ASIAN
ASIAN WAREHOUSING LTD.

September 22, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 543927

Dear Sir / Ma'am,

Sub: Voting Results and Scrutinizer Report for the 14th Annual General Meeting of Asian Warehousing Limited held on September 21, 2026 at 10:00 A.M. through Video Conference("VC").

We wish to inform you that the 14th Annual General Meeting ("AGM") of the Company was held on Monday, September 21, 2026 at 10:00 A.M. (IST) through video conferencing ("VC").

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 14th AGM dated August 24, 2026. The remote e-voting period commenced at 09:00 A.M. (IST) on Friday, September 18, 2026, and ended at 05:00 P.M. (IST) on Sunday, September 20, 2026.

The Board of Directors had appointed Mr. Hemanshu Upadhyay, of M/s. HRU & Associates, Company Secretaries, as the Scrutinizer to scrutinize the voting conducted through remote e-voting and e-voting at the 14th Annual General Meeting. He scrutinized all the votes cast and submitted his report on Tuesday, September 22, 2026.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that all the resolutions outlined in the Notice convening the 14th AGM have been passed with requisite majority.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of the remote e-voting and e-voting conducted at the 14th AGM, pursuant to the provisions of Regulation 44(3) of the SEBI Listing Regulations.

- Consolidated Report of the Scrutinizer on the voting through electronic means (i.e. remote e-voting and e-voting at the meeting through e-voting system), dated September 22, 2026 pursuant to the provisions of Section 108 of the Act and Rules made thereunder.

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ASIAN WAREHOUSING LTD.

The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.asianw.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For Asian Warehousing Limited

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.22 15:36:46 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl.: As stated above.

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	3678
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	24
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.				
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	2476833	2340873	94.5107	2340873	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476833	2340873	94.5107	2340873	0	100	0
Public- Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1009727	37476	3.7115	37462	14	99.9626	0.0374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1009727	37476	3.7115	37462	14	99.9626	0.0374
Total		3487200	2378349	68.2023	2378335	14	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in place of Mr. Bhavik Bhimjyani (DIN:00160121), who retires by rotation as a director and being eligible, offered himself for re-appointment as director.

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	2476833	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476833	0	0	0	0	0	0
Public- Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1009727	37476	3.7115	36862	614	98.3616	1.6384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1009727	37476	3.7115	36862	614	98.3616	1.6384
	Total	3487200	37476	1.0747	36862	614	98.3616	1.6384
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director 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	2476833	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476833	0	0	0	0	0	0
Public- Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1009727	37476	3.7115	36862	614	98.3616	1.6384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1009727	37476	3.7115	36862	614	98.3616	1.6384
Total		3487200	37476	1.0747	36862	614	98.3616	1.6384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
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 Transaction with Mr. Vishnu Singh, Chief Financial Officer 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	2476833	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2476833	0	0	0	0	0	0
Public- Institutions	E-Voting	640	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	640	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1009727	37476	3.7115	36862	614	98.3616	1.6384
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1009727	37476	3.7115	36862	614	98.3616	1.6384
Total		3487200	37476	1.0747	36862	614	98.3616	1.6384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Being Related Party Transaction, none of the related parties have voted in the resolution.

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

HRU & ASSCOCIATES
Company Secretaries
Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s):
7304995743/8104259060
E-mail: hemanshu.upadhyay14@gmail.com

OFFICE: F-15, Sai Krupa Mall, Opp Dahisar Railway Station (west), Mumbai - 400067.

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman,
Asian Warehousing Limited
508, Dalamal House,
Jamnalal Bajaj Road, Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through Remote E-voting and e-voting at the 14th Annual General Meeting of Asian Warehousing Limited held on Monday, September 21, 2026, at 10.00 a.m. at the Registered Office at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 which shall be the deemed venue of the AGM.

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Asian Warehousing Limited ("the Company") pursuant to section 108 of the companies Act, 2013 read with Rules made thereunder, as amended, to scrutinize the e-voting voting process (Remote e-voting and e-voting at the AGM) for the resolution contained in the Notice convening the 14th Annual General Meeting ("the Meeting/AGM") of the Members of the Company on Monday, September 21, 2026 through Video Conferencing ("VC") / other audio visual means ("OAVM") at 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021 which shall be the deemed venue of the AGM., in a fair and transparent manner, hereby submit my Consolidated report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Remote e-voting and e-voting at the AGM.

2. The Remote e-Voting commenced at 09:00 A.M. (IST) on Friday, 18th September 2026, and ended at 05:00 P.M. (IST) on Sunday, 20th September 2026. The remote E-voting facility was disabled thereafter.

3. The Members of the Company as on 14th September 2026 the "cut-off date" were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

4. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through e-voting at Annual General Meeting.

5. The votes cast were unblocked after conclusion of Annual General Meeting and was witnessed by two witnesses namely Mr. Gautam Zha and Mr. Nayan Patel who are/were not in the employment of the Company.

6. After the conclusion of the AGM on September 21, 2026, I downloaded, scrutinized and counted the votes cast through remote e-Voting and the E-voting.

7. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the e-voting at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/MUFG Intime India Private Limited for my verification.

8. The Consolidated Result (Remote e-Voting and e-voting at the AGM) is as under: -

ORDINARY BUSINESS:

Resolution No: 1 - Ordinary Resolution.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)*
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No of members	No. of Shares for which votes casted	
Votes in favour of the resolution	36	2373287	1	5048	37	2378335	100*
Votes against the resolution	8	14	0	0	8	14	0*
Total	**44**	**2373301**	**1**	**5048**	**45**	**2378349**	**100**

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the AGM Notice has been passed with requisite majority.

Resolution No. 2- Ordinary Resolution.

To appoint a director in place of Mr. Bhavik Bhimjyani (DIN:00160121), who retires by rotation as a director and being eligible, offered himself for re-appointment as director.

i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)*
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No of members	No. of Shares for which votes casted	
Votes in favour of the resolution	31	31814	1	5048	32	36862	98.36*
Votes against the resolution	9	614	0	0	9	614	1.64*
Total	**40**	**32428**	**1**	**5048**	**41**	**37476**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the AGM Notice has been passed with requisite majority.

SPECIAL BUSINESS

Resolution No.3 – Special Resolution.

Re-Appointment of Mr. Bhavik Bhimjyani as Chairman and Managing Director of the Company

i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)*
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No of members	No. of Shares for which votes casted	
Votes in favour of the resolution	31	31814	1	5048	32	36862	98.36
Votes against the resolution	9	614	0	0	9	614	1.64
Total	**40**	**32428**	**1**	**5048**	**41**	**37476**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the **Special Resolution** as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

Resolution No.4 - Ordinary Resolution.

To approve Material Related Party Transaction with Mr. Vishnu Singh, Chief Financial Officer of the Company.

i) Details of Votes in favour and against the resolution:

Particulars	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent-age (%)*
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No of members	No. of Shares for which votes casted	
Votes in favour of the resolution	31	31814	1	5048	32	36862	98.36
Votes against the resolution	9	614	0	0	9	614	1.64
Total	**40**	**32428**	**1**	**5048**	**41**	**37476**	**100**

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	**0**	**0**	**0**	**0**

Based on the above result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

A softcopy containing a list of equity shareholders who voted "FOR"/"AGAINST" for each resolution above relating to Remote E- Voting and e-voting at the AGM & all other relevant records were handed over to Mr. Bhavik Bhimjyani, Chairman & Managing Director of Asian Warehousing Limited authorized by the Board for safe keeping.

Based on the above results of voting, I report that all the above Four(4) resolutions have been passed by the Shareholders with the requisite majority.

For HRU & Associates
Company Secretaries

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2026.09.22 15:10:26 +05'30'

Hemanshu Upadhyay
Proprietor
M.No. ACS- 46800
CoP No.: 20259
UDIN: A046800H001561797
Peer Review: 3883/2024
Date: September 22, 2026
Place: Mumbai

Countersigned by:

For Asian Warehousing Limited

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.09.22 15:37:08 +05'30'

Mr. Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121
Date: September 22, 2026
Place: Mumbai