



ASHIRWAD



C A P I T A L L I M I T E D

December 28, 2020

To,

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

Security Code: 512247

Subject: Proceedings of 34th Annual General Meeting of the Company held on December 28, 2020.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 34th Annual General Meeting of the Company held on Monday, December 28, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182



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Short summary of proceedings of the 34th Annual General Meeting of the Ashirwad Capital Limited held on December 28, 2020

1. Date, time and venue:

The 34th Annual General Meeting of the company was held on December 28, 2020 and the meeting commenced at 02:00 P.M. through Video Conferencing and concluded at 02:20 P.M.

2. Brief details of the proceedings:

Mr. Dinesh Poddar, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

Further he informed that the remote e-voting was made available to the shareholders from December 25, 2020 till December 27, 2020 and those shareholders who have not casted their vote through remote e-voting are provided with E-voting at the AGM. M/s Sandeep Dar & Co., Practicing Company Secretaries, Navi Mumbai has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Dinesh Poddar requested Mr. Sunil Bhiwandkar, CFO to read the Auditors report, Mr. Sunil Bhiwandkar, read the same.

Thereafter, Mr. Dinesh Poddar discussed the queries of the members which were received by the company on e-mail.

Mr. Dinesh Poddar then read the following items of business in detail as set out in the Notice of the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, the statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. Appointment of a Director in place of Mrs. Shilpa Poddar (DIN: 00164141), who retires by rotation and being eligible, offers herself for reappointment.



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Special Business:

3. To Re- appoint Mr. Rakesh Kumar Garodia as Independent Director of the company for the second term of Five Years with effect from March 20, 2020 to March 19, 2020.
4. To appoint Ms. Rhea Dinesh Poddar as Director of the company who was appointed as an Additional director.
5. To appoint Mr. Madhusudan Lohia as Independent Director of the company for the term of Five (5) years who was appointed as an Additional Independent Director.
6. To appoint Mr. Aryan Rajesh Poddar as Director of the company who was appointed as an Additional director.

He further informed the members that the consolidated result of remote e-voting and E-voting at the AGM will be displayed on the website of the Company and shall be submitted to the Stock Exchange within prescribed time.

The meeting was concluded with the vote of thanks by the chairman.

For, ASHIRWAD CAPITAL LIMITED

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182