

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

September 29, 2025

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

Dear Sir/Ma'am,

Sub: Details regarding Voting Results of 38th Annual General Meeting of Ascom Leasing & Investments Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has conducted the 38th Annual General Meeting (AGM) of the Company pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

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.
2. To appoint a director in place of Mr. Rohitkumar Balvantrai Pandya (DIN: 06400619), who retires by rotation and being eligible, offers himself for re-appointment.
3. Approval for giving loan to the Partnership Firm/Other Related Firm(s) or Entities in which director of the Company is related.

On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 04:00 PM and ended at 04:35 PM.

This is for your information and records.

Thanking you

Yours faithfully,

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

**Rupalben tushar pandya
Whole-Time Director
DIN: 06396751**

*Encl: 1). Voting Result
2). Scrutinizer's Report*

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)	27-09-2025
Start time of the meeting	4:00 PM
End time of the meeting	04:35 PM

Scrutinizer Details

Name of the Scrutinizer	Anuj Gupta
Firms Name	M/s Anuj Gupta and Associates
Qualification	CS
Membership Number	A31025
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
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 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.				
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	7949914	90.6679	7949914	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8768164	7949914	90.6679	7949914	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2946015	228000	7.7393	228000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	228000	7.7393	228000	0	100	0
Total		11714179	8177914	69.8121	8177914	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?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. ROHITKUMAR BALVANTRAI PANDYA (DIN: 06400619), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, 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	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	228000	7.7393	228000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	228000	7.7393	228000	0	100	0
Total		11714179	228000	1.9464	228000	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 7949914 casted by them are not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7949914
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				APPROVAL FOR GIVING LOAN TO THE PARTNERSHIP FIRM/OTHER REALTED FIRM(S) OR ENTITIES IN WHICH DIRECTOR OF THE COMPANY IS RELATED				
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	228000	7.7393	228000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2946015	228000	7.7393	228000	0	100	0
Total		11714179	228000	1.9464	228000	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 7949914 casted by them are not considered for the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7949914
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 38th Annual General Meeting ('AGM') of Ascom Leasing & Investments Limited held on Saturday, September 27, 2025, at 04:00 P.M. (IST).

Dear Sir,

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 03, 2025 to scrutinizing the remote e-voting and ballot voting in a fair and transparent manner in respect of resolutions proposed at the 38th Annual General Meeting held on Saturday, 27th September, 2025, at 04:00 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 3, 2025, 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").



Anuj Gupta
CS

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 03rd September, 2025.

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 facility of e-voting during 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. Monday, September 22, 2025 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 Wednesday, September 24 2025 at 9:00 A.M. IST and ends on Friday, September 26, 2025 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. After the closure of Voting period on Friday, September 26, 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

Ravi Shrivastava
(Signature of witness)
Witness 1:

Rohit Khandelwal
(Signature of witness)
Witness 2:

6. Our responsibility as Scrutinizers for e-voting at the AGM and voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL and postal ballot given by shareholders in the AGM
7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:



Anuj Gupta
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Resolution No. 1: (Ordinary Resolution)		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.					
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	7	8177914	100	-	-	-	-
Voting at AGM	-	-	-	-	-	-	-
Total	7	8177914	100	-	-	-	-

Resolution No. 2: (Ordinary Resolution)		To appoint a director in place of Mr. Rohitkumar Balvantrai Pandya (Din: 06400619), who retires by rotation and being eligible, offers himself for Re-appointment.					
Particular	Valid votes in favour 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	228000	100	-	-	-	-
Voting at AGM							
Total	4	228000	100	-	-	-	-

*Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7949914 casted by them are not considered for the said resolution.

Resolution No. 3: (Special Resolution)		Approval for giving loan to the Partnership Firm/Other Related Firm(s) or entities in which director of the company is related.					
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	4	228000	100	-	-	-	-
Voting at AGM							
Total	4	228000	100	-	-	-	-



Anuj Gupta
12/11/2024

****Promoter and Promoter Group are interested in the above stated resolution. Therefore, votes 7949914 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 and Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

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

**Peer Review Certificate No. 1126/2021
UDIN:**

**Date: 27/09/2025
Place: New Delhi**

Countersigned by

Chairman of the AGM of the Company