

30th June, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 543766

Respected Sir,

Sub: Disclosure of Voting Results alongwith Scrutinizer's Report – Postal Ballot Notice Dated 17th May, 2026

Ref: Disclosure under Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is furtherance to our letter dated 27th May, 2026, w.r.t. Notice of Postal Ballot dated 17th May, 2026 ("Postal Ballot Notice") for seeking approval of the Members of the Company of the following matters by way of Ordinary and Special Resolutions.

SI. No.	Type of resolution	Particulars
1	Ordinary Resolution	To approve the appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E), as the Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation (being ineligible as per RBI criteria) of M/s. DHC & Co., Chartered Accountants
2	Special Resolution	To Authorize the Borrowing of Money under Section 180(1)(C) of Companies Act, 2013
3	Special Resolution	To consider and approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	Special Resolution	To Consider and approve limits under Section 185 of the Companies Act, 2013
5	Ordinary Resolution	To make donation/contribution pursuant to Section 181 of the Companies Act 2013
6	Ordinary Resolution	Approval for Material Related Party Transaction between Ashika Credit Capital Ltd ("company") and Ashika Private Equity Advisors Pvt Ltd, Subsidiary of the company
7	Ordinary Resolution	Approval for Material Related Party Transaction between Ashika Credit Capital Ltd ("company") and Promoter group(s) of the company
8	Ordinary Resolution	Approval for Material Related Party Transaction of Ashika Credit Capital Ltd ("company") with Promoter directors of the Company
9	Ordinary Resolution	Approval for Material Related Party Transaction between Ashika Credit Capital Ltd ("Company") and FS Ashika Ventures IFSC Private Limited, a related party of the Company
10	Ordinary Resolution	Approval for Material Related Party Transaction of Ashika Credit Capital Ltd ("company") with Ashika Private Equity Trust, a Related Party of the company
11	Ordinary Resolution	Approval for Material Related Party Transaction with Trust, registered as Category II and/or Category III Alternative Investment Fund, a Related Party of the Company
12	Ordinary Resolution	Approval for Material Related party transaction between Ashika Stock Services Ltd, Wholly owned Subsidiary of Ashika Credit Capital Limited and Related Parties of Ashika Credit Capital Limited and its subsidiaries
13	Ordinary Resolution	Approval for Material Related Party Transactions between the Subsidiaries (including Wholly Owned Subsidiary) of Ashika Credit Capital Limited viz, Ashika Business Pvt Ltd, Ashika Investment Managers Pvt Ltd, Ashika Global Family office services Pvt Ltd, Ashika Private Equity Advisors Pvt Ltd and Ashika Global Finance Pvt Ltd, Promoter Group/Related Party of Ashika Credit Capital Limited and its subsidiaries

The afore-mentioned Resolutions as proposed in the Postal Ballot Notice have been passed by the Shareholders by way of Remote e-Voting process, with requisite majority, on **Monday, 29th June, 2026** (last date of remote e-voting).

In this regard, please find enclosed herewith the following:

- 1) 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 30th June, 2026, 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 e-voting results along with the Scrutinizer's Report is available on the Company's website at www.ashikagroup.com, website of Stock Exchange where the Equity Shares of the Company are listed, i.e. www.bseindia.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

Request you to take the same on record.

Thanking You,
Yours truly,

For **Ashika Global Securities Limited**
(formerly, Ashika Credit Capital Limited)

(Anju Mundhra)
Company Secretary & Compliance Officer
F6686

Encl: A/a

Annexure A

Voting results	
Record date	22-05-2026
Total number of shareholders on record date	4623
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	13
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E), as the Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation (being ineligible as per RBI criteria) of M/s. DHC &				
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	25936596	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11391156	43.9192	11391156	0	100.0000	0.0000
	Total		25936596	11391156	43.9192	11391156	0	100.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5262156	29.6032	5262147	9	99.9998	0.0002
	Total		17775658	5262156	29.6032	5262147	9	99.9998
Total		44724971	17344733	38.7809	17344724	9	99.9999	0.0001
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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Authorize the Borrowing of Money under Section 180(1)(C) of Companies Act, 2013				
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	25936596	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11391156	43.9192	11391156	0	100.0000	0.0000
	Total		25936596	11391156	43.9192	11391156	0	100.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5262156	29.6032	5261996	160	99.9970	0.0030
	Total		17775658	5262156	29.6032	5261996	160	99.9970
Total		44724971	17344733	38.7809	17344573	160	99.9991	0.0009
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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve creation or Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 24				
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	25936596	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11391156	43.9192	11391156	0	100.0000	0.0000
	Total		25936596	11391156	43.9192	11391156	0	100.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5262156	29.6032	5261996	160	99.9970	0.0030
	Total		17775658	5262156	29.6032	5261996	160	99.9970
Total		44724971	17344733	38.7809	17344573	160	99.9991	0.0009
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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve limits under Section 185 of the Companies Act, 2013				
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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
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 Insitutions	0
Public - Non Insitutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To make donation/contribution pursuant to Section 181 of the Companies Act 2013				
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	25936596	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11391156	43.9192	11391156	0	100.0000	0.0000
	Total		25936596	11391156	43.9192	11391156	0	100.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5262156	29.6032	5261996	160	99.9970	0.0030
	Total		17775658	5262156	29.6032	5261996	160	99.9970
Total		44724971	17344733	38.7809	17344573	160	99.9991	0.0009
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 Insitutions	0
Public - Non Insitutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction between Ashika Credit Capital Ltd ("company") and Ashika Private Equity Advisors Pvt Ltd, Subsidiary 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114646	10	99.9998	0.0002
	Total		17775658	5114656	28.7734	5114646	10	99.9998
Total		44724971	5806077	12.9817	5806067	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction between Ashika Credit Capital Ltd (“company”) and Promoter group(s) 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction of Ashika Credit Capital Ltd ("company") with Promoter directors 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
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 Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related Party Transaction between Ashika Credit Capital Ltd ("company") and FS Ashika Ventures IFSC Private Limited, a related party 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction of Ashika Credit Capital Ltd (" company") with Ashika Private Equity Trust, a Related Party 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction with Trust, registered as Category II and/or Category III Alternative Investment Fund, a Related Party 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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction between Ashika Stock Services Ltd, Wholly owned Subsidiary of Ashika Credit Capital Limited and Related Parties of Ashika Credit Capital Limited and its subsidiaries				
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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
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

Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party transactions between the Subsidiaries (including Wholly Owned Subsidiary) of Ashika Credit Capital Limited viz, Ashika Business Pvt Ltd, Ashika Investment Managers Pvt Ltd, Ashika Global Family office services Pvt Ltd, Ashika				
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	25936596	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		25936596	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1012717	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		691421	68.2739	691421	0	100.0000	0.0000
	Total		1012717	691421	68.2739	691421	0	100.0000
Public- Non Institutions	E-Voting	17775658	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5114656	28.7734	5114496	160	99.9969	0.0031
	Total		17775658	5114656	28.7734	5114496	160	99.9969
Total		44724971	5806077	12.9817	5805917	160	99.9972	0.0028
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 Insitutions	0
Public - Non Insitutions	0



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ASHIKA GLOBAL SECURITIES LIMITED
(FORMERLY, ASHIKA CREDIT CAPITAL LIMITED)
Trinity, 226/1 A.J.C. Bose Road, 7th Floor,
Kolkata - 700 020

Dear Sir,

1. I, Sneha Khaitan Jalan, Company Secretary in Practice (CP No. 14929), was duly appointed as a Scrutinizer by the Board of Directors of **ASHIKA GLOBAL SECURITIES LIMITED (FORMERLY, ASHIKA CREDIT CAPITAL LIMITED)** (CIN: L67120WB1994PLC062159), ("the Company") for the purpose of Scrutinizing the Postal Ballot process through e-voting under the provisions of Section 108 & 110 of the Companies Act, 2013 ("the 2013 Act") and rules made thereunder as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 03/2022 dated May 5, 2022, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and relevant SEBI Circulars issued from time to time.
2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated May 17, 2026 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. **May 22, 2026** were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated May 17, 2026 the e-voting facility was kept open from **Sunday, May 31, 2026 (09:00 a.m. IST) till Monday, June 29, 2026 (5.00 p.m. IST)**. The e-voting facility was provided by National Securities Depository Limited (NSDL).

Contd..p/2



5. At the end of the e-voting period on Monday, June 29, 2026 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Maheshwari Datamatics Pvt Ltd. / the Company.
7. Based on the results made available to me, 119 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL). The brief analysis of the results of the voting through Remote e-voting, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1 – Ordinary Resolution:

To approve the appointment of M/s. J K V S & Co, Chartered Accountants (Firm Registration Number: 318086E), as the Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation (being ineligible as per RBI criteria) of M/s. DHC & Co., Chartered Accountants

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	112	17344724	112	17344724	99.9999
Dissent	7	9	7	9	0.0001
Total	119	17344733	119	17344733	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 2 – Special Resolution:

To Authorize the Borrowing of Money under Section 180(1)(C) of Companies Act, 2013

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	110	17344573	110	17344573	99.9991
Dissent	9	160	9	160	0.0009
Total	119	17344733	119	17344733	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 3 – Special Resolution:

To consider and approve creation of Pledge/ Charge/ Mortgage/ Hypothecation/ Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	110	17344573	110	17344573	99.9991
Dissent	9	160	9	160	0.0009
Total	119	17344733	119	17344733	100.00
Invalid / Abstain	-	-	-	-	-

Contd..p/3



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Item No. 4 – Special Resolution:**To Consider and approve limits under Section 185 of the Companies Act, 2013**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 5 – Ordinary Resolution:**To make donation/contribution pursuant to Section 181 of the Companies Act 2013**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	110	17344573	110	17344573	99.9991
Dissent	9	160	9	160	0.0009
Total	119	17344733	119	17344733	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 6 – Ordinary Resolution:**Approval for Material Related Party Transaction between Ashika Credit Capital Ltd (“company”) and Ashika Private Equity Advisors Pvt Ltd, Subsidiary of the company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	98	5806067	98	5806067	0.9999
Dissent	8	10	8	10	0.0001
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 7 – Ordinary Resolution:**Approval for Material Related Party Transaction between Ashika Credit Capital Ltd (“company”) and Promoter group(s) of the company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Contd..p/4



Item No. 8 – Ordinary Resolution:**Approval for Material Related Party Transaction of Ashika Credit Capital Ltd (“company”) with Promoter directors of the Company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 9 – Ordinary Resolution:**Approval for Material Related Party Transaction between Ashika Credit Capital Ltd (“company”) and FS Ashika Ventures IFSC Private Limited, a Related Party of the Company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 10 – Ordinary Resolution:**Approval for Material Related Party Transaction of Ashika Credit Capital Ltd (“company”) with Ashika Private Equity Trust, a Related Party of the company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 11 – Ordinary Resolution:**Approval for Material Related Party Transaction with Trust, registered as Category II and/or Category III Alternative Investment Fund, a Related Party of the Company**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Contd..p/5



Item No. 12 – Ordinary Resolution:

Approval for Material Related Party Transaction between Ashika Stock Services Ltd, Wholly owned Subsidiary of Ashika Credit Capital Limited and Related Parties of Ashika Credit Capital Limited and its subsidiaries

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

Item No. 13 – Ordinary Resolution:

Approval for Material Related Party Transactions between the Subsidiaries (including Wholly Owned Subsidiary) of Ashika Credit Capital Limited viz, Ashika Business Pvt Ltd, Ashika Investment Managers Pvt Ltd, Ashika Global Family Office Services Pvt Ltd, Ashika Private Equity Advisors Pvt Ltd and Ashika Global Finance Pvt Ltd, Promoter Group/Related Party of Ashika Credit Capital Limited and its subsidiaries

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	97	5805917	97	5805917	99.9972
Dissent	9	160	9	160	0.0028
Total	106	5806077	106	5806077	100.00
Invalid / Abstain	-	-	-	-	-

8. Based on the foregoing, the above resolution as contained in the Postal Ballot Notice dated May 17, 2026 shall be deemed to have been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed to the Company Secretary for preserving safely.

Thanking You,

For MR & Associates
Company Secretaries

Sneha
Khaitan
Jalan

Digitally signed by
Sneha Khaitan
Jalan
Date: 2026.06.30
12:40:39 +05'30'



Sneha Khaitan Jalan
Partner
CP No: 14929

Date: 30.06.2026
Place: Kolkata
UDIN: F011977H000711731

Countersigned by:-