

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

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

Date: October 01, 2021

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Subject: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report on e-voting and ballot paper.

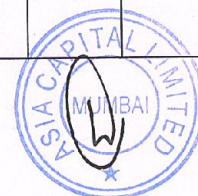
Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') 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 37th Annual General Meeting (AGM). The e-voting was open from Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST).

The Company has received the report of the Scrutinizer, confirming details of voting through e-voting and ballot paper during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on September 30, 2021.

6 members have already casted their votes via e-voting for the AGM and 1 members have casted through polling via ballot paper. 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	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL
2.	Appointment of Director Who Retires by Rotation	Ordinary Resolution	E-voting	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL
3.	Ratification for change in designation of Mr. Santosh Suresh Choudhary from Chairman of the Company to Managing Director of	Ordinary Resolution	E-voting	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL



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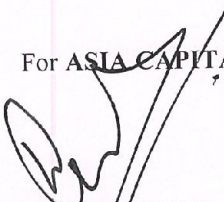
	the Company								
4.	Regularisation of Mr. Siddharth Bhikchand Bhansali (DIN: 08253663) as an Independent Director of the Company	Ordinary Resolution	E-voting	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL
5.	Regularisation of Mr. Nirav Laxmichand Mamniya (DIN: 03584142) as an Independent Director of the Company	Ordinary Resolution	E-voting	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL
6.	Increase in the limits for borrowings	Special Resolution	E-voting	6	25,59,090	98.08%	NIL	NIL	NIL
			Poll	1	50,000	1.92%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL
			Total	7	26,09,090	100%	NIL	NIL	NIL

The above information is also being uploaded on the Company's Website at <https://www.asiacapital.in/>

Thanking you,

Regards,

For ASIA CAPITAL LIMITED



Hanuman Patel
Company Secretary & Compliance Officer





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, +91-22-41278434; 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: 37th Annual General Meeting of the Company Asia Capital Limited, held on Thursday, September 30, 2021 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 September 06, 2021 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 37th Annual General Meeting of the Company held on Thursday, September 30, 2021 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 September 06, 2021 convening 37th 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 Thursday, September 30, 2021 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 Thursday, September 23, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of the 37th 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 one ballot form of DP Id 13012400 of votes equal to 50,000 votes. 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 Monday, September 27, 2021 (9:00 A.M. IST) and ends on Wednesday, September 29, 2021 (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	6	25,59,090
Total No. of invalid voting	NIL	NIL
Total voting in physical mode (Physical ballot forms)		
Total No. of valid voting	1	50,000
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	26,09,090

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 March 31, 2021. (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>					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
<u>Physical Ballot Forms</u>					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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 Choudhary (DIN: 06972337, who retires by rotation as per Section 152 (6) of the Companies Act, 2013 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					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
Physical Ballot Forms					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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: RATIFICATION FOR CHANGE IN DESIGNATION OF MR. SANTOSH SURESH CHOUDHARY FROM CHAIRMAN OF THE COMPANY TO MANAGING DIRECTOR OF THE COMPANY

Pursuant to the provision of Section 196, 198, 203 read with schedule V and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder and the Memorandum and Articles of Association of the Company, on the recommendation of the Nomination and Remuneration Committee and Board of Directors, consent of the Shareholders be and is hereby accorded for ratification for change in designation of Mr. Santosh Suresh Choudhary (DIN: 05245122) from Chairman of the Company to the Managing Director of the Company for a period of five years effective from November 30, 2020 on mutually agreed terms and conditions. (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					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
Physical Ballot Forms					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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: REGULARISATION OF MR. SIDDHARTH BHIKCHAND BHANSALI (DIN: 08253663) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Siddharth Bhikchand Bhansali (DIN: 08253663), who was appointed as an Additional Director by the Board in their meeting held on January 25, 2021 and who holds the office as such up to the date of ensuing Annual General Meeting of the Company; qualifies for being appointed as an Independent Director, being so eligible, be and is hereby, appointed as an Independent Director of the Company, for a term of five consecutive years commencing from January 25, 2021 to January 24, 2026, not liable to retire by rotation. (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					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
Physical Ballot Forms					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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. 5: REGULARISATION OF MR. NIRAV LAXMICHAND MAMNIYA (DIN: 03584142) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mr. Nirav Laxmichand Mamniya (DIN: 03584142), who was appointed as an Additional Director by the Board in their meeting held on January 25, 2021 and who holds the office as such up to the date of ensuing Annual General Meeting of the Company; qualifies for being appointed as an Independent Director, being so eligible, be and is hereby, appointed as an Independent Director of the Company, for a term of five consecutive years commencing from January 25, 2021 to January 24, 2026, not liable to retire by rotation. (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					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
Physical Ballot Forms					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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: INCREASE IN THE LIMITS FOR BORROWINGS

Consent of the Shareholders of the Company is accorded to the Board of Directors of the Company to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not exceeds INR 100.00 Crore (Rupees One Hundred Crore only) at any one point of time. (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					
6	25,59,090	98.08%	NIL	NIL	NIL
Sub Total	25,59,090	98.08%	NIL	NIL	NIL
Physical Ballot Forms					
1	50,000	1.92%	NIL	NIL	NIL
Sub Total	50,000	1.92%	NIL	NIL	NIL
Grand Total	26,09,090	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.





**JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS**

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: September 30, 2021 : 21:00 hours
Place: Mumbai

Enclosures:

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

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

Annexure-1

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 locking the empty Ballot Box

Ref: 37th Annual General Meeting of the Company Asia Capital Limited, held on Thursday, September 30, 2021 at 4:00 p.m. at its Registered Office situated at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056

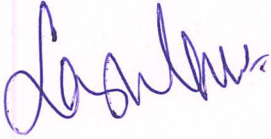
Dear Madam/Sir,

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

Witness 1 <i>Aaykumar</i>	Witness 2 <i>Shatsughna</i>
Name: <i>Ajaykumar B. Gupta</i>	Name: <i>Shatsughna Mandal</i>
Father's Name: <i>Bholanath Gupta</i>	Father's Name: <i>Ashaji Mandal</i>
Address: <i>B/203, Poonam Aaknati unitech Rd, Virar (W)-401303</i>	Address: <i>202, Aziz Avenue, CTS-1381, V.P. Road, vile Parle (W), Mumbai 400056</i>
DPID/Client ID: <i>IN30021430361249</i>	DPID/Client ID: <i>IN30021424727449</i>

You are requested to take note of the same.

Yours faithfully



Name: Advocate Sanjay Kumar Lalit

Advocate Enrolment No. MAH/3434/2013

FCS: 2466

ACMA: A-16057

Date: September 30, 2021

Place: Mumbai

SANJAY LALIT
C/o. JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
207, United Business Park, Behind Old
Passport Office, Road No. 11, Waghe 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: 37th Annual General Meeting of the Company Asia Capital Limited, held on Thursday, September 30, 2021 at 4:00 p.m. at its Registered Office situated at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056

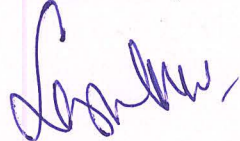
Dear Madam/Sir,

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

Witness 1 Name: <i>Ajaykumar B. Gupta</i>	Witness 2 Name: <i>Shatrughna Mandal</i>
Father's Name: <i>Bholanath Gupta</i>	Father's Name: <i>Asharfi Mandal</i>
Address: <i>B/203, Poonam Aakruti, unitech Road, v. parle (w) 401303</i>	Address: <i>202 Aziz Avenue, CTS-1381 V.P. Road, vile Parle (w) Mumbai 400056</i>
DPID/Client ID: <i>IN30021430361249</i>	DPID/Client ID: <i>IN30021424727449</i>

You are requested to take note of the same.

Yours faithfully



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

Date: September 30, 2021
Place: Mumbai



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

Annexure-3

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 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: 37th Annual General Meeting of the Company Asia Capital Limited, held on Thursday, September 30, 2021 at 4:00 p.m. at its Registered Office situated at 203, Aziz Avenue, CTS-1381, Near Railway Crossing, Vallabhbai Patel Road, Vile Parle (W), Mumbai- 400056

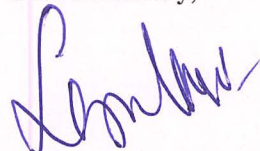
Dear Madam/Sir,

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 are unblocked in presence of the following two witnesses.

Witness 1	Witness 2
Name: <i>As mem</i> AJAYKUMAR B. GUPTA	Name: <i>Shatughna</i> Shatughna Mandal
Father's Name: BHOLANATH GUPTA	Father's Name: Asharji Mandal
Address: B/203, PO NAM AKROTI UNITECH RD, VILAR(W) -40138	Address: 202, Aziz Avenue, CTS-1381, V.P. Road, Vile Parle(W) -Mum -56
DPID/Client ID: IN300214 30361249	DPID/Client ID: IN300214 24727449

You are requested to take note of the same.

Yours faithfully,



Name: Advocate Sanjay Kumar Lalit
Advocate Enrolment No. MAH/3434/2013
FCS: 2466
ACMA: A-16057
Date: September 30, 2021
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

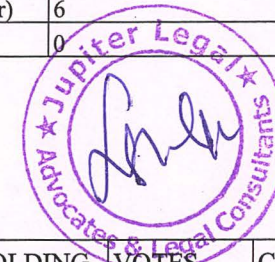
Annexure - 4

e-Voting Module

Result File :118263

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
118263	INE131Q01011	ASIA CAPITAL LIMITED EQ	27-09-2021	29-09-2021	02-10-2021	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
118263	1	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
118263	2	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
118263	3	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
118263	4	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	4	2	I/We dissent to the resolution(Against/ No)	0	0.000
118263	5	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	5	2	I/We dissent to the resolution(Against/ No)	0	0.000
118263	6	1	I/We assent to the resolution(For/ Yes/ Favour)	6	2559090.000
118263	6	2	I/We dissent to the resolution(Against/ No)	0	0.000

Online Voting Results:118263

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
118263	IN30021424727449	SHATRUGHNA A MANDAL	1	1	40000.000	40000.000	2021-09-27 15:49:29.367
118263	IN30021424727449	SHATRUGHNA A MANDAL	2	1	40000.000	40000.000	2021-09-27 15:49:29.367
118263	IN30021424727449	SHATRUGHNA A MANDAL	3	1	40000.000	40000.000	2021-09-27 15:49:29.367

118263	IN30021424727449	SHATRUGHNA A MANDAL	4	1	40000.000	40000.000	2021-09-27 15:49:29.367
118263	IN30021424727449	SHATRUGHNA A MANDAL	5	1	40000.000	40000.000	2021-09-27 15:49:29.367
118263	IN30021424727449	SHATRUGHNA A MANDAL	6	1	40000.000	40000.000	2021-09-27 15:49:29.367
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	1	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	2	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	3	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	4	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	5	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	6	1	2318990.000	2318990.000	2021-09-27 16:08:06.66
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	1	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	2	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	3	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	4	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	5	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	1208160011745298	SHASHINDRA OMPRAKASH SINGH	6	1	50000.000	50000.000	2021-09-28 16:29:18.038
118263	IN30021430361249	Ajaykumar Bholanath Gupta	1	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30021430361249	Ajaykumar Bholanath Gupta	2	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30021430361249	Ajaykumar Bholanath Gupta	3	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30021430361249	Ajaykumar Bholanath Gupta	4	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30021430361249	Ajaykumar Bholanath Gupta	5	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30021430361249	Ajaykumar Bholanath Gupta	6	1	60000.000	60000.000	2021-09-28 18:04:40.273
118263	IN30154938502156	DILIP KUMAR JHA	1	1	60000.000	60000.000	2021-09-29 11:24:18.709
118263	IN30154938502156	DILIP KUMAR JHA	2	1	60000.000	60000.000	2021-09-29 11:24:18.709
118263	IN30154938502156	DILIP KUMAR JHA	3	1	60000.000	60000.000	2021-09-29 11:24:18.709



118263	IN30154938502156	DILIP KUMAR JHA	4	1	60000.000	60000.000	2021-09-29 11:24:18.709
118263	IN30154938502156	DILIP KUMAR JHA	5	1	60000.000	60000.000	2021-09-29 11:24:18.709
118263	IN30154938502156	DILIP KUMAR JHA	6	1	60000.000	60000.000	2021-09-29 11:24:18.709
118263	1203150000152665	ASHISH SHETH	1	1	30100.000	30100.000	2021-09-29 16:45:20.415
118263	1203150000152665	ASHISH SHETH	2	1	30100.000	30100.000	2021-09-29 16:45:20.415
118263	1203150000152665	ASHISH SHETH	3	1	30100.000	30100.000	2021-09-29 16:45:20.415
118263	1203150000152665	ASHISH SHETH	4	1	30100.000	30100.000	2021-09-29 16:45:20.415
118263	1203150000152665	ASHISH SHETH	5	1	30100.000	30100.000	2021-09-29 16:45:20.415
118263	1203150000152665	ASHISH SHETH	6	1	30100.000	30100.000	2021-09-29 16:45:20.415

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