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: Proceedings of the 35th Annual General Meeting held on 25 August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 526187

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 35th Annual General Meeting (AGM) of the Company held on Tuesday, 25 August 2026 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The businesses as set out in the Notice convening the 35th Annual General Meeting were duly transacted at the meeting.

This is for your information and records.
Thanking you,
Yours faithfully,
For Ashram Online.com Limited

Sangita Tatia Digitally signed by Sangita Tatia Date: 2026.08.25 15:57:09 +05'30'

Ashram Online.com Limited Chennai

Sangita Tatia
Whole Time Director
DIN: 06932448

Proceedings of the 35th Annual General Meeting
Ashram Online.Com Limited

The 35th Annual General Meeting ("AGM") of the Members of Ashram Online.com Limited ("the Company") was held on Tuesday, 25 August 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable circulars and regulatory requirements.

The Meeting was duly convened and the businesses as set out in the Notice convening the 35th AGM were transacted.

1. Chairing of the Meeting

Mrs. Sangita Tatia, Chairman and Whole Time Director of the Company, chaired the Meeting.

2. Introduction And Quorum

The Company Secretary and Compliance Officer welcomed the Members and explained the procedure for participation in the Meeting through VC/OAVM.

The requisite quorum being present, the Chairman declared the Meeting duly constituted and open for business.

The Directors, Key Managerial Personnel and the representatives of the Statutory Auditor, Internal Auditor and Secretarial Auditor / Scrutinizer were introduced to the Members.

3. Scrutinizer And Voting Process

The Members were informed that M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Chairman informed the Members that the remote e-voting facility had been provided to the Members prior to the AGM and that Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM, in accordance with the applicable provisions.

4. Notice, Reports and Financial Statements

With the consent of the Members, the Notice convening the 35th AGM, along with the Board's Report and the Audited Financial Statements of the Company for the financial year ended 31 March 2026, which had been circulated electronically to the Members, were taken as read.

The Chairman thereafter briefed the Members on the business items set out in the Notice and explained the matters proposed for consideration and approval at the Meeting.

Ashram Online.com Limited Chennai

5. Business Transacted

The following business items as set out in the Notice of the 35th AGM were placed before the Members for consideration and voting:

S.no	Resolutions set out in the AGM Notice	Nature of Resolution
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	Ordinary Resolution
2	To Appoint a director in place of Mrs. Sangita Tatia (DIN: 06932448) who retires by rotation and being eligible offers herself a re-appointment	Ordinary Resolution
3	Appointment of Mr. Bharat Jain Tatia (DIN: 00800056) as a Non-Independent, Non-Executive Director, liable to retire by rotation	Special Business, Ordinary Resolution
4	Appointment of Mr. Madhavan Ganesan (DIN: 09250313) as an Independent Director of the Company	Special Business, Special Resolution
5	Appointment of Mr. Sriram Karpakavenkatraman (DIN: 11856613) as an Independent Director of the Company	Special Business, Special Resolution
6	Approval of Material Related Party Transaction(S) Involving Borrowing From / Lending to Related Parties.	Special Business, Ordinary Resolution

The Members were provided an opportunity to raise questions and seek clarifications in respect of the businesses proposed at the Meeting.

The Company Secretary requested the Moderator to confirm whether any Members had registered themselves as Speakers for the Meeting.

The Moderator confirmed that no Members had registered themselves as Speakers.

Accordingly, there being no questions or queries raised by the Members, the Meeting proceeded with the remaining proceedings.

6. Voting And Scrutinizer's Report

The Chairman informed the Members that the voting on the resolutions placed before the Meeting was being conducted through electronic voting in accordance with the applicable provisions.

The consolidated voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and would also be placed on the website of the Company within the prescribed time, in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable requirements.

Ashram Online.com Limited Chennai

7. Conclusion of the Meeting

There being no other business to transact, the Chairman thanked the Members for their participation and continued support to the Company.

The Meeting concluded at 11.26 A.M.

For and on behalf of the Board of Directors
Ashram Online.Com Limited

Sangita Tatia Digitally signed by Sangita Tatia Date: 2026.08.25 15:57:32 +05'30'

Ashram Online.com Limited Chennai

Sangita Tatia
Whole Time Director
DIN: 06932448

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