# ASHAPURA LOGISTICS LIMITED

(Formerly Known as Ashapura Forwarders Limited)
**CIN:** U63090GJ2002PLC040596

**Registered office:** B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge, Sola, Ahmedabad- 380060, Gujarat, India
**E-mail:** info@ashapura.in, **Website:**www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159


Date: 26/09/2024

To,
The Manager,
Listing Department,
**The National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

| | | |
|---|---|---|
| **Symbol/ ISIN** | : | ASHALOG/INE0LAA01017 |
| **Subject** | : | Voting Results of 01st Annual General Meeting post listing of the Company held on 25th September, 2024 |
| **Reference No.** | : | Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. |

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 01st Annual General Meeting post listing of the Members of Ashapura Logistics Limited held on Wednesday, 25th September, 2024 at 02:00 P.M. through Video Conferencing / Other Audio Visual Means on the National Securities Depository Limited (NSDL) virtual platform.

Further, pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, report of the Scrutinizer dated 26th September, 2024 is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,
**For Ashapura Logistics Limited**

Priyanka Gyanchand Jain
Digitally signed by Priyanka Gyanchand Jain
Date: 2024.09.26 17:38:25 +05'30'

**Priyanka Gyanchand Jain**
**Company Secretary & Compliance Officer**

Place: Ahmedabad

Encl: Voting Result
Scrutinizer Report

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**Voting Results**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ASHAPURA LOGISTICS LIMITED | 01st Annual General Meeting post listing

25th September, 2024

| | |
|---|---|
| Date of AGM | 25th September, 2024 |
| Book Closure Date | 19th September, 2024 to 25th September, 2024 |
| Total Number of Shareholders as on cut-off date: (18th September, 2024, cut-off date for E-voting) | 1778 |
| Number of shareholders present in meeting either in person or through proxy: | |
| Promoters & Promoter Group | NA |
| Public | NA |
| Number of shareholders attended the meeting through Video Conferencing | |
| Promoters & Promoter Group | 3 |
| Public | 14 |

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## Agenda-wise

Given below is the agenda wise combined result of E-voting and E-Voting at the meeting.

**ORDINARY BUSINESS**

**Resolution No. 1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 WITH THE REPORT OF THE BOARD OF DIRECTORS. (Ordinary Resolution)**

| **Whether promoter/ Promoter Group are interested in the Agenda/resolution:** | | | | | | | | **No** |
|---|---|---|---|---|---|---|---|---|
| Promoter/ Public | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)={(2)/(1)} *100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)={4)/(2)} *100 | % of votes against on votes polled (7)={5)/(2)} *100 |
| Promoter & Promoter Group | E-voting | 9151922 | 9151922 | 100 | 9151922 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9151922 | 9151922 | 100 | 9151922 | 0 | 100 | 0 |
| Public - Institution | E-voting | 703000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 703000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institution | E-voting | 3701199 | 342173 | 9.24 | 342173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3701199 | 342173 | 9.24 | 342173 | 0 | 100 | 0 |
| Total | | 13556121 | 9494095 | 70.04 | 9494095 | 0 | 100 | 0 |

| **Details of Invalid votes** | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public non-institutions | 0 |

# ASHAPURA LOGISTICS LIMITED

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**CIN:** U63090GJ2002PLC040596

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**E-mail:** info@ashapura.in, **Website:**www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159


**Resolution No. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SUJITH CHANDRASEKHAR KURUP, MANAGING DIRECTOR (DIN: 00133346),LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKSRE-APPOINTMENT.(Ordinary Resolution)**

| **Whether promoter/ Promoter Group are interested in the Agenda/resolution:** | | | | | | | | **No** |
|---|---|---|---|---|---|---|---|---|
| Promoter/ Public | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)={(2)/(1)} *100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)={4)/(2)} *100 | % of votes against on votes polled (7)={5)/(2)} *100 |
| Promoter & Promoter Group | E-voting | 9151922 | 9151922 | 100 | 9151922 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9151922 | 9151922 | 100 | 9151922 | 0 | 100 | 0 |
| Public - Institution | E-voting | 703000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 703000 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Non Institution | E-voting | 3701199 | 342173 | 9.24 | 342173 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3701199 | 342173 | 9.24 | 342173 | 0 | 100 | 0 |
| Total | | 13556121 | 9494095 | 70.04 | 9494095 | 0 | 100 | 0 |

| **Details of Invalid votes** | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter & Promoter Group | 0 |
| Public Institutions | 0 |
| Public non-institutions | 0 |

For **Ashapura Logistics Limited**

SUJITH CHANDRASEKHAR KURUP

Digitally signed by SUJITH CHANDRASEKHAR KURUP
Date: 2024.09.26 17:30:11 +05'30'

**Sujith Chandrasekhar Kurup**
Managing Director
DIN: 0013346
Place: Ahmedabad

# SCRUTINIZER'S REPORT

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

To
The Chairman
**ASHAPURA LOGISTICS LIMITED**
CIN: U63090GJ2002PLC040596
For 01st Annual General Meeting post listing of the members
held on 25th September, 2024
through Video Conferencing (VC) or Other Audio Visual Means (OAVM),
At 02.00 P.M.

**Dear Sir,**

**Sub.: Scrutinizer's report on E voting**

1. I, Ranjit Binod Kejriwal, a Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of Ashapura Logistics Limited for the purpose of scrutinizing the remote e-voting along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 01st Annual General Meeting (AGM) post listing of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, 25th day of September, 2024 at 02.00 P.M.

2. At the 01st AGM post listing of the company held on 25th day of September, 2024, the company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the AGM conducted for the resolutions contained in the Notice to the 01st AGM post listing of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

4. Further to the above, I submit my reports as under:
   i. The e-voting period remained open from 22nd September, 2024 at 9.00 a.m. to 24th September, 2024 at 5.00 p.m.
   ii. The members of the Company as on the "cut-off" date i.e. 18th September, 2024 were entitled to vote on the resolutions (item No. 01 and 02 as set out in the notice of the 01st AGM post listing of the Company).

RANJIT KEJRIWAL * COMPANY SECRETARY *



2/906, 1, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat-395-002 I 261-2331123 I rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Sir M. V. Road, Andheri (E), Mumbai-400-093 I 022-49737235 I rk@rkejriwal.com

iii. The votes cast were unblocked on 25th September, 2024 at 03:02 p.m. in the presence of 2 (Two) witnesses namely **Ms. Neha Somani** and **Ms. Het Palsanawala** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Neha Somani

Name: **Ms. Neha Somani**

Name: **Ms. Het Palsanawala**

iv. Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for"/ "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/.

v. The combined result of remote e-voting and e-voting during AGM is as under:

**RESOLUTION NO. 1:**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 WITH THE REPORT OF THE BOARD OF DIRECTORS. (ORDINARY RESOLUTION)**

**To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2024 together with the report of the Board of Directors & Auditors' thereon.**

"**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2024 along with the Auditors report and Director's Report, be and are hereby considered, adopted and approved"

| Mode | Members Voted | Total Shares | Favour | | Against | | Invalid | |
|---|---|---|---|---|---|---|---|---|
| | | | Members | Votes | Members | Votes | Members | Votes |
| Electronic | 22 | 9494095 | 22 | 9494095 | 0 | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **22** | **9494095** | **22** | **9494095** | **0** | **0** | **0** | **0** |

**This resolution is passed as an Ordinary resolution**

**RESOLUTION NO. 2:**

**TO APPOINT A DIRECTOR IN PLACE OF MR. SUJITH CHANDRASEKHAR KURUP, MANAGING DIRECTOR (DIN: 00133346), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. (ORDINARY RESOLUTION)**

"**RESOLVED THAT** in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Sujith Chandrasekhar Kurup, Managing Director (DIN: 00133346), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

RANJIT KEJRIWAL * COMPANY SECRETARY *

| Mode | Members Voted | Total Shares | Favour | | Against | | Invalid | |
|---|---|---|---|---|---|---|---|---|
| | | | Members | Votes | Members | Votes | Members | Votes |
| Electronic | 22 | 9494095 | 22 | 9494095 | 0 | 0 | 0 | 0 |
| E-Voting at AGM | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **22** | **9494095** | **22** | **9494095** | **0** | **0** | **0** | **0** |

**This resolution is passed as an Ordinary resolution**

Thanking You,
Yours faithfully,

**Ranjit Binod Kejriwal**
Practicing Company Secretary
Membership No. 6116
CP No. 5985

RANJIT KEJRIWAL * COMPANY SECRETARY *

Place: Surat
Date: 26/09/2024
UDIN: F006116F001328021