

Date: March 17, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code/ Scrip ID: 538777/ASIACAP

Sub: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report

Dear Sir/Madam,

We refer to the Postal Ballot Notice dated February 12, 2026, issued to the shareholders of the Company for seeking their approval on the following resolutions:

S.No	Description of Resolution(s)	Type of Resolution
1.	Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary

In this regard, we wish to inform you that the Scrutinizer has submitted their Report dated March 17, 2026, declaring that all the aforesaid resolutions have been passed with the requisite majority.

Based on the Scrutinizer's Report, the Company hereby declares that the aforesaid resolutions have been duly passed with the requisite majority and are deemed to have been passed on the last date of e-voting, i.e., March 16, 2026.

Please find enclosed herewith the following documents in this regard:

1. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure A).
2. Scrutinizer's Report (Annexure B).

The results will also being made available on the website of the Company at <https://www.asiacapital.in/postal-ballot.html> and National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,

For ASIA CAPITAL LIMITED



Prateek Sharma
Company Secretary & Compliance Officer
M. No. A49283

Asia Capital Limited

Voting Results of Postal Ballot Notice Dated February 12, 2026

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Resolution No.	1									
Resolution required: (Ordinary/ Special):	Special - Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company									
Whether promoter/promoter group are interested in the agenda/resolution:	No									
Category	Mode of Voting	No. of shares held	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	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	23,18,990	23,18,990	100.00	23,18,990	0	100.00	0	0	0
	Total	23,18,990	23,18,990	100.00	23,18,990	0	100.00	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot	7,73,010	1,00,000	12.94	1,00,000	0	100.00	0	0	0
	Total	7,73,010	1,00,000	12.94	1,00,000	0	100.00	0	0	0
Total		30,92,000	24,18,990	78.23	24,18,990	0	100.00	0	0	0



Saloni Goyal & Associates

COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Asia Capital Limited

CIN: L65993MH1983PLC342502

203, Aziz Avenue, CTS-1381,

Near Railway Crossing, Vallabhbai Patel Road,

Vile Parle (W), Mumbai- 400056

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Asia Capital Limited (the "Company") which commenced from Sunday, February 15, 2026 at 9:00 a.m. (IST) and ended on Monday, March 16, 2026 at 05:00 p.m. (IST)

Dear Sir,

I, Saloni Goyal & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Sunday, February 15, 2026 at 9:00 a.m. (IST) and ended on Monday, March 16, 2026 at 05:00 p.m. (IST), being undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circulars, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated February 12, 2026.

I hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

Regd. Office: House no 34-B, New Anaj Mandi, Hisar, Haryana-125001

E-mail Id: cssaloni24@gmail.com, Mobile No: 9812312717



2. The Company appointed Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) ("RTA" or "Registrar and Transfer Agent") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by RTA, the authorized agency to provide e-voting facilities.

4. The voting rights were reckoned as on February 6, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.

5. The Company has appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.

6. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Active Times" (English Newspaper) and in "Mumbai Lakshadeep" (Marathi) on Friday, February 13, 2026.

7. The votes cast via remote e-voting were unblocked on March 17, 2026, at 12.50 p.m. in the presence of following two witnesses not being in the employment of the Company as under:

- a. Sanyam Kumar
- b. Ishwar

8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of RTA i.e. <https://www.indusinvest.com/> and based on such reports generated, the result of the remote e-voting is annexed as Annexure A.



Annexure A"

Resolution Item no.1- Special Resolution

Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.

Total No. of Members	13
Total No. of equity shares	3092000
E-voting as per the Postal Ballot Notice	From 9:00 a.m. (IST) on February 15, 2026 till 05:00 p.m. (IST) on Monday, March 16, 2026
	Number of Voters Number of Shares
Total Votes cast through E-voting (A)	3 2418990
Less: Invalid E-voting abstained/less voted (B)	0 0
Net E-voting (A-B) considered valid (C)	3 2418990

Summary of Postal Ballot through E-voting:

Promoter/Pu blic	No of Shares Held (1)	No of Votes Cast (2)	% of votes cast on outstanding shares (3)=[(2)/(1)] *100	No of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on votes cast (6)=[(4)/(2)]* 100	% of votes against on votes cast (7)=[(5)/(2)] *100
Promoter and Promoter group	23189 90	231899 0	100%	231899 0	0	100%	0
Public- Institutional Holders	0	0	0	0	0	0	0
Public- Others	77301 0	100000	12.94%	100000	0	100%	0
Total	30920 00	241899 0	78.23%	241899 0	0	100%	0

Percentage of votes cast in favour: 100%

Percentage of votes cast against: 0%

Result Declared: The resolution is passed as a Special Resolution.

Place: Hisar

Date: March 17, 2026

**For Saloni Goyal & Associates
Company Secretaries**

CS Saloni

M. No.: 62831

C.P. No.: 23699

UDIN: A062831G004080823



The following were the witnesses to the unblocking of the votes on March 17, 2026.

1. Sanyam Kumar

Sanyam Kumar

2. Ishwar

Ishwar