

**ASCOM LEASING & INVESTMENTS LIMITED**

**CIN: L65993GJ1986PLC085128**

**Regd. Office: 331, 3rd floor, Four Point complex, Vesu, besides Maniba Park, Surat- Gujarat-395007**

**Email: [adityagroup.in@gmail.com](mailto:adityagroup.in@gmail.com)**

**Website: [www.ascomfinance.com](http://www.ascomfinance.com)**

To,

11/05/2023

**National Stock Exchange of India Ltd,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai – 400051

**NSE Symbol: ASCOM**

**Subject: Submission of Voting Result for Postal Ballot and Scrutinizer Report pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam

This is in continuation of our letter dated April 8, 2023 regarding submission of Postal Ballot Notice seeking approval of shareholders of the Company for the following:

Item 1: Migration of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE.

The above resolution was placed for approval of the shareholders through Postal Ballot and was passed with requisite Majority. Accordingly, this is deemed to be passed on the last day of E-voting period i.e. May 10, 2023. In this regard, please find enclosed:

1. Voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Scrutinizer's Report dated May 11, 2023.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.ascomfinance.com](http://www.ascomfinance.com) and on the website of Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

Request you to kindly take the same on record.

Thanking you,

Yours truly

**For ASCOM LEASING & INVESTMENTS LIMITED**

TUSHAR  
ROHITBHAI  
PANDYA

Digitally signed by  
TUSHAR ROHITBHAI  
PANDYA  
Date: 2023.05.11 13:19:32  
+05'30'

**TUSHAR ROHITBHAI PANDYA**

**Whole Time Director**

**DIN: 03264783**

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Details of Voting Result of Postal Ballot Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the Annual General Meeting/Extraordinary General Meeting	Deemed to have been passed on 10 <sup>th</sup> May, 2023 (Last day of e voting as the resolutions are passed through Postal Ballot.
2.	Total number of Shareholders on cut-off date	79
3.	No. of Shareholders present in the meeting either in person or through Proxy	NOT APPLICABLE
	Promoters and Promoter Group:	NOT APPLICABLE
	Public:	NOT APPLICABLE

The details of Postal Ballot is as follows;

Resolution (1)								
Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	86661						
	Postal Ballot (if applicable)	64	8666164	100.0000	8666164	0	100.0000	0.0000
	<b>Total</b>	8666164	8666164	100.0000	8666164	0	100.0000	0.0000
Public - Institutions	E-Voting			0				
	Poll	0		0				
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3048015	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2743515	90.0099	2743515	0	100.0000	0.0000
	<b>Total</b>	3048015	2743515	90.0099	2743515	0	100.0000	0.0000
<b>Total</b>		11714179	11409679	97.4006	11409679	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							YES	

\* this fields are

The details of Postal Ballot is as follows;

optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**SCRUTINIZER'S REPORT**

**(Pursuant to Section 110 of the Companies Act, 2013 and Rule there under)**

**Date: 11<sup>th</sup> May, 2023**

To,  
The Chairman,  
Board of Directors  
**ASCOM LEASING & INVESTMENTS LIMITED,**  
331, 3rd floor,  
Four Point complex,  
Vesu, besides Maniba Park,  
Surat GJ 395007

**Scrutinizers Report on Voting through Remote E-voting for Postal Ballot in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014**

Dear Sir,

I, Mr. Suhas Ganpule, was appointed as a Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner in respect of the Resolution as circulated in the Postal Ballot Notice dated April 8, 2023.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

The Company had sent the Postal Ballot Notice along with the Explanatory Statement (including instructions for e-voting), to all the Members, whose names appeared in the Register of Members or list of Beneficial Owners, as received from National Securities Depository Limited







(NSDL) and Central Depository Services ( India) Limited (CDSL) and whose email IDs were registered with the Company/Depositories as on Friday, March 31, 2023 (Cut-off date).

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Members to cast their votes electronically on the resolution proposed in the Postal Ballot Notice.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolution based on the reports generated from the electronic voting system provided by the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder relating to passing of Resolution by means of Postal Ballot by voting through electronic means ("remote e-voting").

Members were required to communicate their assent or dissent on the resolution proposed through Postal Ballot by remote e-voting process ("Remote E-voting") only, in terms of the said MCA Circulars.

The remote e-voting period commenced on Tuesday, April 11, 2023 at 9.00 A.M. and ended on Wednesday, May 10, 2023 at 5.00 P.M. for voting through electronic mode.

The e-voting were unlocked at 5:37P.M. on Wednesday, May 10, 2023 in the presence of two witnesses Mrs. Kavita Pawar and Mr. Sanjay Bhosale who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

( Kavita )

( Bhosale )

The result of the scrutiny of Remote E-Voting in respect of resolutions (businesses) contained in Postal Ballot Notice dated April 8, 2023 is as under:





1) Resolution No. 1- (Special Resolution):

Migration of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE

a. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	35	11409679	100%
<b>Total</b>	<b>35</b>	<b>11409679</b>	<b>100%</b>

b. Voted in against of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were cast	% of total number of valid votes were casted
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

c. Invalid Votes:

Voting Description	Number of Members who voted	Number of shares for which votes were casted
Remote E-voting	--	--
<b>Total</b>	<b>--</b>	<b>--</b>

The said Resolutions as set out in the Notice of Postal Ballot dated April 8, 2023 have been passed by the Shareholders with requisite majority.







The Resolution 1 set out in the Notice of Postal Ballot dated 8<sup>th</sup> April, 2023 deemed to be passed as on the last date of voting i.e. on 10<sup>th</sup> May, 2023.

All relevant records relating to electronic voting were sealed and handed over to the Company Secretary, of the Company, for safe keeping.

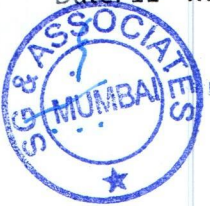
Thanking you,

Yours faithfully,  
For SG & Associates  
Practicing Company Secretaries

Suhas S. Ganpule  
Proprietor  
Membership No.:12122  
C. P. No.: 5722  
UDIN: A012122E000286781



Place: Mumbai  
Date: 11<sup>th</sup> May, 2023





### General information about company

Scrip code	000000
NSE Symbol	ASCOM
MSEI Symbol	NOT LISTED
ISIN	INE08KD01015
Name of the company	Ascom Leasing and Investment Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2023
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	SUHAS GANPULE
Firms Name	S.G. & ASSOCIATES
Qualification	CS
Membership Number	12122
Date of Board Meeting in which appointed	08-04-2023
Date of Issuance of Report to the company	11-05-2023

Voting results	
Record date	31-03-2023
Total number of shareholders on record date	79
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<input type="button" value="Add Notes"/>



Resolution (1)								
Resolution required: (Ordinary / Special)				SPECIAL				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Migration of Equity Shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE and Main Board of BSE				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	8666164	8666164	100.0000	8666164	0	100.0000	0.0000
	<b>Total</b>	8666164	8666164	100.0000	8666164	0	100.0000	0.0000
Public-Institutions	E-Voting			0				
	Poll			0				
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	30480	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	15	2743515	90.0099	2743515	0	100.0000	0.0000

	applicable)							
	<b>Total</b>	30480 15	274351 5	90.0099	27435 15	0	100.0000	0.0000
	<b>Total</b>	11714 179	114096 79	97.4006	11409 679	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>								
Disclosure of notes on resolution								

Add Notes

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0