

Date: October 01, 2024

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E) MUMBAI – 400051

SUB: Voting Results and Scrutinizer's Report of 7th Annual General Meeting – September 30, 2024

NSE Symbol- ASPIRE

Dear Sir/Madam,

This is to inform you that the 7th Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at 11:30 A.M. and concluded at 11:48 A.M., through Video Conferencing (VC) / Other Audio Video Means (OAVM) and the businesses mentioned in the Notice of the AGM dated September 6, 2024, were transacted.

In this regard, please find enclosed herewith following:

1. The voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The consolidated report of the Scrutinizer dated October 1, 2024.

Based on the Report of the Scrutinizer, it is hereby informed that all the resolutions as set out in the Notice of 7th AGM have been duly approved & passed by the Members of the Company with requisite majority.

Kindly take this information in your records and oblige.

Thanking you,

For Aspire & Innovative Advertising Limited

Rakesh
Company Secretary & Compliance Officer

Aspire & Innovative Advertising Limited
(Formerly Known as Aspire & Innovative Advertising Private Limited)
CIN: L52601DL2017PLC321445
Regd. Office: C-4 Baldev Park, East Delhi, Shahdara, Delhi, India, 110051
Corp. Office: 2nd Floor, Plot No. - 52, Sector-44, Gurugram, Haryana-122003
Email: cs@aspireinnovate.in **Phone Number:** 0124-2213055 **Website:** www.aspireinnovate.in

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General information about company

Scrip code	123456
NSE Symbol	ASPIRE
MSEI Symbol	NOTLISTED
ISIN	INEOS7801010
Name of the company	pire & Innovative Advertising Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:48 AM

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Scrutinizer Details

Name of the Scrutinizer	Sandeep Kumar
Firms Name	Sandeep & Associates
Qualification	CS
Membership Number	A53504
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	761
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	2
b) Public	4
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;				
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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Rinku Agarwalla (DIN: 09360573) as a director, who retires by rotation and being eligible, offers herself for re-appointment.				
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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditors of the Company and to fix their remuneration.				
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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Bansal as Non-Executive Director 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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve change in designation of Mr. Ajit Kumar (DIN: 10356380) from Non-executive Director to Executive Director (Whole Time Director Capacity)				
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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve increment in the overall limit of maximum remuneration payable to all the directors				
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	10981674	10981674	100.0000	10981674	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		10981674	10981674	100.0000	10981674	0	100.0000
Public- Institutions	E-Voting	442000	318000	71.9457	318000	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		442000	318000	71.9457	318000	0	100.0000
Public- Non Institutions	E-Voting	3754326	144326	3.8443	144326	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		3754326	144326	3.8443	144326	0	100.0000
Total		15178000	11444000	75.3986	11444000	0	100.0000	0.0000
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



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COMPANY SECRETARIES**

Report of Scrutinizer

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

To,

The Chairman
Aspire & Innovative Advertising Limited
C-4 Baldev Park, Shahdara, Delhi 110051
CIN: L52601DL2017PLC321445

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 07th Annual General Meeting ("AGM") of Aspire & Innovative Advertising Limited ("Company")

Dear Sir,

I, Sandeep Kumar, Practicing Company Secretary and Proprietor, Sandeep & Associates, Company Secretaries (Membership No. A53504) have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 07th AGM of Aspire & Innovative Advertising Limited (the "Company") held on Monday, 30th day of September 2024 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The deemed venue for the meeting was the Registered office of the Company.

The notice dated September 06, 2024 was sent to the Members in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Register & Transfer Agent of the Company/Depositories/Depository Participants, in compliance with the General Circular 09 /2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Thursday, 26th September, 2024 at 09:00 A.M. and ends on Sunday, 29th September, 2024 at 05:00 P.M. (IST) and the remote e-voting module was disabled by NSDL for voting thereafter.



Office at: S-02, A-88, Sector-4, Noida, U.P.-201301
Email Id: office.cssandeep@gmail.com Contact No.: 7827562757



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The Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM, who had not cast their vote earlier ("Insta Poll").

The Members of the Company holding shares as on the "cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the process for remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of –(i) the Act and Rules made thereunder, (ii) the MCA Circulars, in respect of the resolutions contained in the AGM notice, (iii) SEBI circulars and also for ensuring a secured framework for e-voting.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the report generated from the e-voting system provided by NSDL.

After the conclusion of the voting at the AGM, the votes cast by the Members at the AGM through e-voting system and through remote e-voting facility were downloaded on September 30, 2024 at around 12:20 P.M. (IST) in the presence of two witnesses namely, Mr. Shubhanshu Sharma and Ms. Meenal Maheshwari, both of whom are not in the employment of the Company.

I now submit my Consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100





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(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

2) Ordinary Resolution

To appoint Mrs. Rinku Agarwalla (DIN: 09360573) as a director, who retires by rotation and being eligible, offers herself for re-appointment

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

3) Ordinary Resolution

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration





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(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

SPECIAL BUSINESS:-

4) Ordinary Resolution

To appoint Mr. Ajay Bansal as Non-Executive Director of the company

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





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5) Special Resolution

To approve change in designation of Mr. Ajit Kumar (DIN: 10356380) from Non-executive Director to Executive Director (Whole Time Director Capacity)

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

6) Special Resolution

To approve increment in the overall limit of maximum remuneration payable to all the directors

(i) Voting "in favour" of the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
12	1,14,44,000	100

(ii) Voting "against" the resolution:

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil





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COMPANY SECRETARIES**

(iii) Invalid Votes

No. of members voted	No. of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 6 (Six) resolutions were passed with the requisite majority.

Thanking you,

Yours faithfully,

For Sandeep & Associates
Company Secretaries


CS Sandeep Kumar
Scrutinizer

Company Secretary in Practice
CP No.: 24026
Membership No.: 53504
UDIN: A053504F001392435

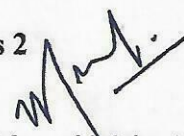
Place: Noida
Date: 01.10.2024

Witness 1



Name: Shubhanshu Sharma
Address: C-108, 4th floor, DDA Flats
Garhi, East of Kailash, Delhi-110019

Witness 2



Name: Meenal Maheshwari
Address: B-23, Top floor, Mansarovar Park
Shahdara, New Delhi-110032

Counter Signed by:



Mr. Nitesh Agarwalla
Chairman

