Date: September 19, 2026

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Subject: Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutinizer's Report on e-voting and ballot paper.

Dear Sir/Madam,

This is to inform you that 42nd Annual General Meeting of Asia Capital Limited ("Company") was held Saturday, September 19, 2026, at 09:00 a.m. on the 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056.

Please find enclosed herewith:

1. Details of the Voting Results through remote-voting and physical ballot form pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions for approval at the 42nd Annual General Meeting as set out in the Notice have been passed by the Members with requisite majority.

Note: The Scrutinizer's Report is made available on the Company's website at https://www.asiacapital.in/scrutinizer-report.html

Kindly take the above intimation on your record

Thanking you,

Regards,

For **ASIA CAPITAL LIMITED**
Devendra Singh Ram Singh Ramola

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ASIA CAPITAL LIMITED MUMBAI

Devendrasingh Ramola
Director
DIN: 08102252

Resolution No.	1									
Resolution required: (Ordinary/ Special):	**Ordinary** - Adoption Of Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution:	**No**									
Category	**Mode of Voting**	**No. of shares**	**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 in against on votes polled**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	2318990	2318990	100.0000	2318990	0	100.0000	0.0000	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**2318990**	**2318990**	**100.0000**	**2318990**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0	00	0	0.0000	0.0000	00	0
	Poll	0	0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0**	**00**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	773010	100019	12.9389	100009	10	99.9900	0.0100	0	0
	Poll		110001	14.2302	110001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**773010**	**210020**	**27.1691**	**210010**	**10**	**99.9952**	**0.0048**	**0**	**0**
Total		**3092000**	**2529010**	**81.7920**	**2529000**	**10**	**99.9996**	**0.0004**	**0**	**0**

Devendra Singh Ram Singh Ramola

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ASIA CAPITAL LIMITED MUMBAI

Resolution No.	2									
Resolution required: (Ordinary/ Special):	**Ordinary** - Appointment Of Director Who Retires By Rotation									
Whether promoter/ promoter group are interested in the agenda/resolution:	**No**									
Category	**Mode of Voting**	**No. of shares**	**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 in against on votes polled**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	2318990	2318990	100.0000	2318990	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**2318990**	**2318990**	**100.0000**	**2318990**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0	00	0	0.0000	0.0000	00	0
	Poll	0	0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0**	**00**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	773010	100019	12.9389	100009	10	99.9900	0.0100	0	0
	Poll		110001	14.2302	110001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**773010**	**210020**	**27.1691**	**210010**	**10**	**99.9952**	**0.0048**	**0**	**0**
Total		**3092000**	**2529010**	**81.7920**	**2529000**	**10**	**99.9996**	**0.0004**	**0**	**0**

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Resolution No.	3									
Resolution required: (Ordinary/ Special):	**Special** - Consideration And Approval Of Borrowings									
Whether promoter/ promoter group are interested in the agenda/resolution:	No									
Category	**Mode of Voting**	**No. of shares**	**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 in against on votes polled**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	2318990	2318990	100.0000	2318990	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**2318990**	**2318990**	**100.0000**	**2318990**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0	00	0	0.0000	0.0000	00	0
	Poll	0	0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0**	**00**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	773010	100019	12.9389	100009	10	99.9900	0.0100	0	0
	Poll		110001	14.2302	110001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**773010**	**210020**	**27.1691**	**210010**	**10**	**99.9952**	**0.0048**	**0**	**0**
Total		**3092000**	**2529010**	**81.7920**	**2529000**	**10**	**99.9996**	**0.0004**	**0**	**0**

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ASIA CAPITAL LIMITED
MUMBAI

Resolution No.	4
Resolution required: (Ordinary/ Special):	**Ordinary** - Consideration and approval for appointment of Secretarial Auditor of the company.
Whether promoter/ promoter group are interested in the agenda/resolution:	**No**

Category	**Mode of Voting**	**No. of shares**	**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 in against on votes polled**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	2318990	2318990	100.0000	2318990	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**2318990**	**2318990**	**100.0000**	**2318990**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	0	0	0	00	0	0.0000	0.0000	00	0
	Poll	0	0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	0	0
	Total	**0**	**0**	**0**	**00**	**0**	**0.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	773010	100019	12.9389	100009	10	99.9900	0.0100	0	0
	Poll		110001	14.2302	110001	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	**773010**	**210020**	**27.1691**	**210010**	**10**	**99.9952**	**0.0048**	**0**	**0**
Total		**3092000**	**2529010**	**81.7920**	**2529000**	**10**	**99.9996**	**0.0004**	**0**	**0**

Devendra Singh Ram Singh Ramola

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ASIA CAPITAL LIMITED MUMBAI

®
JUPITER LEGAL
ADVOCATES & LEGAL CONSULTANTS
Office No. 207, 2nd Floor, United Business Park, Behind Old Pass Port Office, Road No. 11, Wagle Estate, Thane (West)- (Mumbai) 400604
Email: sanjay@jupiterlegal.in, jupiter.legal@yahoo.in
Tel. Cell: +91-9833009366

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Board of Directors
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing, Vallabhbhai Patel Road,
Vile Parle (W), Mumbai - 400056

Sub: **Scrutinizer's Report on remote e-voting (including voting by Physical ballot forms) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Ref: **42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056**

Dear Sir(s)

I, Advocate Sanjay Kumar Lalit, vide Enrolment No.: MAH/3434/2013, is enrolled with Bar Council of Maharashtra & Goa of Jupiter Legal, Advocates & Legal Consultants having its office at 207, United Business Park, 2nd Floor, Behind Old Passport office, Road No. 11, Wagle Estate, Thane (West), Mumbai (India) – 400604 have been appointed as Scrutinizer by the Board of Directors of Asia Capital Limited ("the Company") having CIN No. L65993MH1983PLC342502, vide resolution dated 24th August, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the resolutions passed at the 42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056.

The compliance with the provisions of the Act read with rules made there under relating to remote e-voting at AGM through Ballot paper is the responsibility of management of the Company. My responsibilities as a Scrutinizer are to ensure the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner. The Company has also provided voting by physical ballot forms to the members who did not have access to or who can not avail remote e-voting facility.

The notice dated 24th August, 2026 convening 42nd Annual General Meeting (for Item Nos. 1 to 4) were sent to the Shareholders in respect of below mentioned resolution(s), proposed to be passed at the said Annual General Meeting (AGM) of the Company held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "cut-off" date of September 11, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the 42nd Annual General Meeting of Asia Capital Limited.

The ballot box was checked empty and was locked before initiation of ballot voting at the venue of the meeting. The same was witnessed by two members. (Proof of witness for locking of empty ballot box is attached as (Annexure-1).

Further, after completion of the voting by physical ballot forms at the venue of the meeting, the ballot box was opened and the total numbers of ballot forms were counted. The same was witnessed by the two persons. (Proof of witness of opening of ballot box is attached as (Annexure-2).

SANJAY KUMAR LALIT

The voting period for e-voting commenced on Wednesday, September 16, 2026 at 09:00 A.M. and ends on Friday, September 18, 2026 at 05:00 P.M. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, who are not in the employment of the Company. (Proof of witness for unblocking e-voting facility is attached as (Annexure-3).

Register of Remote E-voting retrieved from NSDL E-voting Module is attached as (Annexure-4).

List of shareholder witnesses and signatures for (1) locking the empty ballot box, (2) opening the ballot box post-voting, and (3) unblocking remote e-voting is attached as (Annexure-5)

Consolidated Ballots Summary of voting in physical mode is attached as (Annexure-6)

I have scrutinized and reviewed the voting through electronic means and in physical mode (Ballot papers) and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL).

Following is the detail of total voting received through electronic means and physical Ballot forms.

Particulars	Remote e-voting		Physical Voting at AGM		Total		Percentage (% age)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	24,18,999	3	1,10,001	15	25,29,000	99.9996%
Dissent	5	10	0	0	5	10	0.000395%
Members whose votes were declared invalid	0	0	0	0	0	0	-
Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results	17	24,19,009	3	1,10,001	20	25,29,010	100%

Summary of Remote e-voting & Physical Voting at AGM

Particulars	No. of Equity Shares	No. of Members	% age of Total No. of votes cast
Total valid votes cast	25,29,010	20	100%
Assented to Resolution	25,29,000	15	99.9996%
Dissented to Resolution	10	5	0.000395%
Members whose votes were declared invalid	0	0	0

Now I submit my Report as under on the result of the voting through electronic means and in physical mode in respect of the said Resolutions.

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the financial year ended on that date together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution)

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Particulars	Remote e-voting		Physical Voting at AGM		Total		Percentage (% age)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	24,18,999	3	1,10,001	15	25,29,000	99.9996%
Dissent	5	10	0	0	5	10	0.000395%
Members whose votes were declared invalid	0	0	0	0	0	0	-
Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results	17	24,19,009	3	1,10,001	20	25,29,010	100%

Summary of Remote e-voting & Physical Voting at AGM

Particulars	No. of Equity Shares	No. of Members	% age of Total No. of votes cast
Total valid votes cast	25,29,010	20	100%
Assented to Resolution	25,29,000	15	99.9996%
Dissented to Resolution	10	5	0.000395%
Members whose votes were declared invalid	0	0	0

Result:
Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.

ITEM NO. 2: APPOINTMENT OF DIRECTOR WHO RETIRES BY ROTATION

To appoint a director in place of Mr. Devendrasingh Ramola, who retires by rotation and being eligible offers himself for re-appointment.

Pursuant to the provisions of section 152 of the Companies Act, 2013 and rules made thereunder (including any statutory modification and re-enactment thereof) and other applicable provisions, if any of the Companies Act, 2013, Mr. Devendrasingh Ramola (DIN: 08102252) who is liable to retire by rotation and being eligible has offered himself for re - appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

Particulars	Remote e-voting		Physical Voting at AGM		Total		Percentage (% age)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	24,18,999	3	1,10,001	15	25,29,000	99.9996%
Dissent	5	10	0	0	5	10	0.000395%
Members whose votes were declared invalid	0	0	0	0	0	0	-
Total No. of Valid Voting (including remote e-voting and in physical mode) which are	17	24,19,009	3	1,10,001	20	25,29,010	100%

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counted for declaration of results						

Summary of Remote e-voting & Physical Voting at AGM

Particulars	No. of Equity Shares	No. of Members	% age of Total No. of votes cast
Total valid votes cast	25,29,010	20	100%
Assented to Resolution	25,29,000	15	99.9996%
Dissented to Resolution	10	5	0.000395%
Members whose votes were declared invalid	0	0	0

Result:
Considering the valid votes on the resolution, it is found that the vote casted in favor exceeds the votes, casted against the resolution, so the resolution is considered as passed as an Ordinary Resolution.

ITEM NO. 3: CONSIDERATION AND APPROVAL OF BORROWINGS

Pursuant to the provisions of Section 180(1)(c) and Section 188 and other applicable provisions, if any, of the Companies Act 2013 read with the Rules framed thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (including any statutory modification(s) or enactment therefore for the time being in force), the consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include any committee thereof for the time being exercising the powers conferred on the Board by this Resolution),to borrow from time to time, any sum or sums of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers/ FDI/, Private equity/High net worth individuals etc. in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, provided that the total outstanding amount so borrowed shall not exceeds INR 100.00 Crore (Rupees One Hundred Crore Only) at any one point of time. **(Special Resolution)**

Particulars	Remote e-voting		Physical Voting at AGM		Total		Percentage (% age)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	24,18,999	3	1,10,001	15	25,29,000	99.9996%
Dissent	5	10	0	0	5	10	0.000395%
Members whose votes were declared invalid	0	0	0	0	0	0	-
Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results	17	24,19,009	3	1,10,001	20	25,29,010	100%

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Summary of Remote e-voting & Physical Voting at AGM

Particulars	No. of Equity Shares	No. of Members	% age of Total No. of votes cast
Total valid votes cast	25,29,010	20	100%
Assented to Resolution	25,29,000	15	99.9996%
Dissented to Resolution	10	5	0.000395%
Members whose votes were declared invalid	0	0	0

Result:
Considering the valid votes on the resolution, it is found that the vote casted in favor are more than three times votes, casted against the resolution, so the resolution is considered as passed as Special Resolution.

ITEM NO. 4: TO CONSIDER AND APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY:

Pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with applicable provisions of the Companies Act, 2013, as amended, and based on the recommendation(s) of the Audit Committee and the Board of Directors of the Company ('Board'), Mr. Anand Khandelia, Practicing Company Secretaries (Peer Review No. 3985/2023), be and is hereby, appointed as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company, to conduct Secretarial Audit of the Company in terms of Section 204 and other applicable provisions of the Companies Act, 2013 read with Regulation 24A and other applicable provisions of the SEBI Listing Regulations, for the period beginning from the Financial Year 2026-27 through the Financial Year 2030-31, at such remuneration as may be mutually agreed upon between the Board, based on the recommendation(s) of the Audit Committee, and the Secretarial Auditors of the Company.".
(Ordinary Resolution)

Particulars	Remote e-voting		Physical Voting at AGM		Total		Percentage (% age)
	Number	Votes	Number	Votes	Number	Votes	
Assent	12	24,18,999	3	1,10,001	15	25,29,000	99.9996%
Dissent	5	10	0	0	5	10	0.000395%
Members whose votes were declared invalid	0	0	0	0	0	0	-
Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results	17	24,19,009	3	1,10,001	20	25,29,010	100%

Summary of Remote e-voting & Physical Voting at AGM

Particulars	No. of Equity Shares	No. of Members	% age of Total No. of votes cast
Total valid votes cast	25,29,010	20	100%
Assented to Resolution	25,29,000	15	99.9996%
Dissented to Resolution	10	5	0.000395%
Members whose votes were declared invalid	0	0	0

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KUMAR LALIT

Result:
Considering the valid votes on the resolution, it is found that the vote casted in favor are more than three times votes, casted against the resolution, so the resolution is considered as passed as Special Resolution.

The particulars of all votes casted through remote e-voting have been entered in a register separately maintained for the purpose and the Register, ballot papers, other related documents relating to electronic voting shall remain in our safe custody until your good self (Chairperson) considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be returned and handed over to the Company for safe keeping.

Yours sincerely
For Jupiter Legal, Advocates & Legal Consultants
SANJAY KUMAR LALIT

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Advocate CS CMA Sanjay Kumar Lalit
Enrolment No. MAH/3434/2013
FCS: 2466 : ACMA: A-16057

Date: September 19, 2026
Place: Mumbai

Enclosures:

1. Annexure 1
2. Annexure 2
3. Annexure 3
4. Annexure 4(Register of Remote E-voting)
5. Annexure 5 (List of shareholder witnesses and signatures for (1) locking the empty ballot box, (2) opening the ballot box post-voting, and (3) unblocking remote e-voting)
6. Annexure 6-Consolidated Physical Ballots Summary

<u>Annexure-1</u>

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: <u>Proof of Witness of locking the empty Ballot Box</u>

Ref: **42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056**

Dear Madam/Sir,

The Ballot box was locked in presence of the following two witnesses.

Name: Sanjay Agrawal	Name: Shatrughna A Mandal
DPID/Client ID:IN300214 / 24642620	DPID/Client ID: IN300214/24727449

You are requested to take note of the same.

For Jupiter Legal, Advocates & Legal Consultants
SANJAY KUMAR LALIT
Digitally signed by SANJAY KUMAR LALIT
DN: cn=SANJAY KUMAR LALIT, c=IN, st=Maharashtra, o=PERSONAL, title=2410,
serialNumber=6c432de39ab8c20acefb0a94cc27fc24b8cf3b48cacce7e132c2733e05
ce21b8
Date: 2026.09.19 17:41:31 +05'30'

Advocate CS CMA Sanjay Kumar Lalit
Enrolment No. MAH/3434/2013
FCS: 2466 : ACMA: A-16057

Date: September 19, 2026
Place: Mumbai

Annexure-2

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: Proof of Witness of Opening the Ballot Box after the Voting Process is over

Ref: **42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056**

Dear Madam/Sir,

The Ballot box was opened after the Voting Process is over in presence of the following two witnesses.

Name: Sanjay Agrawal	Name: Shatrughna A Mandal
DPID/Client ID:IN300214 / 24642620	DPID/Client ID: IN300214/24727449

You are requested to take note of the same.

For Jupiter Legal, Advocates & Legal Consultants

SANJAY KUMAR LALIT

Digitally signed by SANJAY KUMAR LALIT
DN: cn=SANJAY KUMAR LALIT, c=IN, st=Maharashtra, o=PERSONAL, title=2410,
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Date: 2026.09.19 17:41:43 +05'30'

Advocate CS CMA Sanjay Kumar Lalit
Enrolment No. MAH/3434/2013
FCS: 2466 : ACMA: A-16057

Date: September 19, 2026
Place: Mumbai

Annexure-3

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: **Proof of witness of unblocking remote e-voting facility pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014**

Ref: **42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056**

Dear Madam/Sir,

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses. Accordingly, the votes cast through remote e-voting are unblocked in presence of the following two witnesses.

Name: Sanjay Agrawal	Name: Shatrughna A Mandal
DPID/Client ID:IN300214 / 24642620	DPID/Client ID: IN300214/24727449

You are requested to take note of the same.

For Jupiter Legal, Advocates & Legal Consultants

SANJAY KUMAR LALIT

Digitally signed by SANJAY KUMAR LALIT
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Date: 2026.09.19 17:41:57 +05'30'

Advocate CS CMA Sanjay Kumar Lalit
Enrolment No. MAH/3434/2013
FCS: 2466 : ACMA: A-16057

Date: September 19, 2026
Place: Mumbai

e-Voting Module

NSDL

Result File :141412

Annexure- 4(Register of Remote E-voting)

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
141412	INE131Q01011	ASIA CAPITAL LIMITED EQ	16-09-2026	18-09-2026	22-09-2026	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
141412	1	1	I/We assent to the resolution(For/ Yes/ Favour)	12	2418999.000
141412	1	2	I/We dissent to the resolution(Against/ No)	5	10.000
141412	2	1	I/We assent to the resolution(For/ Yes/ Favour)	12	2418999.000
141412	2	2	I/We dissent to the resolution(Against/ No)	5	10.000
141412	3	1	I/We assent to the resolution(For/ Yes/ Favour)	12	2418999.000
141412	3	2	I/We dissent to the resolution(Against/ No)	5	10.000
141412	4	1	I/We assent to the resolution(For/ Yes/ Favour)	12	2418999.000
141412	4	2	I/We dissent to the resolution(Against/ No)	5	10.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
141412	1208160000810755	SAMIR ARVIND MATKAR	1	1	1.000	1.000	Sep 16, 2026 9:56:08 AM
141412	1208160000810755	SAMIR ARVIND MATKAR	2	1	1.000	1.000	Sep 16, 2026 9:56:08 AM
141412	1208160000810755	SAMIR ARVIND MATKAR	3	1	1.000	1.000	Sep 16, 2026 9:56:08 AM
141412	1208160000810755	SAMIR ARVIND MATKAR	4	1	1.000	1.000	Sep 16, 2026 9:56:08 AM
141412	IN30011810826627	CHETAN CHADHA	1	2	1.000	1.000	Sep 16, 2026 11:43:27 AM
141412	IN30011810826627	CHETAN CHADHA	2	2	1.000	1.000	Sep 16, 2026 11:43:27 AM
141412	IN30011810826627	CHETAN CHADHA	3	2	1.000	1.000	Sep 16, 2026 11:43:27 AM
141412	IN30011810826627	CHETAN CHADHA	4	2	1.000	1.000	Sep 16, 2026 11:43:27 AM
141412	IN30023980002089	YOGESH V VESVIKAR	1	1	1.000	1.000	Sep 16, 2026 11:45:34 AM

SANJAY KUMAR LALIT

141412	IN30023980002089	YOGESH V VESVIKAR	2	1	1.000	1.000	Sep 16, 2026 11:45:34 AM
141412	IN30023980002089	YOGESH V VESVIKAR	3	1	1.000	1.000	Sep 16, 2026 11:45:34 AM
141412	IN30023980002089	YOGESH V VESVIKAR	4	1	1.000	1.000	Sep 16, 2026 11:45:34 AM
141412	1210160000010943	KRISHAN LAL CHADHA	1	2	5.000	5.000	Sep 16, 2026 11:46:02 AM
141412	1210160000010943	KRISHAN LAL CHADHA	2	2	5.000	5.000	Sep 16, 2026 11:46:02 AM
141412	1210160000010943	KRISHAN LAL CHADHA	3	2	5.000	5.000	Sep 16, 2026 11:46:02 AM
141412	1210160000010943	KRISHAN LAL CHADHA	4	2	5.000	5.000	Sep 16, 2026 11:46:02 AM
141412	IN30011811404856	JYOTI CHADHA	1	2	1.000	1.000	Sep 16, 2026 11:56:57 AM
141412	IN30011811404856	JYOTI CHADHA	2	2	1.000	1.000	Sep 16, 2026 11:56:57 AM
141412	IN30011811404856	JYOTI CHADHA	3	2	1.000	1.000	Sep 16, 2026 11:56:57 AM
141412	IN30011811404856	JYOTI CHADHA	4	2	1.000	1.000	Sep 16, 2026 11:56:57 AM
141412	IN30011811404784	SUNITA CHADHA	1	2	2.000	2.000	Sep 16, 2026 12:00:46 PM
141412	IN30011811404784	SUNITA CHADHA	2	2	2.000	2.000	Sep 16, 2026 12:00:46 PM
141412	IN30011811404784	SUNITA CHADHA	3	2	2.000	2.000	Sep 16, 2026 12:00:46 PM
141412	IN30011811404784	SUNITA CHADHA	4	2	2.000	2.000	Sep 16, 2026 12:00:46 PM
141412	IN30011811404807	HIMANSHU CHADHA	1	2	1.000	1.000	Sep 16, 2026 3:47:25 PM
141412	IN30011811404807	HIMANSHU CHADHA	2	2	1.000	1.000	Sep 16, 2026 3:47:25 PM
141412	IN30011811404807	HIMANSHU CHADHA	3	2	1.000	1.000	Sep 16, 2026 3:47:25 PM
141412	IN30011811404807	HIMANSHU CHADHA	4	2	1.000	1.000	Sep 16, 2026 3:47:25 PM
141412	IN30021424727449	SHATRUGHNA A MANDAL	1	1	40000.000	40000.000	Sep 16, 2026 4:04:54 PM
141412	IN30021424727449	SHATRUGHNA A MANDAL	2	1	40000.000	40000.000	Sep 16, 2026 4:04:54 PM
141412	IN30021424727449	SHATRUGHNA A MANDAL	3	1	40000.000	40000.000	Sep 16, 2026 4:04:54 PM
141412	IN30021424727449	SHATRUGHNA A MANDAL	4	1	40000.000	40000.000	Sep 16, 2026 4:04:54 PM
141412	IN30051315971664	DHIREN MANILAL SHAH	1	1	1.000	1.000	Sep 16, 2026 6:44:46 PM
141412	IN30051315971664	DHIREN MANILAL SHAH	2	1	1.000	1.000	Sep 16, 2026 6:44:46 PM
141412	IN30051315971664	DHIREN MANILAL SHAH	3	1	1.000	1.000	Sep 16, 2026 6:44:46 PM
141412	IN30051315971664	DHIREN MANILAL SHAH	4	1	1.000	1.000	Sep 16, 2026 6:44:46 PM
141412	1203320155563055	SHARFAA SAMEER SHAIKH	1	1	1.000	1.000	Sep 16, 2026 8:35:02 PM
141412	1203320155563055	SHARFAA SAMEER SHAIKH	2	1	1.000	1.000	Sep 16, 2026 8:35:02 PM
141412	1203320155563055	SHARFAA SAMEER SHAIKH	3	1	1.000	1.000	Sep 16, 2026 8:35:02 PM
141412	1203320155563055	SHARFAA SAMEER SHAIKH	4	1	1.000	1.000	Sep 16, 2026 8:35:02 PM
141412	1203320198055982	SAMEER ISMAIL SHAIKH	1	1	1.000	1.000	Sep 16, 2026 8:48:40 PM

SANJAY KUMAR LALIT

Digitally signed by SANJAY KUMAR LALIT
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serialNumber=6c432de39ab6c20acefb0a94cc27fc24b8cf3b48cabce7e132c2733e05ce21b8
Date: 2026.09.19 17:42:30 +05'30'

141412	1203320198055982	SAMEER ISMAIL SHAIKH	2	1	1.000	1.000	Sep 16, 2026 8:48:40 PM
141412	1203320198055982	SAMEER ISMAIL SHAIKH	3	1	1.000	1.000	Sep 16, 2026 8:48:40 PM
141412	1203320198055982	SAMEER ISMAIL SHAIKH	4	1	1.000	1.000	Sep 16, 2026 8:48:40 PM
141412	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	1	1	1.000	1.000	Sep 17, 2026 10:15:18 AM
141412	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	2	1	1.000	1.000	Sep 17, 2026 10:15:18 AM
141412	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	3	1	1.000	1.000	Sep 17, 2026 10:15:18 AM
141412	1204370000433421	DNYANESHWAR KAMALAKAR BHAGWAT	4	1	1.000	1.000	Sep 17, 2026 10:15:18 AM
141412	IN30051318937733	RAKHI D SHAH	1	1	1.000	1.000	Sep 17, 2026 10:43:24 AM
141412	IN30051318937733	RAKHI D SHAH	2	1	1.000	1.000	Sep 17, 2026 10:43:24 AM
141412	IN30051318937733	RAKHI D SHAH	3	1	1.000	1.000	Sep 17, 2026 10:43:24 AM
141412	IN30051318937733	RAKHI D SHAH	4	1	1.000	1.000	Sep 17, 2026 10:43:24 AM
141412	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	1	1	1.000	1.000	Sep 17, 2026 10:50:58 AM
141412	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	2	1	1.000	1.000	Sep 17, 2026 10:50:58 AM
141412	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	3	1	1.000	1.000	Sep 17, 2026 10:50:58 AM
141412	1207160000084817	RAVIKANT HARIPRASAD KIRTANIA	4	1	1.000	1.000	Sep 17, 2026 10:50:58 AM
141412	IN30051310031164	NILESH UTTAMCHAND SHAH	1	1	1.000	1.000	Sep 17, 2026 11:18:51 AM
141412	IN30051310031164	NILESH UTTAMCHAND SHAH	2	1	1.000	1.000	Sep 17, 2026 11:18:51 AM
141412	IN30051310031164	NILESH UTTAMCHAND SHAH	3	1	1.000	1.000	Sep 17, 2026 11:18:51 AM
141412	IN30051310031164	NILESH UTTAMCHAND SHAH	4	1	1.000	1.000	Sep 17, 2026 11:18:51 AM
141412	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	1	1	2318990.000	2318990.000	Sep 17, 2026 12:50:21 PM
141412	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	2	1	2318990.000	2318990.000	Sep 17, 2026 12:50:21 PM

SANJAY KUMAR LALIT Digitally signed by SANJAY KUMAR LALIT
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Date: 2026.09.19 17:42:40 +05'30'

141412	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	3	1	2318990.000	2318990.000	Sep 17, 2026 12:50:21 PM
141412	IN30021424642620	SKC INVESTMENT ADVISORS PRIVATE LIMITED	4	1	2318990.000	2318990.000	Sep 17, 2026 12:50:21 PM
141412	IN30021430361249	Ajaykumar Bholanath Gupta	1	1	60000.000	60000.000	Sep 17, 2026 12:56:38 PM
141412	IN30021430361249	Ajaykumar Bholanath Gupta	2	1	60000.000	60000.000	Sep 17, 2026 12:56:38 PM
141412	IN30021430361249	Ajaykumar Bholanath Gupta	3	1	60000.000	60000.000	Sep 17, 2026 12:56:38 PM
141412	IN30021430361249	Ajaykumar Bholanath Gupta	4	1	60000.000	60000.000	Sep 17, 2026 12:56:38 PM

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Date: 2026.09.19 17:42:49 +05'30'

Annexure-5

List of Shareholder who are Witnesses to:

(i) Locking the empty Ballot Box,
(ii) Opening the Ballot Box after the Voting Process is over
(iii) Unblocking remote e-voting facility

pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at 42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056

S. No.	Name of Shareholder	DPID/Client ID	Signature
1	Shatrughna A Mandal	IN300214/ 24727449	
2	SANJAY AGRAWAL	IN300214/ 24642620	
3			

You are requested to take note of the same.

SANJAY KUMAR LALIT

Digitally signed by SANJAY KUMAR LALIT
DN: cn=SANJAY KUMAR LALIT, c=IN, st=Maharashtra, o=PERSONAL, title=2410, serialNumber=6c432de39ab8c20acefb0a94cc27fc24b8cf3b48cacce7e132c2733e05ce21b8
Date: 2026.09.19 17:42:59 +05'30'

Name: Advocate Sanjay Kumar Lalit
Advocate Enrolment No. MAH/3434/2013
FCS: 2466
ACMA: A-16057

Date:
Place:

Annexure-6

To
The Chairperson
Asia Capital Limited
203, Aziz Avenue, CTS-1381,
Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (West), Mumbai- 400056

Sub: Consolidated Physical Ballots Summary

Ref: **42nd Annual General Meeting of the Company Asia Capital Limited, held on Saturday, September 19, 2026 at 9:00 A.M. at Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai- 400056**

Dear Madam/Sir,

Following is the Consolidated Physical Ballots Summary through physical Ballot forms.

Sr. No.	Shareholder Name	Client ID / Folio No.	No. of Shares Held
1	Barkha Thakur	11745298	50,000
2	Dipali Laxman Kochrekar	38502156	60,000
3	Sakshi Matkar	1208180002312081	1
	Total	3 Shareholders	1,10,001

You are requested to take note of the same.

For Jupiter Legal, Advocates & Legal Consultants
SANJAY KUMAR LALIT
Digitally signed by SANJAY KUMAR LALIT
DN: cn=SANJAY KUMAR LALIT, c=IN, st=Maharashtra, o=PERSONAL, title=2410, serialNumber=6c432de39ab6c20acefb0a94cc27fc24b8cf3b48cacce7e132c2733e05ce21b8
Date: 2026.09.19 17:43:10 +05'30'

Advocate CS CMA Sanjay Kumar Lalit
Enrolment No. MAH/3434/2013
FCS: 2466 : ACMA: A-16057

Date: September 19, 2026
Place: Mumbai