



Date: 20 January, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Extra-Ordinary General Meeting of the company held on January 20, 2024 from 10:00 A.m. to 11:30 A.M. at the corporate office of the company.

Please take the same on your records.

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Encl: As above

ASCENSIVE EDUCARE LIMITED

CIN U80901WB2012PLC189500



Date of the Annual General Meeting of the Company :		January 20, 2024						
Total number of shareholders on record date		136						
No. of shareholders present in the meeting either in person or through proxy:		6						
Promoters and Promoter Group:		6						
Public:		0						
No. of Shareholders attended the meeting through Video Conferencing		Not arranged						
Promoters and Promoter Group:		Not arranged						
Public		Not arranged						
Agenda- wise Disclosure								
Resolution required: (Extra-Ordinary)		Alteration in object Clause of 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2341916	-	-	-	-	-	-
	Poll		2341916	100	2341916	0	100	-
	Postal Ballot		-	-	-	-	-	-
	Total		2341916	2341916	100	2341916	0	100
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public-Non Institutions	E-Voting	1743200	0	0	-	-	-	-
	Poll		0	0	-	-	-	-
	Postal Ballot		0	0	-	-	-	-
	Total		1743200	-	0	-	-	-
Total		4085116	2341916	57.328	2341916	-	100	-

Corporate Office - BF-32, 2nd Floor, Sector 1, Salt Lake City, Bidhannagar, Kolkata- 700064, West Bengal Phone : (033) 4071-5661 Fax : (033) 4071-5662

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