

# ASCOM

## Leasing & Investments Limited

Date: 05.09.2022

To

The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051

### Sub: Intimation of E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company i.e **Ascom Leasing & Investments Limited** has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions during the AGM procedure for which we have entered agreement with CDSL

- 1.Date and time of commencement of remote E-voting: 25/09/2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 27/09/2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 27/09/2022 at 5:00 PM.
- 4.Cut-off date: 22/09/2022
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view /download the Annual report & instructions please visit our website: [www.ascomfinance.com](http://www.ascomfinance.com) or RTA Website:-[www.skylinerta.com](http://www.skylinerta.com)
7. In case you have any enquiries, kindly contact us at [info@ascomfinance.com](mailto:info@ascomfinance.com)

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For and on behalf of  
Ascom Leasing & Investments Limited



Tushar Rohitbhai Pandya  
Managing Director  
DIN: 03264783



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## Ascom Leasing & Investments Limited

CIN : L65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

Visit us : [www.ascomfinance.com](http://www.ascomfinance.com)