 1) Ordinary Resolution

**To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
7	1,13,00,338	100



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**SANDEEP & ASSOCIATES**  
**COMPANY SECRETARIES**

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**2) Ordinary Resolution**

**To appoint Mr. Ajit Kumar (DIN: 10356380) as a director, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
7	1,13,00,338	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**SPECIAL BUSINESS:-**

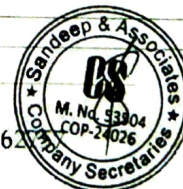
**3) Ordinary Resolution**

**To appoint Secretarial Auditor.**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
7	1,13,00,338	100

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**SANDEEP & ASSOCIATES  
COMPANY SECRETARIES**

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**4) Special Resolution**

**Appointment of Ms. Muskan (DIN: 11244708) as an Independent Director.**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
7	1,13,00,338	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**5) Special Resolution**

**Appointment of Mr. Vikas Saini (DIN: 11276791) as an Independent Director.**

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
7	1,13,00,338	100



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**SANDEEP & ASSOCIATES**  
**COMPANY SECRETARIES**

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the votes cast in favour/against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 5 (Five) resolutions were passed with the requisite majority.

Thanking you,


Yours faithfully,

For Sandeep & Associates  
Company Secretaries


  
Sandeep Kumar  
Scrutinizer  
Company Secretary in Practice  
CP No.: 24026  
Membership No.: 53504  
UDIN: A053504G001424357

Place: Noida  
Date: 01.10.2025


Witness 1

  
Name: Shubhanshu Sharma  
Address: C-108, 4<sup>th</sup> floor, DDA Flats  
Garhi, East of Kailash, Delhi-110019

Witness 2

  
Name: Meenal Maheshwari  
Address: B-23, Top floor, Mansarovar Park  
Shahdara, New Delhi-110032

Counter Signed by:

  
Mr. Nitesh Agarwalla  
Chairman

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