

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
Building, Parliament Street
New Delhi- 110 001
Tel: +91-11-2334 6954
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

Date: 23-09-2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

DECLARATION OF RESULTS OF E-VOTING AND POLL FOR 35TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 21ST SEPTEMBER 2019 AT 4:00 P.M.

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35th Annual General Meeting (AGM). The e-voting was open from Wednesday, 18th September 2019 (9:00 a.m. IST) and ends on Friday, 20th September 2019 (5:00 p.m. IST).

All the members have already casted their votes via e-voting for the AGM so, the Chairman of the Meeting did not called for the Poll. After the closure of all the proceedings at the AGM and on the basis of the report from the Scrutinizer, the Consolidated Results on each of the resolutions are as follows:

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	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--
2.	Appointment of Director who Retires by Rotation	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--
3.	Appointment of Statutory Auditor and Fixation of their Remuneration	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--
4.	Shifting of the Registered Office of the Company and Subsequent Alteration of Clause-II of the Memorandum of Association of the Company	Special Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--
5.	Appointment of Mr. Santosh Suresh Choudhary (DIN: 05245122) as Managing Director of the Company	Special Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--
6.	Appointment of Mr. Ramsuresh Choudhary (DIN: 06972337) as Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	
			Total	10	2871190	100	--	--	--

7.	Appointment of Mr. Dilip Kumar Jha (DIN: 08316319) as Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	--
			Total	10	2871190	100	--	--	--
8.	Appointment of Mr. Sanjay Kashi Rajgarhia (DIN: 06508392) as Independent Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	--
			Total	10	2871190	100	--	--	--
9.	Appointment of Mr. Prannoy Kumar (DIN: 07179749) as Independent Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	--
			Total	10	2871190	100	--	--	--
10.	Appointment of Mrs. Jayashri Samal (DIN: 06786667) as Independent Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	--
			Total	10	2871190	100	--	--	--
11.	Appointment of Mr. Vinod Kumar Yadav (DIN: 06388708) as Independent Director of the Company	Ordinary Resolution	E-voting	10	2871190	100	--	--	--
			Poll	--	--	--	--	--	--
			Total	10	2871190	100	--	--	--

Accordingly, in view of the above, all Resolutions as set out in the Notice of the 35th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Fair summary of proceedings of the Annual General Meeting is enclosed herewith.

For Asia Capital Limited



Shashindra Singh
Chief Financial Officer
[PAN: BUKPS3856B]
R/o Sector-19, 19 Akshardham Apartments,
Dwarka Sector 19, Delhi- 110075]

Date: 23-09-2019

Place: Delhi

Encls: as above

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
2nd Floor, Jeevan Deep
Building, Parliament Street
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Website: www.asiacapital.in

Date: 23-09-2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Summary of proceedings of the 35th Annual General Meeting of Asia Capital Limited held on Saturday, 21st September 2019 at 4:00 p.m.

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

The 35th Annual General Meeting of Members of **Asia Capital Limited** was held on Saturday, 21st September 2019 at 4:00 p.m. at the Registered Office of the Company at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001 and Mr. Shashindra Sigh, Chief Financial Officer of the Company chaired the proceedings of the Meeting.

The Company has complied with all the provisions of the Companies Act, 2013, the rules framed thereunder, Secretarial Standards and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in calling, convening and conduct of the Annual General Meeting. Also in accordance with the provisions, of all the above mentioned Act, rules and regulations, the Company has provided remote e-voting facility to the members to cast their vote at the AGM from Wednesday, 18th September 2019 (9:00 a.m. IST) and ends on Friday, 20th September 2019 (5:00 p.m. IST).

5 members holding 81.79% of shareholding were personally present at the meeting. The necessary quorum was present.

All the members have already casted their votes via e-voting for the AGM so, the Chairman of the Meeting did not called for the Poll.

The business conducted in the 35th Annual General Meeting with their results are as follows:

Item No.	Detail of agenda	Resolution	Result
1.	Adoption of Financial Statements	Ordinary	Passed with requisite majority
2.	Appointment of Director who Retires by Rotation	Ordinary	Passed with requisite majority
3.	Appointment of Statutory Auditor and Fixation of their Remuneration	Ordinary	Passed with requisite majority
4.	Shifting of the Registered Office of the Company and Subsequent Alteration of Clause-II of the Memorandum of Association of the Company	Special	Passed with requisite majority
5.	Appointment of Mr. Santosh Suresh Choudhary (DIN: 05245122) as Managing Director of the Company	Special	Passed with requisite majority
6.	Appointment of Mr. Ramsuresh Choudhary (DIN: 06972337) as Director of the Company	Ordinary	Passed with requisite majority
7.	Appointment of Mr. Dilip Kumar Jha (DIN: 08316319) as Director of the Company	Ordinary	Passed with requisite majority
8.	Appointment of Mr. Sanjay Kashi Rajgarhia (DIN: 06508392) as Independent Director of the Company	Ordinary	Passed with requisite majority
9.	Appointment of Mr. Prannoy Kumar (DIN: 07179749) as Independent Director of the Company	Ordinary	Passed with requisite majority
10.	Appointment of Mrs. Jayashri Samal (DIN: 06786667) as Independent Director of the Company	Ordinary	Passed with requisite majority
11.	Appointment of Mr. Vinod Kumar Yadav (DIN: 06388708) as Independent Director of the Company	Ordinary	Passed with requisite majority

Ms. Shilpi Jain, Practicing Company Secretary was appointed as Scrutinizer for e-voting and poll. As per the report received from the Scrutinizer, all the resolutions proposed at the Meeting have been passed with the requisite majority. The results will also be uploaded on the Company's website www.asiacapital.in.

The meeting commenced at 4:00 p.m. and concluded at 4:30 p.m. with vote of thanks to all attendees.

We request you to kindly take this on record.

Thanking You,

For Asia Capital Limited


Shashindra Singh
Chief Financial Officer
[PAN: BUKPS3856B
R/o Sector-19, 19 Akshardham Apartments,
Dwarka Sector 19, Delhi- 110075]



Date: 23-09-2019

Place: Delhi

SHILPI S JAIN & Co.
(Company Secretaries)

TA/30, Friday Market, Uttam Nagar
New Delhi-110 059
Mobile: 91-9560597297
Email: shilpijain8190@gmail.com

Consolidated Scrutinizer's Report

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

To
The Board of Directors
Asia Capital Limited
2nd floor, Jeevan Deep Building,
Parliament Street, New Delhi-110001

Sub: Consolidated Scrutinizer's Report on remote e-voting (including voting by Physical ballot forms) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Ref: 35th Annual General Meeting of the Company Asia Capital Limited, held on Saturday, 21st September, 2019 at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001.

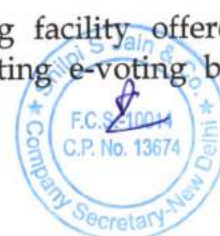
Dear Sir(s),

I Shilpi Jain, Proprietor of M/s Shilpi S Jain & Co., Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Asia Capital Limited ("the Company") vide resolution dated 13th August, 2019 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions passed at the 35th Annual General Meeting of the Company held on Saturday, the 21st September, 2019 at 04:00 P.M. at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001.

The compliance with the provisions of the Act read with rules made there under relating to remote e-voting at AGM through Ballot paper is the responsibility of management of the company. My responsibilities as a Scrutinizer are to ensure the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner.

The notice dated 13th August, 2019 convening 35th Annual General Meeting of the Company were sent to the Shareholders in respect of below mentioned resolution(s), proposed to be passed at the said Annual General Meeting (AGM) of the Company held on Saturday, the 21st September, 2019 at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001 at 04:00 P.M..

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the



Company. The Company has also provided voting by physical ballot forms to the members who did not have access to remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 14th September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the Notice of the 35th Annual General Meeting of Asia Capital Limited.

The ballot box was checked empty and was locked before initiation of ballot voting at the venue of the meeting. The same was witnessed by two members. (Duly signed proof of witness of locking of empty ballot box is attached as Annexure 1)

Further, after completion of the voting by physical ballot forms at the venue of the meeting, the ballot box was opened and the total numbers of ballot forms were counted and found NIL. The same was witnessed by the two persons. (Duly signed proof of witness of opening of ballot box is attached as Annexure 2)

The voting period for e-voting commenced on Wednesday, 18th September, 2019 at 09:00 A.M. and ended on Friday, 20th September, 2019 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, who are not in the employment of the Company. (Duly signed proof of witness of unblocking e-voting facility is attached as Annexure 3)

I have scrutinized and reviewed the voting through electronic means and in physical mode (Ballot paper) and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system only as all the votes has been casted by using e-voting facility only.

Following is the detail of total voting received through electronic means and physical Ballot forms.

Particulars	No. of members voted	No. of votes casted
Total voting by remote e-voting		
Total No. of valid voting	10	2871190
Total No. of invalid voting	NIL	NIL
Total voting in physical mode (Physical ballot forms)		
Total No. of valid voting	NIL	NIL
Total No. of invalid voting	NIL	NIL
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	10	2871190



Now I submit my Report as under on the result of the voting through electronic means and in physical mode in respect of the said Resolutions.

ITEM NO.1: ADOPTION OF FINANCIAL STATEMENTS

Adoption of Audited statement of Profit and Loss, Balance Sheet, Cash Flow Statement, Report of the Board of Directors and the Auditors for the year ended March 31st, 2019. (Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO.2: APPOINTMENT OF DIRECTOR WHO RETIRES BY ROTATION

Appointment of Director in place of Mr. Ramsuresh Chaudhary (DIN: 06972337), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO.3: APPOINTMENT OF STATUTORY AUDITOR AND FIXATION OF THEIR REMUNERATION

Appointment of M/s. Aashish Jain & Company, Chartered Accountants (FRN 016236C) as Statutory Auditor of the Company from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General meeting of the Company.
(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO.4: SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY AND SUBSEQUENT ALTERATION OF CLAUSE-II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Shifting of Registered Office of the Company from the "Union Territory of Delhi" to the "State of Maharashtra". (Special Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor are more than three times votes, casted against the resolution, so the resolution is considered as passed as Special Resolution.



**ITEM NO. 5: APPOINTMENT OF MR. SANTOSH SURESH CHOUDHARY
(DIN:05245122) AS MANAGING DIRECTOR OF THE COMPANY**

(Special Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor are more than three times votes, casted against the resolution, so the resolution is considered as passed as Special Resolution.



**ITEM NO. 6: APPOINTMENT OF MR. RAMSURESH CHOUDHARY (DIN: 06972337)
AS DIRECTOR OF THE COMPANY**

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO. 7: APPOINTMENT OF MR. DILIP KUMAR JHA (DIN: 08316319) AS DIRECTOR OF THE COMPANY

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



**ITEM NO. 8: APPOINTMENT OF MR. SANJAY KASHI RAJGARHIA (DIN: 06508392)
AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO. 9: APPOINTMENT OF MR. PRANNOY KUMAR (DIN: 07179749) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO. 10: APPOINTMENT OF MRS. JAYASHRI SAMAL (DIN: 06786667) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<u>Electronic Voting System</u>					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



ITEM NO. 11: APPOINTMENT OF MR. VINOD KUMAR YADAV (DIN: 06388708) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(Ordinary Resolution)

Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
10	2871190	100%	NIL	NIL	NIL
Sub Total	2871190	100%	NIL	NIL	NIL
Physical Ballot Forms					
NIL	NIL	NIL	NIL	NIL	NIL
Sub Total	NIL	NIL	NIL	NIL	NIL
Grand Total	2871190	100%	NIL	NIL	NIL

Invalid votes

Total Numbers of Members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

Result:

Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.



The particulars of all votes casted through remote e-voting have been entered in a register separately maintained for the purpose and the Register, ballot papers, other related documents relating to electronic voting shall remain in our safe custody until your good self (Chairperson) considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be returned and handed over to the Company Secretary of the Company for safe keeping.

Thanking you

Yours Faithfully

For Shilpi S Jain & Co.
(Company Secretaries)



Shilpi Jain
Proprietor
FCS No.: 10014
CP No. 13674
UDIN: F010014A000013622

Date: 23.09.2019
Place: New Delhi

Enclosures:

1. Annexure 1
2. Annexure 2
3. Annexure 3
4. Annexure 4(Register of Remote E-voting)

SHILPI S JAIN & Co.
(Company Secretaries)

TA/30, Friday Market, Uttam Nagar
New Delhi-110 059
Mobile: 91-9560597297
Email: shilpijain8190@gmail.com

Annexure 1

Date: 21st September, 2019

To
The Chairperson
Asia Capital Limited
2nd floor, Jeevan Deep Building,
Parliament Street, New Delhi-110001


Sub: Proof of witness of locking the empty Ballot Box

Ref: 35th Annual General Meeting of the members of Asia Capital Limited, held on Saturday, 21st September, 2019 at its registered office situated at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110001.


Dear Sir(s),

In Compliance of the provisions of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizers shall lock and seal an empty ballot box in the presence of the members and proxies. In compliance of the same the empty ballot box locked in presence of the following witness.

Witness 1

Sign: 
(Name) Ajaykumar Gupta
(Father's Name) Mr. Bholanath Ram Lal Gupta
(Address) Visor (W), Thane - 401305
Folio No. IN 300214 / 30361249

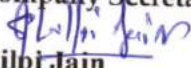
Witness 2

Sign: 
(Name) Shachindra Singh
(Father's Name) Mr. Omprakash Bhojpratap Singh
(Address) Sec-19, 19 Akshayham Apartments Dwarka, Delhi - 110075
Folio No. 12081600 / 11745298

You are requested to kindly take note of the same.

Thanking you
Yours Faithfully

For Shilpi S Jain & Co.
(Company Secretaries)


Shilpi Jain
Proprietor
FCS No.: 10014
CP No. 1367



SHILPI S JAIN & Co.
(Company Secretaries)

TA/30, Friday Market, Uttam Nagar
New Delhi-110 059
Mobile: 91-9560597297
Email: shilpijain8190@gmail.com

Annexure 2

Date: 21st September, 2019

To
The Chairperson
Asia Capital Limited
2nd floor, Jeeven Deep Building,
Parliament Street, New Delhi-110001

Sub: Proof of witness of opening of ballot box pursuant to the provisions of the Companies (Management and Administration) Rules, 2014.

Ref: 35th Annual General Meeting of the members of Asia Capital Limited, held on Saturday, 21st September, 2019 at its registered office situated at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110001.

Dear Sir(s),

In Compliance of the provisions of the Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizers shall open the ballot box in the presence of two persons as witnesses after the voting process is over. In compliance of such provision ballot box was opened in presence of the following witness.

Witness 1

Sign:

(Name) Ajay Kumar Gupta

(Father's Name) Mr. Bholanath Ram Lal Gupta

(Address) Vihar (W), Thane-401355

Folio No. IN 800214 / 30361249

Witness 2

Sign:

(Name) Shashindra Singh

(Father's Name) Mr. Omprakash Bhojpratap Singh

(Address) Sec-19, 19 Akshardham Apartments
Dwarka, Delhi-110075

Folio No. 1208/600/11745298

You are requested to kindly take note of the same.

Thanking you
Yours Faithfully



For Shilpi S Jain & Co.
(Company Secretaries)

Shilpi Jain
Proprietor
FCS No.: 10014
CP No. 13674

SHILPI S JAIN & Co.
(Company Secretaries)

TA/30, Friday Market, Uttam Nagar
New Delhi-110 059
Mobile: 91-9560597297
Email: shilpijain8190@gmail.com

Annexure 3

Date: 21st September, 2019

To
The Chairperson
Asia Capital Limited
2nd floor, Jeeven Deep Building,
Parliament Street, New Delhi-110001

Sub: Proof of witness of unblocking remote e-voting facility pursuant to the provisions of Section 108 of the Companies Act,2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014.

Ref: 35th Annual General Meeting of the members of Asia Capital Limited, held on Saturday, 21st September,2019at its registered office situated at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110001.

Dear Sir(s),

In Compliance of the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses. In compliance of the same the votes casted through the remote e-voting is unblocked in presence of the following witness.

Witness 1

Sign:

(Name) Ajay Kumar Gupta.....

(Father's Name) Mr. Bholenath Ramlal Gupta

(Address) Virar(W), Thane-401305

Folio No. IN 300214 / 3034249

Witness 2

Sign:

(Name) Shashindra Singh.....

(Father's Name) Mr. Omprakash Bhojpratap Singh

(Address) Sec-19, 19 Akshardham Apartments,

Dwarka, Delhi-110025
Folio No. 12081600 / 11745298

You are requested to kindly take note of the same

Thanking you
Yours Faithfully
For Shilpi S Jain & Co.
(Company Secretaries)

Shilpi Jain
Shilpi Jain
Proprietor
FCS No.: 10014
CP No. 13674



Result File : 111848

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
111848	INE131Q01011	ASIA CAPITAL LIMITED EQ	18-09-2019	20-09-2019	23-09-2019	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
111848	1	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	10	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	10	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	11	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	11	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	2	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	3	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	4	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	5	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	6	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	6	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	7	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	7	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	8	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	8	2	I/We dissent to the resolution(Against/ No)	0	0.000
111848	9	1	I/We assent to the resolution(For/ Yes/ Favour)	10	2871190.000
111848	9	2	I/We dissent to the resolution(Against/ No)	0	0.000

SMILE S Jain
 F.C.S.-10014
 C.P. No. 13674
 *Company Secretary-NSDL

Online Voting Results:111848

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	1	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	10	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	11	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	2	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	3	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	4	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	5	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	6	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	7	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	8	1	50000.000	50000.000	2019-09-18 18:40:22.609
111848	1208160011745298	SHASHINDRA OMPRAKASH SINGH	9	1	50000.000	50000.000	2019-09-18 18:40:22.609
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111848	IN30154938502156	DILIP KUMAR JHA	10	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	11	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	2	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	3	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	4	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	5	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	6	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	7	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	8	1	60000.000	60000.000	2019-09-19 11:08:54.184
111848	IN30154938502156	DILIP KUMAR JHA	9	1	60000.000	60000.000	2019-09-19 11:08:54.184
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111848	IN30021430361249	Ajaykumar Bholanath Gupta	10	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	11	1	60000.000	60000.000	2019-09-19 13:36:44.972



111848	IN30021430361249	Ajaykumar Bholanath Gupta	2	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	3	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	4	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	5	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	6	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	7	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	8	1	60000.000	60000.000	2019-09-19 13:36:44.972
111848	IN30021430361249	Ajaykumar Bholanath Gupta	9	1	60000.000	60000.000	2019-09-19 13:36:44.972
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111848	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	10	1	2318990.000	2318990.000	2019-09-19 13:51:04.331
111848	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	11	1	2318990.000	2318990.000	2019-09-19 13:51:04.331
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111848	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	3	1	2318990.000	2318990.000	2019-09-19 13:51:04.331
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111848	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	8	1	2318990.000	2318990.000	2019-09-19 13:51:04.331
111848	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	9	1	2318990.000	2318990.000	2019-09-19 13:51:04.331
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111848	IN30021424727449	SHATRUGHNA A MANDAL		1	40000.000	40000.000	2019-09-19 15:28:38.044



111848	IN30021424727449	SHATRUGHNA A MANDAL	11	1	40000.000	40000.000	2019-09-19 15:28:38.044
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111848	IN30021424727449	SHATRUGHNA A MANDAL	5	1	40000.000	40000.000	2019-09-19 15:28:38.044
111848	IN30021424727449	SHATRUGHNA A MANDAL	6	1	40000.000	40000.000	2019-09-19 15:28:38.044
111848	IN30021424727449	SHATRUGHNA A MANDAL	7	1	40000.000	40000.000	2019-09-19 15:28:38.044
111848	IN30021424727449	SHATRUGHNA A MANDAL	8	1	40000.000	40000.000	2019-09-19 15:28:38.044
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111848	1206960000003609	AVRITTI MISHRA	3	1	100000.000	100000.000	2019-09-20 14:25:05.773
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111848	1206960000003609	AVRITTI MISHRA	6	1	100000.000	100000.000	2019-09-20 14:25:05.773
111848	1206960000003609	AVRITTI MISHRA	7	1	100000.000	100000.000	2019-09-20 14:25:05.773
111848	1206960000003609	AVRITTI MISHRA	8	1	100000.000	100000.000	2019-09-20 14:25:05.773
111848	1206960000003609	AVRITTI MISHRA	9	1	100000.000	100000.000	2019-09-20 14:25:05.773
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111848	1203150000152631	AMIT SHETH	10	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	11	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	2	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	3	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	4	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	5	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	6	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	7	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	8	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152631	AMIT SHETH	9	1	40100.000	40100.000	2019-09-20 14:26:38.506
111848	1203150000152665	ASHISH SHETH	1	1	30100.000	30100.000	2019-09-20 14:47:04.49
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111848	1203150000152665	ASHISH SHETH	11	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	2	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	3	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	4	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	5	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	6	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	7	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	8	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1203150000152665	ASHISH SHETH	9	30100.000	30100.000	30100.000	2019-09-20 14:47:04.49
111848	1301240003096331	SMIT KETAN SHAH	1	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	10	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	11	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	2	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	3	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	4	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	5	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	6	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	7	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	8	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
111848	1301240003096331	SMIT KETAN SHAH	9	50000.000	50000.000	50000.000	2019-09-20 14:53:50.454
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111848	1206960000006861	ABHISHEK RICHHARIYA	10	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
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111848	1206960000006861	ABHISHEK RICHHARIYA	2	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	3	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	4	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	5	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	6	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	7	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	8	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648
111848	1206960000006861	ABHISHEK RICHHARIYA	9	122000.000	122000.000	122000.000	2019-09-20 15:43:26.648



Venue Voting Results: 111848