

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra, INDIA

Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: May 08, 2024

To,
The BSE Limited
Corporate Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Ref: Scrip Code- 530723

Dear Sir / Madam,

Sub: Submission of Scrutinizer Report of the Postal Ballot concluded on May 07, 2024.

In continuation of our intimation dated April 03, 2024 and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith the copy of Scrutiniser Report issued by CS Hemanshu Kapadia (Membership No. F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for the Postal Ballot/ E-Voting concluded on May 07, 2024.

Kindly take note of the same.

Thanking you.

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Membership No.: A38542



Place: Mumbai

Enclosed: As above



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

Scrutinizer's Report

Report of the Scrutinizer on Postal Ballot

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

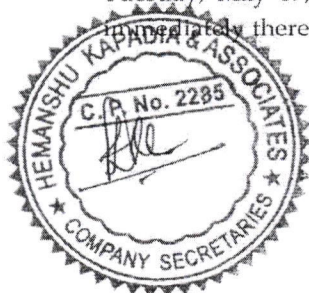
To,
The Chairman,
ASIT C. MEHTA FINANCIAL SERVICES LIMITED
Pantomath Nucleus House, Saki-Vihar Road,
Andheri (East),
Mumbai:400072

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of **ASIT C. MEHTA FINANCIAL SERVICES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote-voting process during the postal ballot as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolution contained in the notice of the postal ballot.
2. The Company has engaged Central Depository Services (India) Limited ("CDSL") for using their platform for providing facility for voting through remote e-voting. The remote e-voting remained open from Monday, April 08, 2024, 9:00 a.m. (IST) to Tuesday, May 07, 2024, 5:00 p.m. (IST). The e-voting facility was disabled by CDSL thereafter and voting was not allowed beyond the said date and time.



3. The notice dated April 02, 2024, as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular.No.s02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other relevant Circulars issued by SEBI from time to time and also uploaded on the website of the Company, CDSL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through e-voting.
4. Votes cast through e-voting were unblocked on Tuesday, May 07, 2024, from the CSDL portal in the presence of two witnesses, Ms. Preeti Bhangle and Ms. Diksha Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

P Bhangle

Name: Preeti Bhangle

Diksha Gupta

Name: Diksha Gupta

5. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, April 03, 2024 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
6. As requested by the Management of the Company, I hereby submit report on the result of e-voting at postal ballot, based on the reports generated from CDSL website, with brief description of resolutions, as under. Kindly refer to the notice of the postal ballot dated April 02, 2024 for the complete details of resolution. The result of the scrutiny of the postal ballot voting is as under:

I. Special Business:

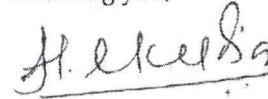
Resolution No. 1: Appointment of Mr. Binoy K. Dharod, Chief Financial Officer of the Company, as Manager. - Special Resolution

Particulars	E-voting			Invalid	Total Valid		
	No.s	Votes	%		No.s	Votes	%
Assent	44	6217687	99.8788	0	44	6217687	99.8788
Dissent	6	7542	0.1212	0	6	7542	0.1212
	50	6225229	100.0000	0	50	6225229	100.0000

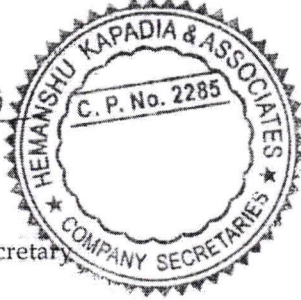


8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting contained in the Notice. My responsibility as Scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited, the authorized agency engaged by the Company to provide e-voting facilities for Postal Ballot.
9. All electronic data and relevant records of voting have been handed over thereafter to the Company Secretary for safe keeping.

Thanking you,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285
Membership No.: F3477
UDIN: F003477F000326943
Peer Review Certificate No.1620/2021

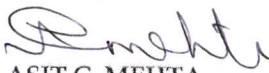


Date: 07-05-2024

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For Asit C Mehta Financial Services Limited



ASIT C. MEHTA
Chairman DIN-00169048

Address: Pantomath Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai:400072



Date: 08-05-2024

Place: Mumbai