

# 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

### Notice of 36<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting information

**NOTICE** is hereby given that the **36<sup>th</sup> ANNUAL GENERAL MEETING** ("AGM") of the Members of **ASIA CAPITAL LIMITED** will be held on **Saturday, 10<sup>th</sup> 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 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, 4<sup>th</sup> October 2020 to Saturday, 10<sup>th</sup> October 2020** (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 2020** 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 **Friday, 18<sup>th</sup> September 2020**. 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, 7<sup>th</sup> October 2020 (9:00 a.m. IST) and ends on Friday, 9<sup>th</sup> September 2020 (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, 3<sup>rd</sup> October 2020** 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, 3<sup>rd</sup> October 2020**, will be provided the notice through mail 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.

**Advocate Sanjay Kumar Lalit, Office No. 207, 2<sup>nd</sup> Floor United Business Park, Behind Old Pass Port Office, Road No. 11, Wagle Estate, Thane (West)- Mumbai- 400604 (email id: sanjay@jupiterlegal.in)** 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 **Asia Capital Limited, 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056, Tel: 022-26100787/ 801/ 802, Email:asiacapitallimited@gmail.com or the Registrar and Share Transfer Agent of the Company or 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-400013.**

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

Sd/-  
**Santosh Suresh Choudhary  
Chairman**

[DIN: 05245122

Date: 14-09-2020  
Place: Chennai

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