

Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

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

Date: September 17, 2022

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 38th Annual General Meeting (AGM). The e-voting was open from Tuesday, September 13, 2022 (9:00 a.m. IST) and ends on Thursday, September 15, 2022 (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 16, 2022.

3 members have already casted their votes via e-voting for the AGM and 3 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:



Resolution No.	1										
Resolution required: (Ordinary/ Special):	Ordinary - Adoption Of Financial Statements										
Whether promoter/ promoter group are interested in the agenda/resolution:	No										
Category	Mode of Voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2318990	2318990	100.00	2318990	0	100.00	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total		2318990	2318990	100.00	2318990	0	100.00	0	0	0
Public- Institutions	E-Voting	0	0	0	00	0	0	0	00	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total		0	0	0	00	0	0	0	0	0
Public- Non Institutions	E-Voting	773010	100000	12.94	100000	0	100.00	0	0	0	
	Poll		160000	20.70	160000	0	100.00	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	
	Total		773010	260000	33.63	260000	0	100.00	0	0	0
Total		3092000	2578990	83.41	2578990	0	100.00	0	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special):	Ordinary - Appointment Of Director Who Retires By Rotation									
Whether promoter/ promoter group are interested in the agenda/resolution:	No									
Category	Mode of Voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes in against on votes polled	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2318990	2318990	100.00	2318990	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2318990	2318990	100.00	2318990	0	100.00	0	0	0
Public- Institutions	E-Voting	0	0	0	00	0	0	0	00	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	00	0	0	0	0	0
Public- Non Institutions	E-Voting	773010	100000	12.94	100000	0	100.00	0	0	0
	Poll		160000	20.70	160000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	773010	260000	33.63	260000	0	100.00	0	0	0
Total		3092000	2578990	83.41	2578990	0	100.00	0	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special):	Ordinary - Regularisation And Appointment Of Mr. Akash Devendra Ramola (Din: 09683653) As An Executive Director Of The Company									
Whether promoter/ promoter group are interested in the agenda/resolution:	No									
Category	Mode of Voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2318990	2318990	100.00	2318990	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2318990	2318990	100.00	2318990	0	100.00	0	0	0
Public- Institutions	E-Voting	0	0	0	00	0	0	0	00	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	00	0	0	0	0	0
Public- Non Institutions	E-Voting	773010	100000	12.94	100000	0	100.00	0	0	0
	Poll		160000	20.70	160000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	773010	260000	33.63	260000	0	100.00	0	0	0
Total		3092000	2578990	83.41	2578990	0	100.00	0	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special):	Special - Consideration And Approval Of Borrowings									
Whether promoter/ promoter group are interested in the agenda/resolution:	No									
Category	Mode of Voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes- against	% of votes in favour on votes polled	% of votes in against on votes polled	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2318990	2318990	100.00	2318990	0	100.00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2318990	2318990	100.00	2318990	0	100.00	0	0	0
Public- Institutions	E-Voting	0	0	0	00	0	0	0	00	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0
	Total	0	0	0	00	0	0	0	0	0
Public- Non Institutions	E-Voting	773010	100000	12.94	100000	0	100.00	0	0	0
	Poll		160000	20.70	160000	0	100.00	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	773010	260000	33.63	260000	0	100.00	0	0	0
Total		3092000	2578990	83.41	2578990	0	100.00	0	0	0



Asia Capital Limited

CIN: L65993MH1983PLC342502

Registered Office

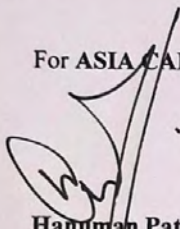
203, Aziz Avenue, CTS-1381, Near
Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai- 400056
Phone: 022-26100787/ 801/ 802
Email: info@asiacapital.in
Website: www.asiacapital.in

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
M. No. A55616



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, +91-22-35131045, 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, Vallabhbbhai 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: 38th Annual General Meeting of the Company Asia Capital Limited, held on Friday, September 16th 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099.

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 August 12, 2022 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 38th Annual General Meeting of the Company held on Friday, September 16, 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099.

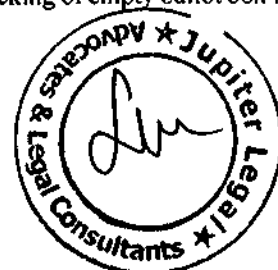
The compliance with the provisions of the Act read with rules made there under relating to remote e-voting at AGM through Ballot paper is the responsibility of management of the Company. My responsibilities as a Scrutinizer are to ensure the voting process both through electronic means and by use of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

The notice dated August 12, 2022 convening 38th 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 Friday, September 16, 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099.

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 Friday, September 9, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 38th 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 3 (three) ballot forms having DP Id No. (i) DP Id No. IN301549 of Dilip Kumar Jha having 60,000 votes, (ii) DP Id No. 12081600 of Shasindra OmPrakash Singh having 50,000 votes & (iii) DP Id No. 13012400 of Smit Ketan Shah having 50,000 votes aggregating in total votes equal to 1,60,000 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 Tuesday, September 13, 2022 (9:00 A.M. IST) and ends on Thursday, September 15, 2022 (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	3	24,18,990
Total No. of invalid voting	NIL	NIL
Total voting in physical mode (Physical ballot forms)		
Total No. of valid voting	3	1,60,000
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.	6	25,78,990

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.

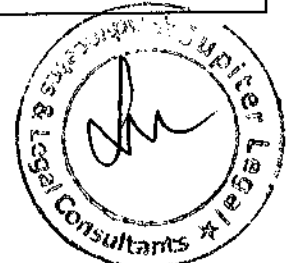
ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS

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, 2022. (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					
3	24,18,990	100%	NIL	NIL	NIL
Sub Total	24,18,990	100%	NIL	NIL	NIL
Physical Ballot Forms					
3	1,60,000	100%	NIL	NIL	NIL
Sub Total	1,60,000	100%	NIL	NIL	NIL
Grand Total	25,78,990	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. Santosh Suresh Choudhary (DIN: 05245122), 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					
3	24,18,990	100%	NIL	NIL	NIL
Sub Total	24,18,990	100%	NIL	NIL	NIL
Physical Ballot Forms					
3	1,60,000	100%	NIL	NIL	NIL
Sub Total	1,60,000	100%	NIL	NIL	NIL
Grand Total	25,78,990	100%	NIL	NIL	NIL

Invalid votes

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

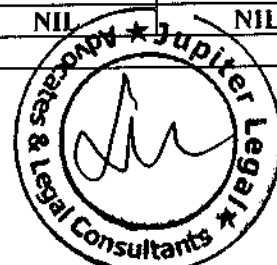
Result:

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: REGULARISATION AND APPOINTMENT OF MR. AKASH DEVENDRA RAMOLA (DIN: 09683653) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, Companies (Appointment and Qualifications of Directors) Rules, 2014 and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force], Mr. Akash Devendra Ramola (DIN: 09683653), who was appointed as an Additional Director by the Board in their meeting held on August 12, 2022 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 Executive Director, being so eligible, be and is hereby, appointed as an Executive Director of the Company, 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					
3	24,18,990	100%	NIL	NIL	NIL
Sub Total	24,18,990	100%	NIL	NIL	NIL
Physical Ballot Forms					





3	1,60,000	100%	NIL	NIL	NIL
Sub Total	1,60,000	100%	NIL	NIL	NIL
Grand Total	25,78,990	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: CONSIDERATION AND APPROVAL OF BORROWINGS

Consent of the Shareholders of the Company is accorded to the Board of Directors of the Company pursuant to the provisions of Section 180(1)(c) and Section 188 and other applicable provisions, if any, of the Companies Act 2013 read with the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification(s) or enactment thereof for the time being in force), the consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution), to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers/FDI/ Private equity/High net worth individuals etc. in the ordinary course of business), 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					
3	24,18,990	100%	NIL	NIL	NIL
Sub Total	24,18,990	100%	NIL	NIL	NIL
Physical Ballot Forms					
3	1,60,000	100%	NIL	NIL	NIL
Sub Total	1,60,000	100%	NIL	NIL	NIL
Grand Total	25,78,990	100%	NIL	NIL	NIL

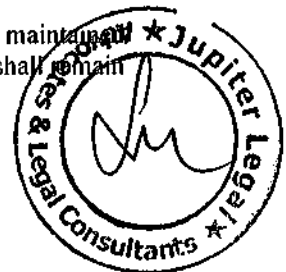
Invalid votes

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.

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





**JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS**

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 16, 2022 : 20:00 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. ..., Wagle Estate,
Thane (W) - 400 604 Mo : +91-9833009366

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: 38th Annual General Meeting of the Company Asia Capital Limited, held on Friday, September 16th 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099

Dear Madam/Sir,

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

Witness 1 Name: <i>Aswameer</i> <i>Abhaykumar Gupta</i>	Witness 2 Name: <i>Shatrughna</i> <i>Shatrughna A mandal</i>
Father's Name: <i>Bhalanath Gupta</i>	Father's Name:
Address: <i>A/303, Paradise Tree</i> <i>Unitech Road, Vihar (west)</i>	Address: <i>MUMBAI</i>
DPID/Client ID: <i>IN300214</i>	DPID/Client ID: <i>IN300914</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 16, 2022

Place: Mumbai

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: 38th Annual General Meeting of the Company Asia Capital Limited, held on Friday, September 16th 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099

Dear Madam/Sir,

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

Witness 1 <i>Azmann</i>	Witness 2
Name: <i>Adjaykumar Gupta</i>	Name: <i>Shatrughna</i> <i>Shatrughna A. Mandal</i>
Father's Name: <i>Bholanath Gupta</i>	Father's Name:
Address: <i>A/303, Paradise Innes</i> <i>Switch Road, Vile Parle (West)</i>	Address: <i>MUMBAI</i>
DPID/Client ID: <i>IN 300214</i>	DPID/Client ID: <i>IN 300214</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 16, 2022

Place: Mumbai

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: 38th Annual General Meeting of the Company Asia Capital Limited, held on Friday, September 16th 2022 at 2.30 p.m. at Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099

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 Name: <i>Ajay Kumar Gupta</i>	Witness 2 Name: <i>Shatrughna A Mendel</i>
Father's Name: <i>Bhola Nath Gupta</i>	Father's Name: <i></i>
Address: <i>A/303, Paradise Tower Zenith Road, Vile Parle (West)</i>	Address: <i>MUMBAI</i>
DPID/Client ID: <i>IN 300 214</i>	DPID/Client ID: <i>IN 300 214</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 16, 2022

Place: Mumbai



e-Voting Module



Result File : 121182

Annexure - 4

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
121182	INE1310Q01011	ASIA CAPITAL LIMITED EQ	13-09-2022	15-09-2022	18-09-2022	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
121182	1	1	I/We assent to the resolution/For/ Yes/ Favour)	3	2418990,000
121182	1	2	I/We dissent to the resolution/Against/ No)	0	0,000
121182	2	1	I/We assent to the resolution/For/ Yes/ Favour)	3	2418990,000
121182	2	2	I/We dissent to the resolution/Against/ No)	0	0,000
121182	3	1	I/We assent to the resolution/For/ Yes/ Favour)	3	2418990,000
121182	3	2	I/We dissent to the resolution/Against/ No)	0	0,000
121182	4	1	I/We assent to the resolution/For/ Yes/ Favour)	3	2418990,000
121182	4	2	I/We dissent to the resolution/Against/ No)	0	0,000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
121182	IN30021424727449	SHATRUGHNA A MANDAL	1	1	40000,000	40000,000	Sep 14, 2022 4:09:01 PM
121182	IN30021424727449	SHATRUGHNA A MANDAL	2	1	40000,000	40000,000	Sep 14, 2022 4:09:01 PM
121182	IN30021424727449	SHATRUGHNA A MANDAL	3	1	40000,000	40000,000	Sep 14, 2022 4:09:01 PM
121182	IN30021424727449	SHATRUGHNA A MANDAL	4	1	40000,000	40000,000	Sep 14, 2022 4:09:01 PM
121182	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	1	1	2318990,000	2318990,000	Sep 15, 2022 10:32:50 AM
121182	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	2	1	2318990,000	2318990,000	Sep 15, 2022 10:32:50 AM



121182	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	3	1	2318990.000	2318990.000	Sep 15, 2022 10:32:50 AM
121182	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	4	1	2318990.000	2318990.000	Sep 15, 2022 10:32:50 AM
121182	IN30021430361249	Ajaykumar Bholaanath Gupta	1	1	600000.000	600000.000	Sep 15, 2022 10:47:32 AM
121182	IN30021430361249	Ajaykumar Bholaanath Gupta	2	1	600000.000	600000.000	Sep 15, 2022 10:47:32 AM
121182	IN30021430361249	Ajaykumar Bholaanath Gupta	3	1	600000.000	600000.000	Sep 15, 2022 10:47:32 AM
121182	IN30021430361249	Ajaykumar Bholaanath Gupta	4	1	600000.000	600000.000	Sep 15, 2022 10:47:32 AM

(Handwritten signature)



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