

24TH March, 2025

To
General Manager
Department of Corporate Service
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Respected Sir,

Sub : Revised submission of Voting Results and Scrutinizer Report of Postal Ballot pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our communication dated 21st March 2025 intimating about Voting Results and Scrutinizer report of the Postal ballot notice dated 12th February 2025, for seeking approval of the Members of the Company on the resolutions as mentioned in the said notice, in this regard kindly note that there stood inadvertent error in Annexure B- in the Table under the Column " Number of shares held " of aforesaid Voting results (for each resolution), the total number of shares held was mentioned as 2,51,89,000 instead of correct figure of 3,31,07,800 Equity Shares, with consequential error in respective category.

Please be informed that there stood no changes in the "Number of votes - in favour and Number of Votes – against". In view of above, we enclose herewith revised/corrected copy of voting results along with Scrutinizer report dated 21st March 2025 as per Regulation 44(3) of SEBI (LODR) Regulations, 2015. We confirm that is no change in Scrutinizer Reports filed earlier on 21st March 2025.

1) Revised E-voting results of Postal Ballot, as required as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof- **Annexure A**

2) Scrutinizer's Report dated 21st March, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof- **Annexure B**

The revised voting results along with the Scrutinizer's Report is available on the Company's website at www.ashikagroup.com

Request you to take the revised documents on record.

Thanking You,
Yours truly,

For **Ashika Credit Capital Ltd**

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: A/a

Registered Office:

Trinity, 226/1, A. J. C. Bose Road
7th Floor, Kolkata 700 020
Tel.: +91 33 4010 2500
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Group Corporate Office:

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Annexure A

Voting results	
Record date	14-02-2025
Total number of shareholders on record date	3172
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Annexure B

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Daulat Jain (DIN: 00040088) as Managing Director (KMP) for a term of 3 (Three) consecutive years, w.e.f. 1st November, 2025				
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	19430990	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1442485	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12234325	1103871	9.0227	1103842	29	99.9974	0.0026
	Poll		0	0.0000	Add Notes	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103842	29	99.9974	0.0026
Total		33107800	1103871	3.3342	1103842	29	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							11.00	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Chirag Jain (DIN: 07648747) as Executive Director and CEO (KMP) for a term of 3 (Three) consecutive years, w.e.f. 1st April, 2025				
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		0	0.0000	0	0	0	0
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103842	29	99.9974	0.0026
	Poll	12234325	0	0.0000	Add Notes		0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103842	29	99.9974	0.0026
Total		33107800	1103871	3.3342	1103842	29	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							12.00	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pravin Kutumbe (DIN: 01629256) as Non-Executive, Independent Director for a term of 3 (Three) consecutive years, w.e.f. 1st April, 2025				
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		15180990	78.1277	15180990	0	100.0000	0.0000
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	15180990	78.1277	15180990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103871	29	99.9974	0.0026
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103871	29	99.9974	0.0026
Total		33107800	16284861	49.1874	16284832	29	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Supratim Bandyopadhyay (DIN: 03558215) as Non-Executive, Independent Director for a term of 3 (Three) consecutive years, w.e.f. 1st April, 2025				
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		15180990	78.1277	15180990	0	100.0000	0.0000
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	15180990	78.1277	15180990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103842	29	99.9974	0.0026
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	Add Notes		0	0
	Total	12234325	1103871	9.0227	1103842	29	99.9974	0.0026
Total		33107800	16284861	49.1874	16284832	29	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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ASHIKA CREDIT CAPITAL LTD.

CIN: L67120WB1994PLC062159

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Pinki Kedia (DIN: 08455451) as Non-Executive, Independent Director for a term of 3 (Three) consecutive years, w.e.f. 1st April, 2025				
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		15180990	78.1277	15180990	0	100.0000	0.0000
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	15180990	78.1277	15180990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103842	29	99.9974	0.0026
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103842	Add Notes	4	0.0026
Total		33107800	16284861	49.1874	16284832	29	99.9998	0.0002
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

* this fields are optional

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

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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Objects Clause of Memorandum of Association of the Company				
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		15180990	78.1277	15180990	0	100.0000	0.0000
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	15180990	78.1277	15180990	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103841	30	99.9973	0.0027
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103841	30	99.9973	0.0027
Total		33107800	16284861	49.1874	16284831	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Ashika Private Equity Trust for Investment in its proposed schemes, namely, Ashika Growth Equity Fund I, a Related				
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		0	0.0000	0	0	0	0
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103841	30	99.9973	0.0027
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103841	30	99.9973	0.0027
Total		33107800	1103871	3.3342	1103841	30	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution (8)								
Resolution required: [Ordinary / Special]				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions				
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		0	0.0000	0	0	0	0
	Poll	19430990	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19430990	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1442485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1442485	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1103871	9.0227	1103841	30	99.9973	0.0027
	Poll	12234325	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12234325	1103871	9.0227	1103841	30	99.9973	0.0027
Total		33107800	1103871	3.3342	1103841	30	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
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 Institutions	0
Public - Non Institutions	0

Notes related to aforesaid resolutions passed by postal ballot:

- The total number of shareholders as on record date is 3172 (which also includes 12 shareholders to whom allotment was made on 07.02.2025, for which corporate action is pending).
- As on cut-off date 14.02.2025, there are 43,88,800 Equity convertible Warrants converted into equal number of equity shares issued to promoters & Non Promoters and 35,30,000 Equity Convertible Warrants converted into equal number of equity shares issued to Promoters Group were held under temporary ISIN, as listing and trading approval with BSE Limited was pending and also pending corporate action with depositories.

Therefore no voting is done for these 43,88,800 and 35,30,000 Equity Shares held under temporary ISIN, as corporate action with depositories for these equity shares were pending.

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