

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Declaration of Results of e-voting and Poll at the 34th Annual General Meeting held on 30th September, 2019

Dear Concern,

This is to inform you that the 34th Annual General Meeting of the members of the Company was held on Monday, 30th September, 2019 at 12:30 PM at the Registered Office at 601, Discos Compound, G.T. Road, Ghaziabad (U.P.) to consider and approve following resolutions as set out in the Notice of AGM dated 26th August, 2019:-

1. To consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with the reports of the Auditors and the Directors thereon.
2. To appoint a Director in place of Mr. Vijay Kumar Aggarwal who retires by 31st March 2020 and is willing to offer himself for re-appointment.

ASHARI AGENCIES LIMITED

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This is for your kind information and record please.

Thanking You,

For Ashari Agencies Limited



Signature:

Name: Ravindra Kumar Garg

Designation: Director

DIN: 00928635

Address: KB- 110, Kavi Nagar,
Ghaziabad- 201001

Date: 01-10-2019

Place: New Delhi

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

RESULTS OF VOTING (REMOTE E-VOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ASHARI AGENCIES LIMITED COMPANY LIMITED HELD ON 30TH SEPTEMBER, 2019

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

4.	Regularisation of Mr. Yogeshn Devidas Kulkarni as an Independent, Non Executive Director (DIN: 08286460):	Ordinary	Full & Voting	Passed by requisite majority
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Thanking you

For Ashari Agencies Limited



Signature:

Name: Ravindra Kumar Garg

Designation: Director

DIN: 00928635

Address: KB- 110, Kavi Nagar,
Ghaziabad- 201001

Date: 01.10.2019

Encl: Scrutinizer's Report Dated 30.09.2019



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

30th September, 2019

To,

The Chairperson of the Meeting
Ashari Agencies Limited
601 Disco Compound, G. T. Road,
Ghaziabad-201001, Uttar Pradesh

Sub: Report of the Scrutinizer in respect of the Annual General Meeting of the Equity Shareholders of Ashari Agencies Limited held on 30th September, 2019 at 601 Disco Compound, G. T. Road, Ghaziabad-201001, Uttar Pradesh

Dear Sir,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of **Ashari Agencies Limited** ("the Company") vide board resolution dated 26th August, 2019 for the purpose of conducting the e-voting & poll process and ascertaining the requisite majority on the proposed business contained in the Notice of Annual General Meeting of **Ashari Agencies Limited** held on 30th September, 2019 at 601 Disco Compound, G. T. Road, Ghaziabad-201001, Uttar Pradesh. My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:-

1. The e-voting period remained open from Friday 27th September, 2019 (10:00 AM) to Sunday 29th September, 2019 (05:00 PM).
2. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2019 were entitled

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited(<https://www.evoting.nsdl.com>)
5. The total number of E-voting received were **110983** for 09 Voters.

At the Annual General Meeting held on Monday 30th September, 2019, the Chairperson of the AGM had provided polling paper to enable those shareholders who had not cast their votes by remote e-voting facility in respect of the resolution set out in the AGM Notice, to cast their votes at the said AGM. I was appointed as the Scrutinizer to conduct the poll procedure at the said AGM.

In respect of the poll process conducted under my supervision, I hereby report that:

The poll box containing the poll papers was unblocked after the conclusion of the AGM in presence of two witnesses, who are not employees of the Company. The votes were counted and the results of the poll were prepared in the presence of the witnesses and were countersigned by them as witnesses.

The results of the e-voting and poll are as under:

To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution:-

- 1. RESOLUTION NO.1: To consider, approve and adopt the audited financial statements of the company for the financial year ended 31st March, 2019 together with the reports of the Auditors and the Directors thereon**

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	09	110983	47.31
Poll at AGM	16	123620	52.69
Total	25	234603	100

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

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(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO.2: To appoint a Director in place of Mr. Vijay Kumar Aggarwal who retires by rotation and being eligible offers himself for re-appointment

Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	09	110983	47.31
Poll at AGM	16	123620	52.69
Total	25	234603	100

(i) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(ii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
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RESOLUTION NO.3: Regularisation of Mrs. Harsha Jayesh Ghelani as an Independent, Non Executive Director (DIN: 0786/420)

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	09	110983	47.31
Poll at AGM	16	123620	52.69
Total	25	234603	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

RESOLUTION NO.4: Regularisation of Mr. Yogesh Devidas Kulkarni as an Independent, Non Executive Director (DIN: 08286460)

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	09	110983	47.31
Poll at AGM	16	123620	52.69
Total	25	234603	100

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

Handwritten signature

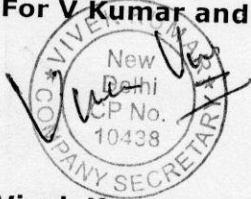
(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions and Special Resolution as set out in the AGM notice were passed with requisite majority.

Thanking You,
Yours Faithfully,
For V Kumar and Associates



Vivek Kumar
M. No. F8976
C.P. No. 10438

Place: New Delhi
Dated: 30/09/2019

Witness 1

Name: Nimmy
Address: B-4A, Janakpuri-110058
Signature: Nimmy

Witness 2

Name: Shweta Maurya
Address: C-4/150 & Keshav Prasad
Signature: Shweta

Encl:

Result file:111925 downloaded from e-voting module of M/s National Securities Depository Limited.

any for the year 2019
low Statement for the

otes in n votes	% of Votes against on votes polled
)]*100	(7)-[(5)/(2)]*10
	-
	-
	-
	-
	-
	-
	-
	-
	-
	-
%	0
%	0
%	-
	0
	0

RESOLUTION

... who retires by rotation and being eligible for re-appointment

Resolution	Whether pro or con
Category	
Promoter and Promoter Group	
Public-Institutions	
Public-Non Institutions	
Total	

Category	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
Promoter and Promoter Group	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public-Institutions	-	-	-	-
Public-Non Institutions	-	-	-	-
Total	110983	0	100%	0
	123620	0	100%	0
	-	-	-	-
	234603	0	100%	0
	234603	0	100%	0

CONFIDENTIAL

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Independent, Non Executive Director (DIN: 07867420)

of Voted on standing ares	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
=[(2)/(1)]*100				
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
1.47%	110983	0	100%	0
1.63%	123620	0	100%	0
-	-	-	-	-
3.10%	234603	0	100%	0
0.19%	234603	0	100%	0

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RESOLUTION 4:- Regularisation of Mr. Yogesh Devidas Kulkarni as an Independent, Non Executive Director (DIN: 08286460)

Resolution required: (Ordinary/ Special)		Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?		No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. Votes in favour
Promoter and Promoter Group	E-Voting	1015389	-	-	-
	Poll		-	-	-
	Postal Ballot (if applicable)		-	-	-
Public- Institutions	Total	0	-	-	-
	E-Voting		-	-	-
	Poll		-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	7563111	-	-	-
	Total		-	-	-
	E-Voting		110983	1.47%	110983
Total	Poll	8578500	123620	1.63%	123620
	Postal Ballot (if applicable)		-	-	-
	Total		234603	3.10%	234603
			234603	0.19%	234603

of - our	No. of Votes - against	% of favour on votes polled	% of Votes against on votes polled
	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
	-	-	-
3	0	100%	0
0	0	100%	0
	-	-	-
3	0	100%	0
	0	100%	0

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END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
29-09-2019	03-10-2019	U	1.00

	VOTER COUNTS	VOTE COUNTS
olution(For/ Yes/ Favour)	9	110983.000
olution(Against/ No)	0	0.000
olution(For/ Yes/ Favour)	9	110983.000
olution(Against/ No)	0	0.000
olution(For/ Yes/ Favour)	9	110983.000
olution(Against/ No)	0	0.000
olution(For/ Yes/ Favour)	9	110983.000
olution(Against/ No)	0	0.000

OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
1	110465.000	110465.000	Sep 27, 2019 5:27:51 PM
1	110465.000	110465.000	Sep 27, 2019 5:27:51 PM
1	110465.000	110465.000	Sep 27, 2019 5:27:51 PM
1	110465.000	110465.000	Sep 27, 2019 5:27:51 PM
1	3.000	3.000	Sep 27, 2019 7:50:10 PM
1	3.000	3.000	Sep 27, 2019 7:50:10 PM
1	3.000	3.000	Sep 27, 2019 7:50:10 PM
1	3.000	3.000	Sep 27, 2019 7:50:10 PM
1	1.000	1.000	Sep 27, 2019 8:19:55 PM

111925	1304140001647317	LOKESH GUPTA	2
111925	1304140001647317	LOKESH GUPTA	3
111925	1304140001647317	LOKESH GUPTA	4
111925	IN30011810036150	HARMOHAN SINGH SAWHNEY	1
111925	IN30011810036150	HARMOHAN SINGH SAWHNEY	2
111925	IN30011810036150	HARMOHAN SINGH SAWHNEY	3
111925	IN30011810036150	HARMOHAN SINGH SAWHNEY	4
111925	IN30267932839278	SURESH BABURAO JAGATAP	1
111925	IN30267932839278	SURESH BABURAO JAGATAP	2
111925	IN30267932839278	SURESH BABURAO JAGATAP	3
111925	IN30267932839278	SURESH BABURAO JAGATAP	4
111925	1208160004652593	JEEVANKUMAR PERAKA	1
111925	1208160004652593	JEEVANKUMAR PERAKA	2
111925	1208160004652593	JEEVANKUMAR PERAKA	3
111925	1208160004652593	JEEVANKUMAR PERAKA	4
111925	IN3001181049827	PRAVEEN KUMAR	1
111925	IN3001181049827	PRAVEEN KUMAR	2
111925	IN3001181049827	PRAVEEN KUMAR	3
111925	IN3001181049827	PRAVEEN KUMAR	4
111925	IN30070810012312	SHRIPAL SINGH MOHNOT	1
111925	IN30070810012312	SHRIPAL SINGH MOHNOT	2
111925	IN30070810012312	SHRIPAL SINGH MOHNOT	3
111925	IN30070810012312	SHRIPAL SINGH MOHNOT	4
111925	IN30039414752520	PARMOD KUMAR JAIN	1
111925	IN30039414752520	PARMOD KUMAR JAIN	2
111925	IN30039414752520	PARMOD KUMAR JAIN	3
111925	IN30039414752520	PARMOD KUMAR JAIN	4

1	1.000	1.000	Sep 27, 2019 8:19:55 PM
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1	25.000	25.000	Sep 27, 2019 11:39:38 PM
1	25.000	25.000	Sep 27, 2019 11:39:38 PM
1	25.000	25.000	Sep 27, 2019 11:39:38 PM
1	370.000	370.000	Sep 28, 2019 8:21:42 AM
1	370.000	370.000	Sep 28, 2019 8:21:42 AM
1	370.000	370.000	Sep 28, 2019 8:21:42 AM
1	370.000	370.000	Sep 28, 2019 8:21:42 AM
1	98.000	98.000	Sep 28, 2019 12:53:27 AM
1	98.000	98.000	Sep 28, 2019 12:53:27 AM
1	98.000	98.000	Sep 28, 2019 12:53:27 AM
1	98.000	98.000	Sep 28, 2019 12:53:27 AM
1	1.000	1.000	Sep 28, 2019 8:45:06 PM
1	1.000	1.000	Sep 28, 2019 8:45:06 PM
1	1.000	1.000	Sep 28, 2019 8:45:06 PM
1	1.000	1.000	Sep 28, 2019 8:45:06 PM
1	10.000	10.000	Sep 29, 2019 4:39:27 AM
1	10.000	10.000	Sep 29, 2019 4:39:27 AM
1	10.000	10.000	Sep 29, 2019 4:39:27 AM
1	10.000	10.000	Sep 29, 2019 4:39:27 AM
1	10.000	10.000	Sep 29, 2019 5:12:22 AM
1	10.000	10.000	Sep 29, 2019 5:12:22 AM
1	10.000	10.000	Sep 29, 2019 5:12:22 AM
1	10.000	10.000	Sep 29, 2019 5:12:22 AM

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