



December 09, 2024

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

Scrip Code: 543927

Dear Sir / Madam,

Sub.: Postal Ballot Notice - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated December 02, 2024 and pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company is in the process of conducting Postal Ballot (only by means of remote e-voting) for seeking approval of the members of the Company for altering the object clause of the Memorandum of Association and Appointment of Mrs. Sangeeta Vijay Kumar (DIN:10704866) as an Independent Director, by way of special resolution.

Accordingly, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of postal ballot dated December 02, 2024.

In compliance with the provisions of the Companies Act, 2013 read with Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or re-enactment(s) thereof from time to time), the Notice is being dispatched only through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent of the Company/Depository(ies) and whose name appear in the Register of Members/List of Beneficial Owners of the Company provided by the Depositories as on Friday, December 6, 2024.

The assent or dissent on the above resolutions can be communicated by the members through remote e-voting process ('e-voting'), within the following period:

Commencement of e-voting:	9:00 a.m. (IST) on Tuesday, December 10, 2024
End of e-voting:	5:00 p.m. (IST) on Wednesday, January 8, 2025

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting facility.

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
T: 022-22812000 Email: info@asianw.com CIN: L01403MH2012PLC230719
Website: www.asianw.com



The Notice is also hosted on the Company's website at www.asianw.com in the investors section and on the website of National Securities Depository Limited (NSDL) 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