

May 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Declaration of Voting Results of the Postal Ballot and Scrutinizer Report.

This is with reference to our intimation dated April 20, 2026 regarding the postal ballot process undertaken by Asian Warehousing Limited (“the Company”) for seeking the approval of the Members of the Company by way of an Ordinary Resolution for the following matter:

1. Approval of Material Related Party Transaction with Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company.

The remote e-voting period commenced at 9:00 A.M. (IST) on Tuesday, April 21, 2026 and concluded at 5:00 P.M. (IST) on Wednesday, May 20, 2026.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013, we wish to inform that the said resolution has been passed with requisite majority on Wednesday, May 20, 2026.

In this regard, please find enclosed the following:

1. Voting Results of the Postal Ballot conducted through remote e-voting in respect of the aforesaid business, pursuant to Regulation 44(3) of the SEBI Listing Regulations, enclosed herewith as **Annexure - I**.

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719

Website: www.asianw.com



2. The Scrutinizers Report dated May 21, 2026 pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.asianw.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: a/a

Annexure I

Date of Declaration of Postal Ballot	Resolution passed through the Postal Ballot on 20.05.2026
Total number of shareholders on the cut off date (17.04.2026)	3670
E-Voting period	Tuesday, April 21, 2026 (9:00 a.m.) to Wednesday, May 20, 2026 (5:00 p.m.)
No. of Shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

General information about company	
Scrip code	543927
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE04Z101016
Name of the company	Asian Warehousing Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2026

Scrutinizer Details	
Name of the Scrutinizer	Hemanshu R. Upadhyay
Firms Name	M/s. HRU & Associates
Qualification	CS
Membership Number	46800
Date of Board Meeting in which appointed	13-04-2026
Date of Issuance of Report to the company	21-05-2026

Voting results	
Record date	17-04-2026
Total number of shareholders on record date	3670
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	1

Resolution (1)								
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. Bhavik Bhimjyani, 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2476833	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	640	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719

Website: www.asianw.com

	Total	640	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1009727	25382	2.5137	25375	7	99.9724	0.0276
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1009727	25382	2.5137	25375	7	99.9724	0.0276
Total	Total	3487200	25382	0.7279	25375	7	99.9724	0.0276
Whether resolution is Pass or Not.							Yes	

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

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

T: 022-22812000 Email: info@asianw.com CIN: L52100MH2012PLC230719

Website: www.asianw.com



HRU & ASSOCIATES
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.

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
ASIAN WAREHOUSING LIMITED
508, Dalamal House, J.B.Marg,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Sub: Scrutinizer's report on Postal Ballot (e-voting) conducted by ASIAN WAREHOUSING LIMITED ("the Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to consider and approve the business as contained in the Notice of Postal Ballot dated April 13, 2026.

I, **Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates**, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of **ASIAN WAREHOUSING LIMITED ("the Company")** on Monday, April 13, 2026, to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Ordinary Resolution for approval of:

1. To approve Material Related Party Transaction with Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company.

Pursuant to the Postal Ballot Notice dated April 13, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circular") and pursuant to Regulation 44 of the Securities and Exchange Board of India



HRU & ASSOCIATES
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.

(Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories/RTA and whose e-mail addresses were registered with the Company/RTA/Depositories/Depository Participants.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, April 17, 2026, were entitled to vote on the resolution as contained in the Notice

The voting period for remote e-voting commenced on Tuesday, April 21, 2026, at 09:00 a.m. (IST) and ended on Wednesday, May 20, 2026, at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The remote e-voting was unblocked on Wednesday, May 20, 2026, after 5:00 P.M. (IST) in the presence of two witnesses, namely, Mr. Parag Brahmhatt and Mr. Nayan Patel who are not in the employment of the Company.

Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.

The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A.**

Based on such result, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite majority of the members.

The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, May 20, 2026.



HRU & ASSOCIATES
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.

**For M/s. HRU & Associates,
Practicing Company Secretaries**

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.05.21
14:22:19 +05'30'

Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800H000430031

Peer Review: 3883/2024

Date: 21.05.2026

Place: Mumbai

Countersigned by:

For Asian Warehousing Limited

BHAVIK RASHMI
BHIMJYANI

Digitally signed by BHAVIK
RASHMI BHIMJYANI
Date: 2026.05.21 14:43:59
+05'30'

Mr. Bhavik R. Bhimjyani

Chairman & Managing Director

DIN: 00160121

Date: 21.05.2026

Place: Mumbai



HRU & ASSOCIATES
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.

Annexure- A

ITEM NO. 1

To approve Material Related Party Transaction with Mr. Bhavik Bhimjyani, Chairman and Managing Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percent age of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percenta ge of votes to total votes cast	Numbe r of Membe rs who voted	Numbe r of shares for which votes cast
Postal Ballot (Remote E – Voting)	24	25375	99.97	6	7	0.03	0	0
Total	24	25375	99.97	6	7	0.03	0	0

Result: *The Ordinary resolution has been passed with requisite majority.*

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.05.21
14:22:39 +05'30'