9th January, 2026

To
General Manager
Department of Corporate Service
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code: 543766

Dear Sir /Ma'am,

Sub: Summary of Proceedings and Voting Results of the Meeting of the Equity Shareholders of Ashika Credit Capital Limited ("the Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") held on Friday, 9th January, 2026

In reference to our earlier submissions and pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("Tribunal") vide its order dated 14th November, 2025 ("Tribunal Order"), and in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), each as amended from time to time, we would like to inform that the Meeting of Equity Shareholders of Ashika Credit Capital Limited ("the Company") was held on Friday, 9th January, 2026 at 12:15 P.M. IST("Meeting") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business contained in the Notice dated 26th November, 2025 ("Notice"), for approval of the Composite Scheme of Amalgamation of Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") i.e. Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or "Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company") and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013. The Company also facilitated the live webcast of the proceedings of the Meeting. Further, please be informed that the business contained in the Notice was transacted and passed by the Equity Shareholders with requisite majority.

In this regard, we are enclosing herewith the following:

i) Summary of the proceedings of the Meeting of the Company, as required under Regulation 30 and Part A of Schedule III of the SEBI Listing Regulations, marked as **Annexure A**.

ii) Results of the e-voting (prior to the Meeting as well as during the Meeting), in relation to the item of business transacted at the said Meeting, as required under Regulation 44(3) of the SEBI Listing Regulations, marked as **Annexure B**.

iii) The Scrutinizer's Report dated 9th January, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as **Annexure C**.

The Meeting concluded at 12:51 P.M. (IST) (including the time allowed for e-voting at the Meeting).

The voting results along with the Scrutinizer's Report is being made available simultaneously on the Company's website at www.ashikagroup.com and the National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take the same on record.

Thanking you,
Yours truly,
for, **Ashika Credit Capital Limited**

ANJU MUNDHRA
Digitally signed by ANJU MUNDHRA
Date: 2026.01.09 18:42:32 +05'30'

(Anju Mundhra)
Company Secretary and Compliance Officer
F6686

Encl: As Enclosed

Annexure A

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF ASHIKA CREDIT CAPITAL LIMITED ('THE COMPANY') CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ON FRIDAY, 9TH JANUARY, 2026

The Meeting of the Equity Shareholders of Ashika Credit Capital Limited ("the Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"),was held on Friday, 9th January, 2026, at 12:15 P.M. (1ST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") ("Meeting").The Meeting was conducted in compliance with the provisions of the Companies Act, 2013 ('Act'),read with the applicable general circulars issued by the Ministry of Corporate Affairs for holding general meetings through VC/OAVM, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2').

Ms. Anju Mundhra, Company Secretary and Compliance Officer welcomed Practicing Company Secretary, Mr. Mohan Ram Goenka, who was appointed as Chairman to conduct the Meeting as directed by the Hon'ble NCLT. She then welcomed the Shareholders, Board Members, Associates and Advocate, Ms. Priyanka Jain, the Scrutinizer appointed by Hon'ble NCLT, Kolkata Bench for this meeting. It was informed that the Company has availed the platform of NSDL for e-voting facility and provided the facility to cast vote electronically on the resolution as provided in the Notice of NCLT Convened Meeting of Equity Shareholders. The Company had provided its' shareholders with the remote e-voting facility to cast their votes prior to the Meeting, using the facility provided by NSDL. Further the e-voting facility was also made available to the shareholders during the Meeting who had not cast their votes earlier through remote e-voting.

The Board members of the Company were present at the Meeting through their respective locations. The Scrutinizer were also present at the Meeting

The requisite quorum being present, the Chairperson called the Meeting to order. He informed the Shareholders that the Meeting was being convened to approve the Composite Scheme of Amalgamation of Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") i.e. Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or "Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company") and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013.

The Notice convening the Meeting and other relevant documents in connection with the said Scheme and as referred to in the Notice had been dispatched to the Shareholders through prescribed mode on Tuesday, 2nd December, 2025 and through permitted mode to those members whose email address are not registered. In addition, the advertisements containing the details of the Meeting and details on e-voting were duly published in newspapers, in accordance with the directions of the NCLT. Further, it was informed to the Equity Shareholders that the documents that were referred to in the Notice were available for inspection in electronic mode, as well as made available on the website of the Company.

Company Secretary and Compliance Officer informed that Ms. Priyanka Jain, Advocate, was appointed as the Scrutinizer by the NCLT to scrutinize the votes cast by remote e-voting prior to the Meeting as well as e-voting during the Meeting, in a fair and transparent manner. Thereafter, with the consent of the shareholders, the Notice convening the Meeting was taken as read.

The following resolution set out in the notice convening the Meeting was put up to the shareholders for voting during the Meeting:

Item No.	Details of Resolution
1	To consider, and if thought fit, to approve with or without modification, the proposed Composite Scheme Of Amalgamation of (i) Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or "Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company") and their respective shareholders and creditors pursuant to Section 230 to 232 read with other applicable provisions of the Companies Act, 2013.

The Chairperson then invited the Equity Shareholders to express their views, ask questions and seek clarifications on the Scheme. The management of the Company had appropriately responded to the questions asked and clarifications sought by the shareholders.

The Chairperson informed that being an NCLT Convened Meeting the results will be reported to The Honorable National Company Law Tribunal, Kolkata Bench. Further, the Scrutinizer will submit the Scrutinizers' Report and the copy will be given to the Company Secretary and Compliance Officer for intimation to the Stock Exchanges and made available on the website of the company www.ashikagroup.com and NSDL at www.evoting.nsdl.com within Two (2) working days of the conclusion of the Meeting.

ANJU MUNDHRA Digitally signed by ANJU MUNDHRA Date: 2026.01.09 18:42:59 +05'30'

The Chairperson then thanked the shareholders for attending and participating at the Meeting. He also thanked the directors for joining the Meeting.

The remote e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their vote. Upon the completion of the e-voting process, the Chairman declared the Meeting as closed at 12:51 P.M. (IST) (including the time allowed for e-voting at the Meeting).

The Scrutinizer's Report was received after the conclusion of the Meeting on 9th January, 2026, and as set out therein, the said resolution was declared as passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
for, **Ashika Credit Capital Limited**

ANJU MUNDHRA
Digitally signed by ANJU MUNDHRA
Date: 2026.01.09 18:43:15 +05'30'

(Anju Mundhra)
Company Secretary and Compliance Officer
F6686

Encl: As Enclosed

Annexure B

Voting results	
Record date	02-01-2026
Total number of shareholders on record date	4380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	41
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Note: The number of resolution passed in the NCLT convened meeting was only one, in terms of applicable laws and regulations, voting results are announced in two ways (as per Companies Act 2013 and as per SEBI Regulations).

For the purpose of disclosure of two pattern of voting results, the selection of number of resolution passed in the meeting is considered two only for filing this XBRL.

The date of board meeting for appointment of scrutiniser is being considered as the date on which NCLT, Kolkata Bench had issued the order for convening the Equity shareholders meeting of the Company.

ANJU MUNDHRA

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Date: 2026.01.09 18:43:31 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider, and if thought fit, to approve with or without modification, the proposed Composite Scheme Of Amalgamation of (i) Ashika Commodities and Derivatives Private Limited (ACDPL or Transferor Company) Wholly Owned Subsidiary of Ashika Global				
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**	25936596	0	0.0000	0	0	0.0000	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	25936596	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	327970	13131	4.0037	13131	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	327970	13131	4.0037	13131	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18460405	2047333	11.0904	2047305	28	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18460405	2047333	11.0904	2047305	28	99.9986	0.0014
Total		44724971	2060464	4.6070	2060436	28	99.9986	0.0014
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	0
Public Insitutions	0
Public - Non Insitutions	0

Note: The Resolution has been passed with requisite majority.

Further, 65,34,507 fully paid up Equity Shares of face value of Rs 10/- each were allotted on 01.12.2025 to Promoters and Non-Promoters pursuant to Scheme of Amalgamation of Yaduka Financial Services Limited (Transferor Company) with and into Ashika Credit Capital Limited (Transferee Company) and their respective Shareholders as approved and sanctioned by Hon'ble National Company Law Tribunal, Kolkata Bench, vide its order dated 04.11.2025, out of which, 65,05,606 equity shares were allotted to Promoters & promoter group of the Company, presently shown under physical mode, pending Listing approval and corporate action.

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, and if thought fit, to approve with or without modification, the proposed Composite Scheme Of Amalgamation of (i) Ashika Commodities and Derivatives Private Limited (ACDPL or Transferor Company) Wholly Owned Subsidiary of Ashika Global				
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**	25936596	25936596	100.0000	25936596	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	25936596	25936596	100.0000	25936596	0	100.0000	0.0000
Public- Institutions	**E-Voting**	327970	13131	4.0037	13131	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	327970	13131	4.0037	13131	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	18460405	2047333	11.0904	2047305	28	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18460405	2047333	11.0904	2047305	28	99.9986	0.0014
Total		44724971	27997060	62.5983	27997032	28	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

Note: The Resolution has been passed with requisite majority.

Further, 65,34,507 fully paid up Equity Shares of face value of Rs 10/- each were allotted on 01.12.2025 to Promoters and Non-Promoters pursuant to Scheme of Amalgamation of Yaduka Financial Services Limited (Transferor Company) with and into Ashika Credit Capital Limited (Transferee Company) and their respective Shareholders as approved and sanctioned by Hon'ble National Company Law Tribunal, Kolkata Bench, vide its order dated 04.11.2025, out of which, 65,05,606 Equity Shares were allotted to Promoters & Promoter Group of the Company, presently shown under physical mode, pending Listing Approval and Corporate Action.

ANJU MUNDHRA

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Date: 2026.01.09 18:44:05 +05'30'

ADV PRIYANKA JAIN
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IN THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
Company Application (CAA) No. 196/KB/2025

In the matter of:
The Companies Act, 2013 ("the Act")
And
In the matter of:
Application under section 230-232 of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions of law;
And
In the matter of:
ASHIKA COMMODITIES & DERIVATIVES PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: U51909WB2003PTC096985) and having its Registered Office at Trinity, 226/1 A.J.C. Bose Road, 7th floor, Kolkata, West Bengal, India,700020in the State of West Bengal within the aforesaid jurisdiction;

...Transferor Company/Applicant Company No. 1

ASHIKA GLOBAL SECURITIES PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: U65929WB1995PTC069046) and having its Registered Office at Trinity, 226/1, A J C Bose Road 7th Floor, Kolkata, West Bengal, India,700020in the State of West Bengal within the aforesaid jurisdiction;

...Amalgamating or Transferee Company/ Applicant Company No. 2

And

Priyanka Jain Advocate
Enrollment No. F/847/659/2021
High Court Calcutta

ADV PRIYANKA JAIN
B.A.LL.B.(Hons.), LL.M., C.S.

Shubham Apartment
64, Battala Bye Lane, 2nd Floor
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Mobile - +91 9062928434
Email – priyankajain4111@gmail.com

ASHIKA CREDIT CAPITAL LIMITED, a company incorporated under the provisions of the Companies Act, 1956 (CIN: L67120WB1994PLC062159) and having its Registered Office at Trinity, 226/1, A J C Bose Road 7th Floor, Kolkata, West Bengal, India,700020in the State of West Bengal within the aforesaid jurisdiction;

... Amalgamated Company or ACCL/ Applicant Company No. 3

In the matter of:
ASHIKA CREDIT CAPITAL LIMITED;
.... Amalgamated Company or ACCL / Applicant Company No. 3

<u>CONSOLIDATED SCRUTINZER'S REPORT</u>

To,
Shri Mohan Ram Goenka, Practicing Company Secretary
Chairperson appointed for NCLT convened meeting
Of Equity Shareholders of Ashika Credit Capital Limited

NCLT Convened Meeting of the Equity Shareholders of Ashika Credit Capital Limited ("Company") convened pursuant to the Order dated 14th November 2025 ("Order") of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") in Company Application (CAA) No. 196/KB/2025.

Dear Sir,

I, Priyanka Jain, Advocate, having enrollment no. F/847/659/2021 been appointed as Scrutinizer in terms of the order dated 14th November, 2025 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"/ "Tribunal") for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process during the Meeting in a fair and transparent manner at the Meeting of the Equity Shareholders of Ashika Credit Capital Limited, convened pursuant to the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016,

Priyanka Jain Advocate
Enrollment No.
F/847/659/2021
High Court Calcutta

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Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), applicable SEBI circulars and the Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2"), in each case including any statutory modifications(s), or re-enactment(s) thereof for the time being in force, on the resolution seeking approval of the Equity Shareholders of the Amalgamated Company/ Applicant Company No. 3, Ashika Credit Capital Limited, to approve the Composite Scheme of Amalgamation of: (i) Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company"). The Meeting was held on Friday, 9th January 2026 at 12:15 P.M. IST through Video Conferencing / Other Audio Visual Means ("VC"/ "OAVM").

I do hereby submit as under:

1. The Management of the Applicant Company No. 3 is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting, and e-voting at the meeting on the resolution contained in the Notice convening NCLT convened meeting of the Equity shareholders of Applicant Company No. 3.

2. My responsibility as the Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report for the votes cast "FOR" or "AGAINST" the resolution as contained in the notice of the NCLT Convened Meeting dated 26th November 2025 (the "Notice") and Invalid votes, based on the reports generated from the remote e-voting system and e-voting at the meeting provided by National Securities Depository Limited ("NSDL").

3. I have relied on information provided by the Applicant Company No.3 in relation to the Equity Shareholders including details regarding number of shares held by eligible as on the cut – off date, i.e., 2nd January, 2026, for determining the list of eligible shareholders and their respective voting powers. The voting right of shareholders is in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. NSDL has been appointed by Applicant Company No.3 to provide the facility of remote e-voting prior to the Meeting and e-voting during the Meeting, and participation in the Meeting through

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VC/ OAVM to the eligible Equity Shareholders.

5. The Company has 4380 (Four Thousand Three Hundred and Eighty) Equity Shareholders as on the Cut-Off date, as per the information provided by the Applicant Company No. 3.

6. As confirmed by the Applicant Company No.3, the Notice of the meeting of the Equity Shareholders of the Applicant Company No.3 was signed by the Chairperson on 26th November, 2026 and issued to the Equity Shareholders of the Company through electronic mode via e-mail to those equity shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depository Participant(s)/ Depositories. The relevant documents are attached in the Affidavit of Services filed by the Company with the Hon'ble NCLT.

7. In terms of the Notice of meeting, the facility of participation at the Meeting through VC/ OAVM was made available for 1,000 Shareholders on 'first come first serve' basis excluding large Shareholders (i.e. Shareholders holding 2% or more), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who were allowed to attend the Meeting without restriction on account of 'first come first serve' basis.

8. The remote e-voting period commenced on 5th January 2026 at 9:00 A.M. (IST) and ended on 8th January 2026 at 5:00 P.M. (IST) ("remote e-voting period"). The remote e-voting module was disabled by NSDL for voting thereafter.

9. The Applicant Company No.3 had also provided e-voting facility to the Equity Shareholders present at the NCLT Convened Meeting through VC/OAVM and who had not cast their votes through remote e-voting prior to the meeting.

10. In terms of the order of the Hon'ble NCLT, the requisite quorum being present, the meeting of the Equity Shareholders commenced at 12.15 P.M through VC/ OAVM mode provided by NSDL. 50 (Fifty) Equity Shareholders were present at the meeting through VC, representing 59.04% of the total value of Equity Shareholders as on the cut-off date. The list of attendees of the meeting is attached with this report.

11. As the Notice is already circulated to all members, the Notice convening the meeting of the Equity Shareholders was marked as read by the Chairperson.

12. The Chairperson and Scrutinizer joined the meeting through VC from the registered office of the Company and were present throughout the meeting which commenced at 12:15 P.M. and

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Enrollment No.
F/847/650/2021
High Court Calcutta

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concluded at 12:51 P.M.

13. E-voting during the Meeting was held on Friday, 9th January 2026 after conclusion of the meeting for 15 (fifteen) minutes from 12:37 P.M. to 12:51 P.M.

14. After conclusion of the e-voting at the meeting, the votes cast through remote e-voting and e-voting at the meeting were unblocked by me in the presence of the Chairperson and 2 witnesses, namely, Ms. Anju Mundhra, Company Secretary of the Company and Ms. Radhika Patodia, Practicing Chartered Accountant at the registered office of the Company on 9th January 2026 and counted.

15. The details of Promoter and Promoter Group as on 2nd January 2026:

Sl. No.	Promoter and Promoter Group	No. of Shares held
1.	Ashika Global Finance Private Limited	6120000
2.	Ashika Commodities and Derivatives Private Limited	5059510
3.	Ashika Global Securities Private Limited	6292480
4.	Daulat Jain	450000
5.	Daulat Jain HUF	360000
6.	Roshni Jain	1625625
7.	Pawan Jain HUF	1149000
8.	Pawan Jain	3312156
9.	Kanchan Devi Jain	1567825

16. 88 (Eighty-Eight) Equity Shareholders casted their votes through remote e-voting during the e-voting period prior to the meeting and all such votes are valid. 2 (Two) Shareholders cast their votes through e-voting at the meeting and all such votes are valid. The summary of voting results is attached with this report.

Sl. No.	Voting Mode	Total members	Members Assented	Members Dissented
1.	Remote e-voting	88	77	11
2.	E-voting	2	2	0

17. Board Resolutions of the Corporate Shareholders of the Company attending the meeting / casting their votes have been duly submitted to the Company and is attached with this report.

18. The Resolution passed before the shareholders and the consolidated results of the voting on the

Priyanka Jain Advocate
Enrollment No.
F/847/659/2021
High Court Calcutta

same through remote e-voting prior to the meeting and e-voting process during the meeting seeking approval of the Equity Shareholders of the Applicant Company No.3 are given below:

Resolution:
To approve the Composite Scheme of Amalgamation of: (i) Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company") from the Appointed Date 1st April, 2025 under the provisions of sections 230-232 of the companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

*"**RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and related circulars and notifications thereto as applicable under the Companies Act, 2013 (including any statutory modification or re-enactment or amendment thereof), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by SEBI from time to time, the Observation Letter issued by BSE Limited and subject to the relevant provisions of any other applicable laws and the clauses of the Memorandum and Articles of Association of ASHIKA CREDIT CAPITAL LIMITED and subject to the approval of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and subject to such other consents, approvals, permissions and sanctions being obtained from appropriate authorities to the extent applicable or necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the (i) Ashika Commodities & Derivatives Private Limited ("ACDPL" or "Transferor Company") Wholly Owned Subsidiary of Ashika Global Securities Private Limited ("AGSPL" or "Amalgamating Company" or Transferee Company"), with and into AGSPL and (ii) AGSPL with and into Ashika Credit Capital Limited ("ACCL" Or "Amalgamated Company") and its shareholders and creditors ("Scheme"), as enclosed with the Notice of the NCLT convened Meeting of the Equity Shareholders, be and is hereby approved.*

***RESOLVED FURTHER THAT** the Board, (hereinafter referred to as "the Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers*

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*conferred by this resolution) be and are hereby authorized to perform and execute and do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangements embodied in the Scheme of Amalgamation and to accept such modifications, amendments, limitations and/or conditions, if any, at any time and for any reason whatsoever, which may be required and/or imposed by the NCLT and/or any other authority(ies) while sanctioning the Scheme of Amalgamation or by any authority(ies) under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme of Amalgamation, as the Board of the Transferee Company may deem fit and proper without being required to seek any further approval of the equity shareholders of **ASHIKA CREDIT CAPITAL LIMITED** or otherwise to the end and intent that the **equity shareholders of ASHIKA CREDIT CAPITAL LIMITED** shall be deemed to have given their approval thereto expressly by the authority under this resolution.*

***RESOLVED FURTHER THAT** the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from the shareholders of the company."*

I now submit my consolidated report as under on the result of the remote e-voting and e-voting conducted at the meeting:

I. **The summary of the votes cast by the eligible Equity Shareholders of the Applicant Company No. 3 (including the promoter and promoter group of the Applicant Company No.3) through remote e-voting and e-voting at the Meeting with their pattern of voting is as follows:**

(i) Voted in FAVOUR of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
79	27997032	99.9999%

(ii) Voted AGAINST the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
11	28	0.0001%

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(iii)Invalid votes:

Number of members	Number of invalid votes cast
NIL	-

II. **The summary of the votes cast by the eligible Equity Shareholders of the Applicant Company No. 3 (excluding the promoter and promoter group of the Applicant Company No. 3) through remote e-voting and e-voting at the Meeting with their pattern of voting is as follows:**

(i) Voted in FAVOUR of the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
70	2060436	99.9986%

(ii) Voted AGAINST the resolution:

Number of members voted	Number of valid votes cast	% of total number of valid votes cast
11	28	0.0014%

(iii)Invalid votes:

Number of members	Number of invalid votes cast
NIL	-

Based on the aforesaid results, the resolution as contained in the Notice of the meeting dated 26th November, 2025 may accordingly be declared to have been passed with requisite majority.

Yours Faithfully,

Priyanka Jain

Priyanka Jain Advocate
Enrollment No. F/847/659/2021
High Court Calcutta

Advocate Priyanka Jain
(Scrutinizer for the meeting of the Equity Shareholders of the Applicant Company No. 3 held pursuant to the Order of the Hon'ble NCLT in C.A. (CAA) No.196/KB/2025 dated 14th November 2025 ("Order").

Signed on this 9th January 2026 at Kolkata.

ANJU MUNDHRA
Digitally signed by ANJU MUNDHRA
Date: 2026.01.09 18:56:54 +05'30'