

# 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](mailto:adityagroup.in@gmail.com)

Website: [www.ascomfinance.com](http://www.ascomfinance.com)

**Date: 27-09-2025**

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

Dear Sir,

**Subject: Outcome and proceeding of 38<sup>th</sup> Annual General Meeting ("AGM") of Ascom Leasing & Investments Limited held on Saturday, September 27, 2025**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 38<sup>th</sup> AGM of the Company was held on Saturday, September 27, 2025 at 04:00 P.M. (IST) at the Registered Office of the Company. at 331, 3rd Floor, four-point complex, vesu, besides Maniba Park, Surat- 395007.

The meeting was chaired by Mr. Tushar Rohitbhai Pandya, Managing Director and Chairman of the Board. He welcomed and addressed all the Members present at the meeting and introduced all the Board of Directors. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Mr. Tushar Rohitbhai Pandya, Managing Director & Chief Financial Officer of the Company took the Chair and extended warm welcome all the Members, Directors, Auditors and others present in the meeting,

The business before the meeting was taken up and the requisite quorum was present throughout the Meeting. Total 11 members were present, including seven persons belonging to Promoter and Promoter Group.

Thereafter, with the concurrence of all the Members presents, the Notice convening the 38<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members and tabled all resolutions as per the notice of AGM at the meeting.

Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company, However Secretarial Auditor has issued qualified report for the financial year 2024-25 and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2024-2025.

The Chairman apprised the Members on the performance of the Company for the financial year 2024-25.

The Chairman notified the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at Wednesday, September 24, 2025 at 09:00 A.M IST and ended on Friday September, 2025 at 05:00 P.M IST and the Company had also provided the facility for voting through ballot papers at the meeting to the Members who did not casted their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mr. Anuj Gupta to scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The Chairman requested the members to consider the items as mentioned in the 38<sup>th</sup> Notice of AGM dated following items were transacted at the meeting:

Item No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the report of the Board of Directors ("the Board") and the Auditors thereon.	Ordinary Resolution
2*	To appoint a Director in place of Mr. Rohitkumar Balvantraai Pandya (Din: 06400619), who retires by rotation and being eligible, offers himself for Re-Appointment.	Ordinary Resolution
<b>Special Business</b>		
3*	Approval for giving loan to the partnership firm/other related firm(s) or entities in which director of the company is related.	Ordinary Resolution

\*Chairman being interested in Resolution 2 and 3 entrusted, the conducted of the proceedings to Mr. Pradeep Champaklal Wadiwala

The Company Secretary then invited the members who have registered themselves to be a speaker to express their views, give suggestions and pose their queries on the operation and financial performance of the Company and related matters. As no specific query was asked, the Chairman announced the conclusion of the Meeting and bestowed his vote of thanks.

The meeting concluded at 4:30 P.M. with a vote of thanks to all Members, Directors, Auditor, Shareholders, Officers and others for attending the Annual General Meeting of the Company.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

The above said information is being made available on the Company's website at [www.ascomfinance.com](http://www.ascomfinance.com).

This is for your information and record.

Thanking You,

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

**Rupalben Tushar Pandya  
Wholetime Director  
DIN: 06396751**