ASHRAM ONLINE.COM LIMITED

25/08/2026

To
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: E-Voting results of the 35th Annual General Meeting**

**Scrip Code: 526187**

Pursuant to regulation 44(3) of SEBI (LODR Regulations 2015), please find attached herewith the report of the scrutinizer with the results of the remote e-voting at the 35th Annual General Meeting held on Thursday, 25th August 2026.

This is for your kind information and record.

**Thanking you,**
**Yours Faithfully,**
**Ashram Online.Com Limited**

Sangita Tatia Digitally signed by Sangita Tatia Date: 2026.08.25 17:40:22 +05'30'

* Ashram Online.com Limited Chennai

**Sangita Tatia**
**Whole Time Director**
**DIN: 06932448**

Registered Office
New No. 29, old No. 12, 2nd Floor, Mookathal Street, Purasawalkkam, Chennai - 600 007, Tamil Nadu, India.
CIN
L74999TN1991PLC020764
Website
www.ashramonline.in
Email
info@ashramonline.in
Phone
+91 44 4859 1221

S. SWETHA, B.Com., FCS
S. VASUDEVAN, FCS
Practising Company Secretaries

August 25, 2026

**The Chairperson**
**Ashram Online .Com Limited**
New No.29, Old No.12, Mookathal Street,
2nd Floor, Purasawalkam, Chennai - 600 007

**Sub: Report of Scrutinizer on remote e-Voting and e-Voting conducted at the 35th Annual General Meeting of Equity shareholders of Ashram Online.Com Limited held through video conferencing ('VC') and other Audio-Visual Means on Tuesday, August 25, 2026.**

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At the meeting of the Board of Directors of Ashram Online.Com Limited ("the Company") held on July 31, 2026, M/s. Lakshmmi Subramanian & Associates, (FRN-P2024TN103000) Practicing Company Secretaries, Chennai, was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of scrutinizing the remote e-Voting and e-Voting process during the 35th Annual General Meeting ("Meeting"/"AGM") of the Company in respect of the resolutions set forth in the Notice for conducting the AGM in a fair and transparent manner.

In accordance with the General Circulars No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, No.09/2023 dated September 25, 2023, September 19, 2024 and September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Government of India has permitted Companies to conduct the Annual General Meeting through Video-Conferencing/Other audio-visual means ("VC/OAVM").

Accordingly, the 35th AGM was convened on Tuesday, August 25, 2026 at 11:00 A.M (IST) through VC/OAVM for passing of the following items as envisaged in the Notice convening the meeting of the Company, as Ordinary Resolutions or Special Resolutions by the members of the Company.

Ordinary Businesses:

(a) To consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors (the Board) and Auditors thereon.

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PGS

(b) To Appoint a director in place of Mrs. Sangita Tatia (DIN: 06932448) who retires by rotation and being eligible offers herself a re-appointment.

Special Businesses:

(c) Appointment of Mr. Bharat Jain Tatia (DIN-00800056) as a Non-Independent, Non-Executive Director of the Company, liable to retire by rotation (Ordinary resolution)

(d) Appointment of Mr. Madhavan Ganesan (DIN-09250313) as an Independent Director of the Company (Special resolution)

(e) Appointment of Mr. Sriram Karpakavenkatraman (DIN-11856613) as an Independent Director of the Company (Special resolution)

(f) Approval of Material Related Party Transaction(s) involving borrowing from / lending to Related Parties and payment of lease rentals (Ordinary resolution)

The Company has availed the e-Voting facility from M/s. Purva Sharegistry (India) Private Limited, the authorized agency, for the equity shareholders to cast their vote through e-Voting including remote e-Voting during the AGM on the resolutions.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the Notice for conducting this 35th AGM as envisaged under Section 96 of the Companies Act, 2013 and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-mail on August 03, 2026 to the members of the Company whose e-mail ids were registered with the Company / Depositories.

- In addition to the above, the Company had also made available the Notice of the 35th AGM on the website of the Company viz., www.ashramonline.in and on the website of the stock exchange viz., https://www.bseindia.com/

- All the equity shareholders of the Company as on the "cut-off date" whose names appeared on the Register of Members/List of Beneficiaries as on Tuesday, August 18, 2026 were entitled to e-Vote including remote e-Voting on the resolutions set out in the Notice of the 35th AGM.

- The remote e-Voting period commenced on Saturday, August 22, 2026 at 09:00 A.M (IST) and concluded on Monday, August 24, 2026 at 05:00 P.M (IST). The e-Voting during the 35th AGM commenced on Tuesday, August 25, 2026 at 11:00 A.M (IST) till 11:42 A.M.

- All electronic votes received during the aforesaid time period were considered for my scrutiny to arrive at this Scrutinizer's report.

- The votes casted under e-Voting including remote e-Voting were considered and thereafter unblocked and downloaded from the portal of Purva Sharegistry (India) Private Limited. The same was witnessed by two witnesses, who are not in employment of the Company either directly/indirectly.

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- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF VOTING RESULTS:**

**ORDINARY BUSINESS:**

**1. To consider and adopt the audited Balance Sheet & Profit and Loss account of the company for the financial year ended 31st March 2026 and the reports of the Board of Directors (the Board) and Auditors thereon.**

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | Number of Members | Representing Number of Shares |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 44 | 43,71,742 |
| **Abstained Votes:** | 0 | 0 |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 44 | 43,71,742 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution No. 1 was passed as an Ordinary resolution.

**2. To Appoint a director in place of of Mrs. Sangita Tatia (DIN-06932448) who retires by rotation and being eligible offers herself for re-appointment**

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | Number of Members | Representing Number of Shares |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 44 | 43,71,742 |

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| | | |
|---|---|---|
| **Abstained Votes:** | 0 | 0 |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 44 | 43,71,742 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution No. 2 was passed as an Ordinary resolution.

**SPECIAL BUSINESS:**

**3. Appointment of Mr. Bharat Jain Tatia (DIN-00800056) as a Non-Independent, Non-Executive Director of the Company, liable to retire by rotation**

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| **Particulars** | **Number of Members** | **Representing Number of Shares** |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 44 | 43,71,742 |
| **Abstained Votes:** | 0 | 0 |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 44 | 43,71,742 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution No. 3 was passed as an Ordinary resolution.

**4. Appointment of Mr. Madhavan Ganesan (DIN-09250313) as an Independent Director of the Company**

**Nature of resolution:** Special Resolution
**Voting requirement:** Three-fourth majority

| **Particulars** | **Number of Members** | **Representing Number of Shares** |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 44 | 43,71,742 |
| **Abstained Votes:** | 0 | 0 |

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| | | |
|---|---|---|
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 44 | 43,71,742 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution no. 4 was passed as a Special resolution.

5. **Appointment of Mr. Sriram Karpakavenkatraman (DIN-11856613) as an Independent Director of the Company**

**Nature of resolution:** Special Resolution
**Voting requirement:** Three-fourth majority

| Particulars | Number of Members | Representing Number of Shares |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 44 | 43,71,742 |
| **Abstained Votes:** | 0 | 0 |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E-Voting) | 44 | 43,71,742 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution no. 5 was passed as a Special resolution.

6. **Approval of Material Related Party Transaction(s) involving borrowing from / lending to Related Parties and payment of lease rentals**

**Nature of resolution:** Ordinary Resolution
**Voting requirement:** Simple majority

| Particulars | Number of Members | Representing Number of Shares |
|---|---|---|
| Total number of E-Voting | 44 | 43,71,742 |
| **Valid Votes:** | 36 | 12,08,311 |
| **Abstained Votes:** | 0 | 0 |
| Out of the above: | | |

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| | | |
|---|---|---|
| Number of valid votes cast in favour of the Resolution (E-Voting) | 36 | 12,08,311 |
| Number of valid votes cast against the Resolution (E-Voting) | 0 | 0 |
| Percentage of the total votes received in favour of the resolution (under E-voting) | **100%** | |

**Result:** The resolution no. 6 was passed as an Ordinary resolution.

We hereby request you to disseminate the Stock Exchanges the above result in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

Place: Chennai
Date: 25.08.2026

For Lakshmmi Subramanian and Associates
Practicing Company Secretaries

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

S. Vasudevan
Partner
FCS No. 9495
C.P.No.27636
Peer review No.6608/2025
UDIN :F009495H001215601