

January 9, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543927

Dear Sir / Madam,

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

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

This is with reference to our intimation dated December 09, 2024 about the postal ballot process undertaken by **Asian Warehousing Limited (“the Company”)** for seeking the approval of the members of the Company in respect of the Special Resolutions for :

1. Altering the object clause of the Memorandum of Association; and
2. Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director.

The remote e-voting period commenced from 9:00 a.m. (IST) on Tuesday, December 10, 2024 and ended at 5:00 p.m. (IST) on Wednesday, January 8, 2025.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) and the Companies Act, 2013, we wish to inform that the said resolutions are passed with requisite majority on January 08, 2025.

In this regard, please find enclosed the following:

1. The Voting Results of the said Postal Ballot through remote e-voting, in relation to the aforesaid business, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations’) as **Annexure-I**

2. The Scrutinizers Report dated January 9, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure -II**

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

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: a/a

Annexure I

Date of Declaration of Postal Ballot	Resolutions passed through the Postal Ballot on 08.01.2025
Total number of shareholders on the record date (06.12.2024)	3297
No. of Shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the object clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2476833	2340873	94.5107	2340873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2476833	2340873	94.5107	2340873	0	100.0000
Public-Institutions	E-Voting	640	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		640	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1009727	34634	3.4300	34602	32	99.9076	0.0924
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1009727	34634	3.4300	34602	32	99.9076
Total		3487200	2375507	68.1208	2375475	32	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent 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	2476833	2340873	94.5107	2340873	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2476833	2340873	94.5107	2340873	0	100.0000
Public- Institutions	E-Voting	640	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		640	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1009727	34634	3.4300	34602	32	99.9076	0.0924
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1009727	34634	3.4300	34602	32	99.9076
Total		3487200	2375507	68.1208	2375475	32	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

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



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

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E-mail:
hemanshu.upadhyay14@gmail.com

OFFICE: F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

SCRUTINIZER'S REPORT

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

To,
The Chairman,
ASIAN WAREHOUSING LIMITED
CIN: L01403MH2012PLC230719
508, Dalamal House, J.B.Marg,
Nariman Point, Mumbai,
Maharashtra, India, 400021

Dear Sir,

Sub: Scrutinizer's report on Postal Ballot (e-voting) conducted by ASIAN WAREHOUSING LIMITED ("the Company") pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 to consider and approve the business as contained in the Notice of Postal Ballot dated December 02, 2024.

I, Hemanshu R. Upadhyay, Proprietor of M/s. HRU & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of ASIAN WAREHOUSING LIMITED ("the Company") on December 02, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated December 02, 2024 ("Notice") issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter referred as "SEBI Circulars"), and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-



HRU & ASSOCIATES
Company Secretaries

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B. Com., A.C.S.

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Dahisar Railway Station (west),
Mumbai -400067.

Sr No.	Type of Resolution	Particulars
1.	Special Resolution	To alter the object clause of the Memorandum of Association of the Company.
2.	Special Resolution	Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), ("RTA") as on December 06, 2024 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on December 09, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Financial Express (English) and Pratahkal (Marathi) on December 10, 2024 regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Tuesday, December 10, 2024 from 9:00 A.M. (IST) onwards and ended on Wednesday, January 8, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked on Wednesday, January 8, 2025, after 5:00 P.M. (IST) in the presence of two witnesses, namely, Mr. Krishna B. Patel and Mr. Anad C. Darji who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Wednesday, January 8, 2025, after 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.



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Dahisar Railway Station (west),
Mumbai -400067.

10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
12. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Wednesday, January 8, 2025.

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

HEMANSHU ROHIT UPADHYAY
Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.01.09
14:37:01 +05'30'

Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: **A046800F003628994**

Peer Review: 3883/2024

Date:09.01.2025

Place: Mumbai

Countersigned by:
For Asian Warehousing Limited

Mr. Bhavik R. Bhimjyani
Chairman & Managing Director

DIN: 00160121

Date:09.01.2025

Place: Mumbai



HRU & ASSOCIATES
Company Secretaries

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Annexure- A

ITEM NO. 1

To alter the object clause of the Memorandum of Association of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast
Postal Ballot (Remote E - Voting)	40	2375475	99.999	09	32	0.001	0	0
Total	40	2375475	99.999	09	32	0.001	0	0

Result: *The special resolution has been passed with requisite consent.*

ITEM NO. 2

Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of Members who voted	Number of shares for which votes cast
Postal Ballot (Remote E - Voting)	40	2375475	99.999	09	32	0.001	0	0
Total	40	2375475	99.999	09	32	0.001	0	0

Result: *The special resolution has been passed with requisite consent.*