

CS Sangeeta Harpalani

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Company Secretary

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Combined Scrutinizer Report for e-voting & Poll for the purpose of the 32nd Annual General Meeting of Asia Capital Limited

To
The Chairman
Asia Capital Limited
100 Vaishali, Pitampura
Delhi-110 034

**Sub: Passing of Resolution(s) through electronic voting & Poll conducted at the 32nd
Annual General Meeting of Asia Capital Limited held on Monday, 19th September
2016 at 10:00 A.M. at 100, Vaishali, Pitampura, Delhi-110 034**

Dear Sir,

Pursuant to the Resolution passed by the Board of Asia Capital Limited (hereinafter referred to as the “Company”) on 28th July, 2016, in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of 32nd Annual General Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

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	No. of Shares
1.	Adoption of Financial Statements for the financial year ended 31 st March 2016	Ordinary Resolution	E-Voting	--	--	--	--	--	--
			Poll	18	25,40,980	100%	--	--	--
			Total	18	25,40,980	100%	--	--	--
2.	Appointment of Director who retires by Rotation	Ordinary Resolution	E-Voting	--	--	--	--	--	--
			Poll	18	25,40,980	100%	--	--	--
			Total	18	25,40,980	100%	--	--	--



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					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
3.	Appointment of Statutory Auditors	Ordinary Resolution	E-Voting	--	--	--	--	--	--
			Poll	18	25,40,980	100%	--	--	--
			Total	18	25,40,980	100%	--	--	--
4.	Confirmation of Appointment of Chief Financial Officer	Ordinary Resolution	E-Voting	--	--	--	--	--	--
			Poll	18	25,40,980	100%	--	--	--
			Total	18	25,40,980	100%	--	--	--

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For CS SANGEETA HARPALANI
Company Secretary


 Sangeeta Harpalani
 FCS 6094; C.P. No. 8123

Place: Delhi
Date: 20-09-2016