

CS Sangeeta Harpalani

B.Sc., FCS, ACMA, MBA (Fin.), LL.B., M.Com

Company Secretary

B-248, Phase-I, Ashok Vihar

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Combined Scrutinizer Report for e-voting & Poll for the purpose of the 31st Annual General Meeting of Asia Capital Limited

The Chairman
Asia Capital Limited
100 Vaishali, Pitampura
Delhi-110 034

Sub: Passing of Resolution(s) through electronic voting & Poll conducted at the 31st Annual General Meeting of Asia Capital Limited held on Wednesday, 30th September 2015 at 10:00 A.M. at 100, Vaishali, Pitampura, Delhi-110 034

Dear Sir,

Pursuant to the Resolution passed by the Board of Asia Capital Limited (hereinafter referred to as the “Company”) on 20th July 2015, in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of 31st Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined Scrutinizer Report comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

Sl. No.	Particulars of resolution	Ordinary/ Special Resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1.	Adoption of Financial Statements for the financial year ended 31 st March 2015	Ordinary Resolution	E-voting	--	--	--	--	--	--
			Poll	14	21,84,780	100%	--	--	--
			Total	14	21,84,780	100%	--	--	--


SANGEETA HARPALANI
COMPANY SECRETARIES

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Sl. No.	Particulars of resolution	Ordinary/ Special Resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
2.	Re- appointment of Director retiring by rotation Mr. Surendra Kumar Jain	Ordinary Resolution	E- voting	--	--	--	--	--	--
			Poll	14	21,84,780	100%	--	--	--
			Total	14	21,84,780	100%	--	--	--
3.	Appointment of Auditors	Ordinary Resolution	E- voting	--	--	--	--	--	--
			Poll	14	21,84,780	100%	--	--	--
			Total	14	21,84,780	100%	--	--	--
4.	Re- appointment of Mr. Deepak Kumar Jain as Managing Director	Special Resolution	E- voting	--	--	--	--	--	--
			Poll	14	21,84,780	100%	--	--	--
			Total	14	21,84,780	100%	--	--	--

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For CS Sangeeta Harpalani
Company Secretary


Sangeeta Harpalani

FCS No. 6094

CP No. 8123

Date: 30-09-2015

Place: New Delhi