

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: asiacapitallimited@gmail.com
Website: www.asiacapital.in

12th October 2020

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400001

DECLARATION OF RESULTS OF E-VOTING AND POLL FOR 36TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 10TH OCTOBER 2020 AT 4:00 P.M.

Dear Sir

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 36th Annual General Meeting (AGM). The e-voting was open from Wednesday, 7th October 2020 (9:00 a.m. IST) and ends on Friday, 9th September 2020 (5:00 p.m. IST).

5 members have already casted their votes via e-voting for the AGM and 2 members have casted through polling via ballot paper. 5 members were present personally and via proxy (3 members holding 78.23% of shares were personally present and 2 members holding 7.18% of shares were present via proxy). 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	
1.	Adoption of Financial Statements	Ordinary Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
2.	Appointment of Director Who Retires by Rotation	Ordinary Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
3.	Appointment of Statutory Auditor and Fixation of Their Remuneration	Ordinary Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
4.	Approval for Alteration of the Object Clause in the Memorandum of Association of the Company	Special Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
5.	Approval for Increase in Authorized Share Capital and Subsequent Alteration of Memorandum and Articles of Association of the Company	Ordinary Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--

6.	Adoption of the Memorandum of Association of the Company as per the Provisions of the Companies Act, 2013	Special Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
7.	Adoption of the Articles of Association of the Company as per the Provisions of the Companies Act, 2013	Special Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--
8.	Appointment of Dr. (Mrs.) Dipti Singh (Din: 08704953) as Independent Director of the Company	Ordinary Resolution	E-voting	5	25,29,190	93.29%	--	--	--
			Poll	2	1,82,000	6.71%	--	--	--
			Total	7	27,11,190	100%	--	--	--

Accordingly, in view of the above, all Resolutions as set out in the Notice of the 36th 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


Santosh Suresh Choudhary
Chairman

[DIN: 05245122]

R/o C2/401, Prabhat Residency, Poonam
Nagar, Bolinj, Virar (West), Thane- 401303]

Date: 12-10-2020

Place: Delhi

Encls: as above

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office
203, Aziz Avenue, CTS-1381, Near
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12th October 2020

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400001

Sub: Summary of Proceedings of the 36th Annual General Meeting of Asia Capital Limited Held on Saturday, 10th October 2020 at 4:00 P.M.

Ref: Scrip Code: 538777; Scrip ID: ASIACAP

Dear Sir

The 36th Annual General Meeting of Members of **Asia Capital Limited** was held on Saturday, 10th October 2020 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056 and Mr. Santosh Suresh Choudhary, Chairman 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, 7th October 2020 (9:00 a.m. IST) and ends on Friday, 9th September 2020 (5:00 p.m. IST).

5 members have already casted their votes via e-voting for the AGM and 2 members have casted through polling via ballot paper. 5 members were present personally and via proxy (3 members holding 78.23% of shares were personally present and 2 members holding 7.18% of shares were present via proxy).

The business conducted in the 36th 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.	Approval for Alteration of the Object Clause in the Memorandum of Association of the Company	Special	Passed with requisite majority

5.	Approval for Increase in Authorized Share Capital and Subsequent Alteration of Memorandum and Articles of Association of the Company	Ordinary	Passed with requisite majority
6.	Adoption of the Memorandum of Association of the Company as per the Provisions of the Companies Act, 2013	Special	Passed with requisite majority
7.	Adoption of the Articles of Association of the Company as per the Provisions of the Companies Act, 2013	Special	Passed with requisite majority
8.	Appointment of Dr. (Mrs.) Dipti Singh (Din: 08704953) as Independent Director of the Company	Ordinary	Passed with requisite majority

Advocate Sanjay Kumar Lalit, 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


Santosh Suresh Choudhary

Chairman

[DIN: 05245122

R/o C2/401, Prabhat Residency, Poonam
Nagar, Bolinj, Virar (West), Thane- 401303]

Date: 12-10-2020

Place: Delhi



JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
Office No. 207, 2nd Floor, United Business Park, Behind Old Pass Port Office, Road
No. 11, Wagle Estate, Thane (West)- (Mumbai) 400604
Email: sanjay@jupiterlegal.in, jupiter.legal@yahoo.in
Tel. Cell: +91-9833009366, +91-22-20818434, 41278434:
Website:www.jupiterlegal.in

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

203, Aziz Avenue, CTS-1381,

Near Railway Crossing, Vallabhghai Patel Road,

Vile Parle (W), Mumbai - 400056

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: 36th Annual General Meeting of the Company Asia Capital Limited, held on Saturday, 10th October 2020 at 4:00 p.m. at its Registered Office situated at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhghai Patel Road, Vile Parle (W), Mumbai- 400056.

Dear Sir(s),

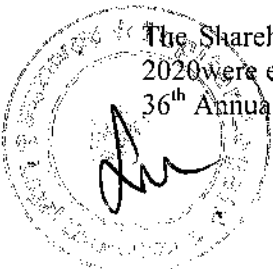
I, Sanjay Kumar Lalit, Advocate, vide Enrolment No.: MAH/3434/2013, is registered/enrolled with Bar Council of Maharashtra & Goa of Jupiter Legal, Advocates & Legal Consultants having its office at 207, United Business Park, 2nd Floor, Behind Old Passport office, Road No. 11, Wagle Estate, Thane (West), Mumbai (India) – 400604 have been appointed as Scrutinizer by the Board of Directors of Asia Capital Limited ("the Company") having CIN No. L65993MH1983PLC342502, vide resolution dated 14th September, 2020 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 36th Annual General Meeting of the Company held on Saturday, 10th October 2020 at 4:00 p.m. at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhghai Patel Road, Vile Parle (W), Mumbai- 400056.

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 14th September, 2020 convening 36th 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, 10th October 2020 at 4:00 p.m. at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhghai Patel Road, Vile Parle (W), Mumbai- 400056.

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 or who can not avail remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Saturday, 3rd October 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice of the 36th 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 two ballot forms of DP Id& Client Id-(i) IN30154938502156 & (ii) 1206960000006861. 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, 7th October 2020 (9:00 a.m. IST) and ends on Friday, 9th September 2020 (5:00 p.m. IST) 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 papers) and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL).

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

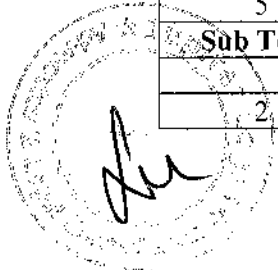
Particulars	No. of members voted	No. of votes casted
Total voting by remote e-voting		
Total No. of valid voting	5	25,29,190
Total No. of invalid voting	NIL	NIL
Total voting in physical mode (Physical ballot forms)		
Total No. of valid voting	2	1,82,000
Total No. of invalid voting	NIL	NIL
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	7	27,11,190

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 financial year ended 31st March, 2020. (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					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL





Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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. Manoj Kumar Jain (DIN: 00097821), 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
Electronic Voting System					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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 Shankarlal Jain & Associates LLP, Chartered Accountants (Firm Registration No.109901W/W100082) as Statutory Auditor of the Company from the conclusion of 36th Annual General Meeting till the conclusion of 41st 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
Electronic Voting System					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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: APPROVAL FOR ALTERATION OF THE OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Approval for Alteration of the Object Clause in the Memorandum of Association of the Company. (Special Resolution)

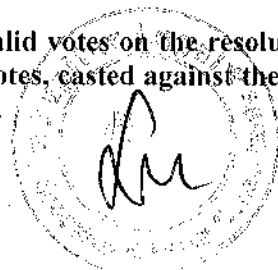
Voted in FAVOUR of the resolution			Voted AGAINST the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Electronic Voting System					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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: APPROVAL FOR INCREASE IN AUTHORIZED SHARE CAPITAL AND SUBSEQUENT ALTERATION OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Approval for Increase in Authorized Share Capital and Subsequent Alteration of Memorandum and Articles of Association 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					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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 Ordinary Resolution.

ITEM NO. 6: ADOPTION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

Adoption of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013. (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
Electronic Voting System					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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 Special Resolution.

ITEM NO. 7: ADOPTION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013

Adoption of the Amended Articles of Association of the Company as per the provisions of the Companies Act, 2013. (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
Electronic Voting System					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	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 Special Resolution.

ITEM NO. 8: APPOINTMENT OF DR. (MRS.) DIPTI SINGH (DIN: 08704953) AS INDEPENDENT DIRECTOR OF THE COMPANY

Appointment of Dr. (Mrs.) Dipti Singh (DIN: 08704953) 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					
5	25,29,190	93.29%	NIL	NIL	NIL
Sub Total	25,29,190	93.29%	NIL	NIL	NIL
Physical Ballot Forms					
2	1,82,000	6.71%	NIL	NIL	NIL
Sub Total	1,82,000	6.71%	NIL	NIL	NIL
Grand Total	27,11,190	100%	NIL	NIL	NIL

Invalid votes

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

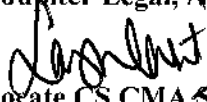
Result:

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 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 for safe keeping.

Yours sincerely

For Jupiter Legal, Advocates & Legal Consultants


Advocate CS CMA Sanjay Lalit
Advocate: Enrolment No. MAH/3434/2013
FCS: 2466



Date: 12.10.2020

Place: Mumbai

Enclosures:

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

SANJAY LALIT
CA. JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
207, Jeebhoo Business Park, Behind G.D.
Pawar Office, Road No. 11, Wagle Estate,
Pune (M) - 411 004 (India) - 91-20-25380000

Annexure-1

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: Proof of Witness of locking the empty Ballot Box

Ref: 36th Annual General Meeting ("AGM") of the Members of Asia Capital Limited held on Saturday, 10th October 2020 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056

Dear Madam/Sir,

The Ballot box was locked in presence of the following two witnesses.

Witness 1 <i>Shatrughna</i>	Witness 2 <i>[Signature]</i>
Name: <i>Shatrughna A mandale /</i>	Name: <i>Zohul Khan</i>
Father's Name: <i>Ashrafji mandale /</i>	Father's Name: <i>Aceedshi Lal Yadav</i>
Address: <i>Khushali Niwas Ramtaugh lane, S.V Rd Borivali (W)</i>	Address: <i>Happy Home Society Vile Parle (E)</i>
DPID/Client ID: <i>IN 300212472 7449</i>	DPID/Client ID: <i>1206960000003609</i>

You are requested to take note of the same.

Yours faithfully

[Signature]

Name: Advocate Sanjay Kumar Lalit
Advocate Enrolment No. MAH/3434/2013
FCS: 2466
ACMA:A-16057

Date: 10-10-2020
Place: Mumbai



SANJAY LALIT
C/o. JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
207, United Business Park, Behind Old
Passport Office, Road No. 11, Wagle Estate,
Thane (W) - 400 604 • Mob.: +91-9833009366

Annexure-2

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: Proof of Witness of Opening the Ballot Box after the Voting Process is over

Ref: 36th Annual General Meeting ("AGM") of the Members of Asia Capital Limited held on Saturday, 10th October 2020 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056

Dear Madam/Sir,

The Ballot box was opened after the Voting Process is over in presence of the following two witnesses.

Witness 1 Name: <i>Shantashree A Mandav</i>	Witness 2 Name: <i>Sohail R Jadar</i>
Father's Name: <i>Ashurji Mandav</i>	Father's Name: <i>Akadshi Lal Jadar</i>
Address: <i>Khushali Niwas Ramkrishna lane- S-V Rd-Bori Veli (W)</i>	Address: <i>Happy Home Society Vileparle (E)</i>
DPID/Client ID: <i>In 3 00214 2472 7449</i>	DPID/Client ID: <i>1206960000003609</i>

You are requested to take note of the same.

Yours faithfully

Sanjay Lalit
Name: Advocate Sanjay Kumar Lalit
Advocate Enrolment No. MAH/3434/2013
FCS: 2466
ACMA:A-16057

Date: 10-10-2020
Place: Mumbai


SANJAY LALIT
C/o. JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
207, United Business Park, Behind Old
Passport Office, Road No. 11, Wagle Estate,
Thane (W) - 400 604 • Mob.: +91-9833009366

Annexure-3

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

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: 36th Annual General Meeting ("AGM") of the Members of Asia Capital Limited held on Saturday, 10th October 2020 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056

Dear Madam/Sir,

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the scrutiniser 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. Accordingly, the votes cast through remote e-voting is unblocked in presence of the following two witnesses.

Witness 1 Name: <i>Dilip KR Jha</i> Father's Name: <i>K. N. Jha</i> Address: <i>207, Shastri Plaza plot No 12 to 15, Sec-11, Kamothe</i> DPID/Client ID: <i>IN30154938502156</i>	Witness 2 Name: <i>Shatrughna A Mandale</i> Father's Name: <i>Ashwini Mandale</i> Address: <i>Khuskhi Nilas Bhandarkar Lane S V Rd Borivli (W)</i> DPID/Client ID: <i>IN30021424727449</i>
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You are requested to take note of the same.

Yours faithfully

[Signature]
Name: Advocate Sanjay Kumar Lalit
Advocate Enrolment No. MAH/3434/2013
FCS: 2466
ACMA:A-16057
Date: 10-10-2020
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e-Voting Module

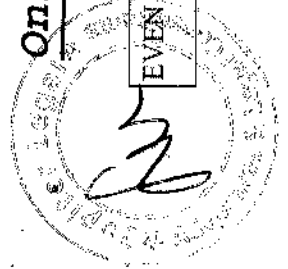
Result File : 114622

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
114622	INE131Q01011	ASIA CAPITAL LIMITED EQ	07-10-2020	09-10-2020	13-10-2020	U	1.00

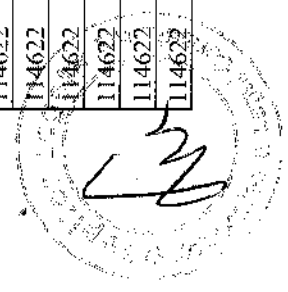
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS
114622	1	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	2	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	3	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	4	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	5	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	6	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	6	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	7	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	7	2	I/We dissent to the resolution(Against/ No)	0	0.000
114622	8	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190.000
114622	8	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results: 114622

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CASH_VOTE_DATE
					S		



114622	IN30021424727449	SHATRUGHNA A MANDAL	1	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	2	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	3	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	4	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	5	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	6	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	7	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424727449	SHATRUGHNA A MANDAL	8	40000.000	40000.000	2020-10-07 13:25:36.259
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	1	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	2	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	3	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	4	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	5	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	6	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	7	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	8	2318990.000	2318990.000	2020-10-08 17:44:04.64
114622	1203150000152631	AMIT SHETH	1	40100.000	40100.000	2020-10-09 14:19:05.293
114622	1203150000152631	AMIT SHETH	2	40100.000	40100.000	2020-10-09 14:19:05.293
114622	1203150000152631	AMIT SHETH	3	40100.000	40100.000	2020-10-09 14:19:05.293
114622	1203150000152631	AMIT SHETH	4	40100.000	40100.000	2020-10-09 14:19:05.293
114622	1203150000152631	AMIT SHETH	5	40100.000	40100.000	2020-10-09 14:19:05.293
114622	1203150000152631	AMIT SHETH	6	40100.000	40100.000	2020-10-09 14:19:05.293



Summary of Remote E-voting and Voting in Physical Mode of Asia Capital Limited									
EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE				
114622	INE131001011	ASIA CAPITAL LIMITED EQ	2020-10-07	2020-10-09	2020-10-12				
Remote E-voting									
EVEN	RESOLUTION ID	OPTION_ID	OPTION_NAME	VOTER COUNTS	VOTE COUNTS				
114622	1	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	1	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	2	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	2	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	3	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	3	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	4	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	4	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	5	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	5	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	6	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	6	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	7	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	7	2	I/We dissent to the resolution(Against/ No)	0	0				
114622	8	1	I/We assent to the resolution(For/ Yes/ Favour)	5	2529190				
114622	8	2	I/We dissent to the resolution(Against/ No)	0	0				
Voting in physical mode									
SNO	DPI Id	Resolutions No							
1	IN 30154938502156	1 to 8							
2	1206960000000000	1 to 8							
		Total	2		182000				
Total E-voting +Voting in Physical Mode									
		Grand Total	2		2711190				

[Handwritten Signature]



THE REGISTRAR OF COMPANIES
 CENTRAL OFFICE
 1, BAHADUR SAHIB ROAD
 NEW DELHI - 110002
 INDIA