

# Asia Capital Limited

CIN: L65993DL1983PLC016453

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

## **Notice of 35<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting information**

**NOTICE** is hereby given that the **35<sup>th</sup> ANNUAL GENERAL MEETING** ("AGM") of the Members of **ASIA CAPITAL LIMITED** will be held on **Saturday, 21<sup>st</sup> September 2019 at 4:00 p.m.** at the Registered Office of the Company at 2<sup>nd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001 to transact the Business, as set out in the Notice of AGM.

Notice is also hereby given that pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Sunday, 15<sup>th</sup> September 2019 to Saturday, 21<sup>st</sup> September 2019** (both days inclusive) for the purpose of AGM of the Company.

The physical copies of the Notice of the Meeting, Annual Report for the financial year ended **31<sup>st</sup> March 2019** and remote e-voting details have been sent to all members individually at their email ids/registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is Wednesday, **28<sup>th</sup> August 2019**. These documents are also available on Company's website **www.asiacapital.in** for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same at the Registered Office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depositories Ltd (NSDL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. In order to enable its Members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the AGM Notice, the Company has enclosed a Ballot Form with the Notice.

The e-voting period commences on **Wednesday, 18<sup>th</sup> September 2019 (9:00 a.m. IST) and ends on Friday, 20<sup>th</sup> September 2019 (5:00 p.m. IST)**. Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Saturday, 14<sup>th</sup> September 2019** may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Saturday, 14<sup>th</sup> September 2019**, will be provided the notice through mail or by post after the cut-off date and such members may also obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or RTA, **Indus Portfolio Private Limited**.

However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

**M/s Shilpi S. Jain & Co., Company Secretaries, TA/30 Friday Market, Uttam Nagar, New Delhi-110 059 (email id: [shilpijain8190@gmail.com](mailto:shilpijain8190@gmail.com))** has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to the Company to **Ms. Kaveri Ghosh, Company Secretary, Asia Capital Limited, 2<sup>nd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi- 110 001, Tel: +91-11-2334 6954, Email:asiacapitallimited@gmail.com or the Registrar and Share Transfer Agent of the Company or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).**

Members may also write to **NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.**

**By the order of the Board  
For Asia Capital Limited**

Sd/-

**Kaveri Ghosh  
Company Secretary & Compliance Officer  
Meb. No. A37894**

2<sup>nd</sup> Floor, Jeevan Deep Building  
Parliament Street, New Delhi- 110 001

**Date: 13-08-2019  
Place: Delhi**