

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/2024/44A/49

26<sup>th</sup> July, 2024

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 104<sup>th</sup> 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 July 25, 2024, 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 July 25, 2024 stand passed with requisite majority.

Request you to kindly take the same on record.

Yours' faithfully,

### For ASPINWALL AND COMPANY LIMITED

Neeraj Ravindra Varma
Date: 2024.07.26 15:23:34 +05'30'

Neeraj R Varma Company Secretary Membership No: FCS11669

### Encl:

- 1. Voting Results
- 2. Consolidated Scrutinizer's Report

	CANTO DE LOS DE LA CASTA		Res	olution (1)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether pro	omoter/promoter group are in			No					
	C	escription of resolu	tion considered		Adoptio	on of Financial State	ements		
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	
	E-Voting	3449868	3449868	100.0000	3449868	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3449868	3449868	100.0000	3449868	0	100.0000	0.0000	
	E-Voting	0	0	0	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		36997	100.0000	36483	514	98.6107	1.3893	
Public- Non	Poll	36997	~ 0	0.0000	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	. 0	
	Total	36997	36997	100.0000	36483	514	98.6107	1.3893	
	Total	3486865	3486865	100.0000	3486351	514	99.9853	0.0147	
				v	Vhether resolution i	s Pass or Not.	Y	es	
		· · · · · · · · · · · · · · · · · · ·			Disclosure of n	otes on resolution	Add I	Notes	

<sup>\*</sup> this fields are optional

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

	1019100000		Res	olution (2)				64 8 <b>1</b> 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Reso	Ordinary						
Whether pr	omoter/promoter group are in	nterested in the ager	nda/resolution?			No		
	ī.	Description of resolu	tion considered		De	claration of Divide	nd	
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
	E-Voting	3449868	3449868	100.0000	3449868	0		0.0000
Promoter and	Poll		0	0.0000	О	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		36997	100.0000	36487	510	98.6215	1.3785
Public- Non	Poll	36997	- 0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	. 0
	Total	36997	36997	100.0000	36487	510	98.6215	1.3785
	Total	3486865	3486865	100.0000	3486355	510	99.9854	0.0146
3.4				W	/hether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add I	Votes

<sup>\*</sup> this fields are optional

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

114100		k i light hori	Rese	olution (3)	# 4 4	and parties	TEAL LAND	
	Resol	Ordinary						
Whether pr	omoter/promoter group are in	terested in the ager	nda/resolution?			Yes		
	C	escription of resolu	tion considered	А	appointment of Mr.	CRR Varma (DIN: 0	0031924) as Directo	or
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							相
	Total	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0,000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	o	0	0.0000	0	0	0.0000	0.0000
	E-Voting		36997	100.0000	36483	514	98.6107	1.3893
Public- Non	Poll	36997						
Institutions	Postal Ballot (if applicable)							12.00
	Total	36997	36997	100.0000	36483	514	98.6107	1.3893
	Total	3486865	3486865	100.0000	3486351	514	99.9853	0.0147
				ν	Vhether resolution i	s Pass or Not.	Y	es
					Disclosure of n	otes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

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

	REPART LAFT		Reso	olution (4)			And The Con-	
	Resol	ution required: (Ord	inary / Special)			Special		
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?			No		
		escription of resolut		Re-appointment	t of Mr. Vijay Kunhia	nandan Nambiar ( Director	DIN: 08457639) as a	an Independent
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
	- v		3449868	100.0000	3449868	0	100.0000	0.0000
Promoter and	E-Voting Poll	3449868	31,300					
Promoter Group	Postal Ballot (if applicable)							
	Total	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		36997	100.0000	36483	514	98.6107	1.3893
Public- Non	Poll	36997						
Institutions	Postal Ballot (if applicable)						PLOS ESTATE	
	Total	36997	36997	100.0000	36483	514	98.6107	
	Total	3486865	3486865			514		
					Whether resolution	is Pass or Not.	Y	'es
					Disclosure of r	otes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

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

	一个看了一个一个		Reso	olution (5)	Show Talk Talk			
	Resolu	Ordinary						
Whether pro	omoter/promoter group are in	terested in the agen	da/resolution?			No		
		escription of resolut		R	emuneration payab	e to M/s BBS Asso	ciates, Cost Auditor	s
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
	E-Voting	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							<b>产于1000000000000000000000000000000000000</b>
	Total	3449868	3449868	100.0000	3449868	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public-	Poll		0	6-10-10 O	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	o	0	0,0000	0	0	0.0000	BOOK THE SECTION
	E-Voting	36997	36997	100.0000	29483	7514	79.6902	20.3098
Public- Non Institutions	Poll			Rendered S			Disk the s	
Institutions	Postal Ballot (if applicable)	36997	36997	100.0000	29483	7514	79.6902	20.3098
	Total Total	3486865	3486865		PERCONAL PROPERTY.	7514	99.7845	0.215
		3480803	0.0000		Whether resolution	is Pass or Not.	Y	'es
					Disclosure of r	notes on resolution	Add	Notes

<sup>\*</sup> this fields are optional

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

LLP Identification No: AAE-7079

Corporate Office:

Kousthubham, Door No.33/1797 Manakodam Rd, Perandoor Elamakkara, Kochi, Kerala - 682 026 Ph: +91 9895762686, 9895630786

E-mail: info@directus.co.in

### CONSOLIDATED SCRUTINIZER REPORT

To,

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

Sub: - E - Voting Report and Virtual Voting Report -104th Annual General Meeting held on Thursday 25th day of July, 2024 through Video Conferencing/Other Audio Visual Means (VC).

I,YOGINDUNATH. S, Authorised Signatory, BVR and Associates Company Secretaries LLP, Cochin appointed as scrutinizer for the purpose of electronic voting and for the virtual voting in the 104th Annual General Meeting of the members of the Company held on Thursday 25th day of July, 2024, 11 AM, through Video Conferencing/Other Audio Visual Means (VC) and submitting the Consolidated report of Electronic voting and Virtual Voting as under:-

### Resolution No. 1

	No of members present and voting(in person or by proxy and evoting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	% of total number of valid vote casted
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514 COMPANY	100 Yogindurath

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P Cochin - 682 019

Ph: 0484 4046696, +91 98950 69508

# Resolution No. 2

	No of members in present and voting(in person or by proxy and e- voting	te tr	SERVICE THE CONTRACTOR SHADOW CONTRACTOR	% of total number of valid vote casted
E-Voting	42	3486355	510	100
Virtual Voting	0	0	0	0
Total	42	3486355	510	100

# Resolution No. 3

	No of members in present and voting(in person or by proxy and e- voting	No of votes cast by them in favor of the resolutions	No of votes cast by them against the resolution	
E -Voting	42	3486351	514	100
Virtual Voting	0	0	0	0
Total	42	3486351	514	100

# Resolution No. 4

	by them in favor of the	No of votes cast by them against the resolution	
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Joseph S.

E -Voting	42	3486351	514	100	
Virtual Voting	0	0	0	0	
Total	42	3486351	514	100	

## Resolution No. 5

	No of members in present and voting(in person or by proxy and evoting	Caro 50 70	, ,	% of total number of valid vote casted
E-Voting	42	3479351	7514	100
Virtual Voting	0	0	0	0
Total	42	3479351	7514	100

Based on the above voting patterns, I hereby report that all the resolutions have been passed.

The separate scrutinizer reports on Electronic Voting and Virtual Voting have been submitted to the Chairman of the Company.

## 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.
CP No: 9137, FCS 7865, LLP IN AAE-7079

CS YOGINDUNATH S AUTHORISED SIGNATORY UDIN: F007865F000831413

Josendurah &

Date: 26.07.2024 Place: Ernakulam

