ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road,Kawdiar,
Thiruvananthapuram – 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
Email : trivandrum@aspinwall.in

ASP/2026/44A/26 25th July, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C/1G Block
Bandra- Kurla Complex
Bandra East
Mumbai-400051
Tel: 022-26598100

Dear Sir,

Sub.: Disclosure of Voting Results of e- voting and remote voting during 106th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Voting Results on ordinary and special businesses transacted at the Annual General Meeting held on 23rd July, 2026, along with the consolidated Scrutinizer's Report on E-voting.

It may please be noted that the Resolutions proposed at the Annual General Meeting held on 23rd July, 2026 stand passed with requisite majority.

Request you to kindly take the same on record.

Yours' faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary
Membership No: FCS11669

Encl:
1. Voting Results
2. Consolidated Scrutinizer's Report

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements

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	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of dividend

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	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr.Chemprol Raja Raja Varma (DIN: 00031924) 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	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-Appointment of Mr.Rama Varma (DIN: 00031890) as the Managing Director (The interest as mentioned above is to the extent of the shareholding of Mr.Rama Varma)

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	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Remuneration payable to Mr.Thalasseril Raghavankutty Radhakrishnan, Executive Director & CFO

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	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

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Resolution (6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Remuneration payable to M/s BBS & Associates, Cost Auditors					
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**	3579222	3579222	100.0000	3579222	0	100.0000	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	3579222	3579222	100.0000	3579222	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	23713	23713	100.0000	23699	14	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23713	23713	100.0000	23699	14	99.9410	0.0590
Total		3602935	3602935	100.0000	3602921	14	99.9996	0.0004
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	

BVR & ASSOCIATES
Company Secretaries LLP
LLP Identification No: AAE-7079

PARTNERS
CS N. Balasubramanian
CS Yongindunath Sreenivas
CS Vijay Sreenikethan
CS Gokul Radhakrishnan Nair Indira

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To

The Chairman

ASPINWALL AND COMPANY LIMITED
ASPINWALL HOUSE", T.C.NO.24/2269 (7),
KAWDIAR-KURAVANKONAM ROAD,
KAWDIAR, THIRUVANANTHAPURAM,
KERALA – 695003.

Dear Sir,

I, CS YOGINDUNATH. S, Designated Partner, BVR & Associates Company Secretaries LLP, Swasthika, First floor, Chiteth House, Ponnurunni east, PC Road, Vyttila, Cochin-682 019, appointed as Scrutinizer for the purpose of the venue voting taken on the below mentioned resolution(s), at the 106th Annual General Meeting of the Members of the Company, held on Thursday 23rd day of July, 2026 through Video Conferencing/Other Audio Visual Means (VC) and submit my report as under:

1. Chairman informed that there was an arrangement for voting who attending the meeting online and those could not cast their votes through E voting/Remote voting.

2. Subsequently the Venue voting facility has been opened and recorded in CDSL portal which were diligently scrutinized. The votes made were reconciled with the records maintained by the Company.

3. The result of the Venue Voting are as under:

Resolution No. 1

Ordinary Resolution - To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (`the Board`) and Auditors thereon.

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COCHIN
682 019

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Resolution 2

Ordinary Resolution - To declare a first and final dividend on the equity shares of the Company for the financial year ended March 31, 2026.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

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Yogindrath S

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Resolution 3

Ordinary Resolution - To appoint a director in place of Mr.Chemprol Raja Raja Varma (DIN: 00031924), who retires by rotation and, being eligible, seeks re-appointment.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Resolution 4

Special Resolution - Re-Appointment of Mr. Rama Varma (DIN: 00031890) as the Managing Director.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

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Yogendrarathi S

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Resolution 5

Special Resolution - Remuneration payable to Mr.Thalasseril Raghavankutty Radhakrishnan, Executive Director and CFO.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

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Yogindrath S

Resolution 6

Ordinary Resolution - Approval for the Remuneration payable to M/s BBS and Associates, Cost Auditors of the Company.

(i)Voted in favour of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
1	5	100.00%

(ii)Voted against of resolution

Number of persons present and voting (in person or proxy)	Number of votes cast by them	% of total number of valid voted cast
0	0	0.00%

(iii) Invalid Votes

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

Thanking you,
Yours faithfully,

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH. S.
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi - 682 026, Kerala.
C P No: 9137, FCS 7865, LLP IN AAE-7079

Yogindunath S

CS YOGINDUNATH S
Designated Partner
Membership No: 7865
CP No:9137
UDIN: F006439H000930001

Date:24.07.2026
Place: Ernakulam

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