



# Asia Capital Limited

(A BSE Listed NBFC)  
CIN: L65993MH1983PLC342502

Registered Office:  
203, Aziz Avenue, CTS-1381, Near  
Railway Crossing Vallabhbai Patel Road,  
Vile Parle (West), Mumbai - 400056

Date: September 17, 2023

To  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400001

**Sub: Intimation of Summary of Proceedings of the 39<sup>th</sup> Annual General Meeting of Asia Capital Limited Held on Saturday, September 16, 2023**

**Ref: Scrip Code: 538777; Scrip ID: ASIACAP**

Dear Sir/Madam,

The 39<sup>th</sup> Annual General Meeting of Members of **Asia Capital Limited** was held on Saturday, September 16, 2023 at 02:30 p.m. at the Taj Santacruz, Chhatrapati Shivaji Maharaj International Airport, T1, Off Western Express Highway, Santacruz (East), Mumbai – 400 099 and the Meeting was chaired by Mr. Santosh Suresh Choudhary, Managing Director of the Company, on presence of requisite quorum, the meeting was called in order.

The Company has complied with all the provisions of the Companies Act, 2013, the rules framed thereunder, Secretarial Standards and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in calling, convening and conduct of the Annual General Meeting. Also, in accordance with the provisions, of all the above-mentioned Act, rules and regulations, the Company has provided remote e-voting facility to the members to cast their vote at the 39<sup>th</sup> AGM from Wednesday, September 13, 2023 (9:00 a.m. IST) and ends on Friday, September 15, 2023 (5:00 p.m. IST).

3 members have already casted their votes via e-voting for the AGM and 3 members have casted through poll in the AGM.

The businesses conducted in the 39th Annual General Meeting with their results are as follows:

Item No.	Detail of agenda	Resolution	Result
1.	Adoption of Financial Statements	Ordinary	Passed with requisite majority
2.	Appointment of Director who Retires by Rotation	Ordinary	Passed with requisite majority
4.	Consideration and approval of borrowings	Special	Passed with requisite majority



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Advocate Sanjay Kumar Lalit, was appointed as Scrutinizer for e-voting and poll. As per the report received from the Scrutinizer, all the resolutions proposed at the Meeting have been passed with the requisite majority. The results will also be uploaded on the Company's website [www.asiacapital.in](http://www.asiacapital.in).

The meeting commenced at 02:30 p.m. and concluded at 6:00 p.m. with vote of thanks to all attendees.

We request you to kindly take this on record.

Thanking you,

Regards,

For **ASIA CAPITAL LIMITED**

**CS Hanuman Patel**  
**Company Secretary & Compliance Officer**  
**M. No. A55616**