

ASCOM LEASING & INVESTMENTS LIMITED

CIN: L65993GJ1986PLC085128

Regd. Office: 331, 3rd floor, Four Point complex, Vesu,
besides Maniba Park, Surat- Gujarat- 395007

Mail id: adityagroup.in@gmail.com Website: www.ascomfinance.com

October 01, 2026

To
The Secretary,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: ASCOM

Dear Sir / Madam,

Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 39th Annual General Meeting ("AGM").

In pursuant to disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of Ascom Leasing & Investments Limited ('the Company'), at the 39th Annual General Meeting held on Wednesday 39th September, 2026, at 05:00 PM (IST), at the registered office of the Company at 331, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat - 395007, have duly approved the resolutions as set out in the Notice of AGM dated September 07th, 2026

In view of the above, please find enclosed herewith the following documents:

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- b) Scrutinizer report dated September 29th, 2026, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – II**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you

**For and on behalf of
Ascom Leasing & Investments Limited**

Tushar
rohitbhai
Pandya

Digitally signed by Tushar
rohitbhai Pandya
Date: 2026.10.01 14:29:23
+05'30'

**Tushar Rohitbhai Pandya
Chairman and Managing Director
DIN: 03264783**

General information about company	
Scrip code	000000
NSE Symbol	ASCOM
MSEI Symbol	NOTLISTED
ISIN	INE08KD01015
Name of the company	Ascom Leasing & Investments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	M/s Anuj Gupta & Associates
Qualification	CS
Membership Number	31025
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	159
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	6
b) Public	6
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Standalone Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors 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	8768164	7805914	89.0256	7805914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	7805914	89.0256	7805914	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	7862414	67.1188	7862414	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend				
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	8768164	7805914	89.0256	7805914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	7805914	89.0256	7805914	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	7862414	67.1188	7862414	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Rupalben Tushar Pandya (DIN: 06396751), who retires by rotation and being eligible, offers herself 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	8768164	7805914	89.0256	7805914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	7805914	89.0256	7805914	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	7862414	67.1188	7862414	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions of the Company				
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	8768164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	56500	0.4823	56500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7805914
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for appointment and remuneration of Mr. Aditya Tushar Kumar Pandya holding office or place of profit in the Company.				
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	8768164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	56500	0.4823	56500	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7805914
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for appointment and remuneration of Mr. Aryan Tushar Kumar Pandya holding office or place of profit in the Company				
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	8768164	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	56500	1.9178	56500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	56500	1.9178	56500	0	100	0
Total		11714179	56500	0.4823	56500	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7805914
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

To,
Chairman
ASCOM LEASING & INVESTMENTS LIMITED
(CIN-L65993GJ1986PLC085128)
331, 3RD FLOOR, FOUR POINT COMPLEX,
VESU, BESIDES MANIBA PARK
SURAT, GUJARAT, 395007

Dear Sir

Sub: Consolidated Scrutinizer Report on Remote E-voting and voting during 39th Annual General Meeting ('AGM') of Ascom Leasing & Investments Limited held on Wednesday, September 30, 2026, at 05:00 P.M. (IST) at registered office of the Company.

I, Anuj Gupta, proprietor of M/s Anuj Gupta & Associates, Practicing Company Secretary having office at Office No. 3, Ground Floor, Ashram Chowk, 102- G/1, Hari Nagar Ashram, New Delhi- 110014, was appointed by the Board of Directors of in their meeting held on September 07, 2026 to scrutinizing the remote e-voting and voting at the AGM in a fair and transparent manner in respect of resolutions proposed at the 39th Annual General Meeting held on Wednesday, 30th September, 2026, at 05:00 P.M. in pursuant to the provision of section 108 & 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The Notice dated September 7, 2026, as confirmed by the Company, was sent to the shareholders through electronic mode to those members whose email addresses were registered with the Depositories and for shareholders who had not registered their email addresses, a letter containing the web-link, including the exact path, where complete details of the Annual Report of the Company was dispatched via courier in accordance with provision of the Companies Act, 2013 and SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR)

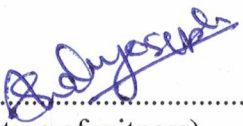
The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited ("CDSL").

Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to voting including voting by electronic means for the resolutions stated in the AGM Notice dated 07th September, 2026.

Further to above, I submit my report as under

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged with Central Depository Services (India) Limited ("CDSL"), being the authorized agency engaged by the Company to provide Remote E-voting facility and voting at AGM, on all resolutions set forth in the AGM Notice.
2. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, September 25, 2026 were entitled to avail the Remote E-voting facility prior to AGM, in respect of resolutions as set out in the AGM Notice.
3. In terms of the AGM Notice, voting period of remote e-voting commenced on Sunday, September 27 2026 at 9:00 A.M. IST and ends on Tuesday, September 29, 2026 at 5:00 p.m. IST. At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by CDSL forthwith.
4. The Company has provided the facility of voting through the Postal Ballot during AGM only to such members who had not cast their vote through Remote E-voting and at the end of discussion on the resolutions in the AGM.
5. Votes were unblocked on Wednesday, September 30 2026, in the presence of two witnesses not in the employment of the Company.


.....
(Signature of witness)
Witness 1: Shalu Joseph


.....
(Signature of witness)
Witness 2: Madhu Sharma

6. I have scrutinized and reviewed the remote e-voting and vote casted through a-voting during the AGM, based on the data downloaded from the CDSL e-voting system

now submit my consolidated report as under on the result of the remote a-voting and vote casted through e-voting during the AGM in respect of the said resolutions





Resolution No. 1: (Ordinary Resolution)		To receive, consider, approve and adopt the Standalone Audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.					
Particular	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e voting	4	7862414	100	0	0	0	-
Voting at AGM	-	-	-	0	0	0	-
Total	4	7862414	100	-	-	-	-

Resolution No. 2: (Ordinary Resolution)		To declare a Final Dividend					
Particular	Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes No./ Abstain
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e voting	4	7862414	100	0	0	0	-
Voting at AGM	-	-	-	-	-	-	-
Total	4	7862414	100	-	-	-	-

Resolution No. 3: (Ordinary Resolution)		To appoint a Director in place of Mrs. Rupalben Tushar Pandya (DIN: 06396751), who retires by rotation and being eligible, offers herself for re-appointment.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	
Remote e voting	4	7862414	100	0	0	0	-
Voting at AGM	-	-	-	-	-	-	-
Total	4	7862414	100	-	-	-	-



Anuj Gupta
at

Resolution No. 4: (Special Resolution)		To approve Material Related Party Transactions of the Company.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	1	56500	100	-	-	-	-
Voting at AGM	-	-	-	-	-	-	-
Total	1	56500	100	-	-	-	-

**Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution.*

Resolution No. 5: (Ordinary Resolution)		Approval for appointment and remuneration of Mr. Aditya Tushar Kumar Pandya holding office or place of profit in the Company.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	1	56500	100	-	-	-	-
Voting at AGM	-	-	-	--	-	-	--
Total	1	56500	100	-	-	-	-

**Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution.*

Resolution No. 6: (Ordinary Resolution)		Approval for appointment and remuneration of Mr. Aditya Tushar Kumar Pandya holding office or place of profit in the Company.					
Particular	Valid votes in favour of the Resolution			Valid votes against the Resolution			Invalid votes
	No. of shareholder who cast the vote	No of valid votes	% of total valid votes	No. of shareholder who cast the vote	No of votes	% of total against votes	No.
Remote e voting	1	56500	100	-	-	-	-
Voting at AGM	-	-	-	--	-	-	-
Total	1	56500	100	-	-	-	-



Anuj Gupta
24

****Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7805914 casted by them are not considered for the said resolution.***

Based on the aforesaid results, all resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.

I will return the registers and all other papers relating to Remote E-voting and Postal Ballot to the Company to the Chairman of the meeting.

Restriction to use:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, and (ii) Placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Anuj Gupta & Associates
(Company Secretaries)**



**Anuj Gupta
(Proprietor)**

**M. No. A31025
COP No. 13025**

UDIN: A031025H001697791

**Date: 01/10/2026
Place: New Delhi**

Countersigned by

**Tushar
rohitbhai
Pandya**

Digitally signed
by Tushar
rohitbhai Pandya
Date: 2026.10.01
14:52:14 +05'30'

Chairman of the AGM of the Company