



SHIKHA NAREDI
PRACTICING COMPANY SECRETARY, B.S.L.(LLB)

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 (2) of
The Companies (Management and Administration) Rules, 2014

To

The Chairman

28th Annual General Meeting of ASL Industries Limited

Held on 30th Day of September, 2019 at 1:30 P.M. at 1st Floor, Punwani Chambers,
7B, Kiran Shankar Roy Road, Kolkata- 700001

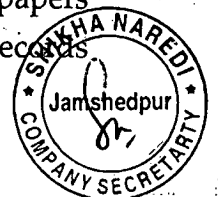
Dear Sir,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. ASL Industries Limited ("The Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the 28th Annual General Meeting of the Shareholders of ASL Industries Limited held on Monday, 30th Day of September, 2019 at 1:30 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001, submit my report as under:

The Company have extended facility of remote e-voting to the members of the Company through KARVY Fintech Private Limited from 27th September, 2019 9:00 a.m. to 29th September, 2019 at 5:00 p.m.

Further on 30th Day of September, 2019 at the 28th Annual General Meeting, ballot papers were distributed to the members present in persons or by Proxy to enable the Members to vote who could not do remote e-voting.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records.



maintained by the Company/ Registrar and Transfer Agent of the Company and authorization/ proxies lodged with the Company.

3. The result of remote e-voting and voting by poll are as under:

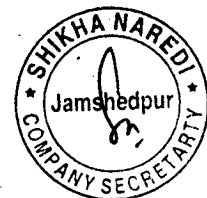
ORDINARY BUSINESS:

Item No.1-To receive, consider and adopt the Standalone Balance Sheet as at March 31, 2019 and Statement of Profit and Loss Account together with Cash Flow Statement for the year ended on that date, the Report of Directors and Auditor's thereon.

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	No. of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	2	227000	100%	8	2978500	100%
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	2	227000	100%	8	2978500	100%
Voting with Assent	2	227000	100%	8	2978500	100%
Voting with dissent	-	-	-	-	-	-

Item No.2-To re-appoint Mrs. Jayshree Goyal (DIN: 00033314) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Papers	No. of Shares	Percentage % of Vote
Total Vote Received	2	227000	100%	8	2978500	100%
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	2	227000	100%	8	2978500	100%
Voting with Assent	2	227000	100%	8	2978500	100%
Voting with dissent	-	-	-	-	-	-



Item No.3-Appointment of M/s. M B A H & Co., Chartered Accountants, Statutory Auditors of the Company

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	Percentage % of Vote	Numbers of Poll Papers	No. of Shares	Percentage % of Voting
Total Vote Received	2	227000	100%	8	2978500	100%
Less: Invalid Votes	-	-	-	-	-	-
Net Valid Votes	2	227000	100%	8	2978500	100%
Voting with Assent	2	227000	100%	8	2978500	100%
Voting with dissent	-	-	-	-	-	-

Thanking You,
Yours Faithfully,

Shikha Naredi

Shikha Naredi

(Practicing Company Secretary)

(Membership No. 43824)

(C.P No. 16103)

UDIN number A043824A000022704

Date: 01.10.2019

Place: Jamshedpur

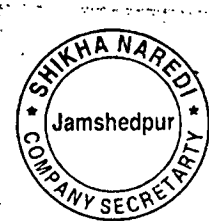
Witness:

1. Ms. Swapna Dutta

Swapna Dutta

2. Mr. Himanshu Jal

Himanshu Jal



Enclosed: Combined Results of E-voting together with Voting by Poll.

30/09/2019

:: Online Voting ::

e-Voting

KARVY FINTECH

Online Voting for Shareholders



Home



Feed Back



Contact



Sitemap

SHIKHA NAREDI

EVENTS QUERIES REPORTS ANALYSIS RESULTS CHANGE EVENT NO. CHANGE PASSWORD PHYSICAL BALLOT INSTAPOLL LOGOUT ADMINISTRATION

Company Name : **ASL INDUSTRIES LIMITED**
 Voting Begins on : **27 Sep 2019 09:00:00**
 Voting Ends on : **29 Sep 2019 17:00:00**
 Result on or before : **02 Oct 2019**
 Benpos Date : **24 Sep 2019**
 Contact Person : **SIMI SEN, COMPANY SECRETARY**

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	2	227000	2	227000	0	0	0	0	0	0	0
	PHY	8	2978500	8	2978500	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	3205500	10	3205500	0	0	0	0	0	0	0
2	ELE	2	227000	2	227000	0	0	0	0	0	0	0
	PHY	8	2978500	8	2978500	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	3205500	10	3205500	0	0	0	0	0	0	0
3	ELE	2	227000	2	227000	0	0	0	0	0	0	0
	PHY	8	2978500	8	2978500	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	10	3205500	10	3205500	0	0	0	0	0	0	0

Karvy e-Voting system Ver 1.3. All rights reserved. This website is owned and operated by Karvy Fintech Pvt. Ltd.
 This site is best viewed with Microsoft Internet Explorer 8.0+ at a minimum screen resolution of 1024 x 768. Site last updated 28-12-2019

[Terms & Conditions](#) [Copyright Policy](#) [Hyperlinking Policy](#) [Privacy Policy](#) [Web Policy](#) [Help](#) [F.A.Q's](#) [Downloads](#) [Sitemap](#) [Contact Us](#) [About Us](#) [Screen Reader](#)





Home



Feed Back



Contact



Site map

SHIKHA NAREDI

EVENTS QUERIES REPORTS ANALYSIS RESULTS CHANGE EVENT NO. CHANGE PASSWORD PHYSICAL BALLOT INSTAPOLL LOGOUT ADMINISTRATION

ASL INDUSTRIES LIMITED -SEBI POLLING REPORT

Resolutions		
Select	Resolution No	Resolution Details
Select	1	Adoption of Financial Statement 2018-19.
Select	2	Re-appointment of director (Jayshree Goyal)
Select	3	Appointment of Statutory Auditor (M/s. M B A H & CO.)

[Click here to view report for All Resolution\(s\)](#)

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	639500	305500	47.7717	305500	0	100.0000	0.0000
1	Public-Others	9777590	2900000	29.6597	2900000	0	100.0000	0.0000
	Total	10417090	3205500	30.7715	3205500	0	100	0
2	Promoter and Promoter Group	639500	305500	47.7717	305500	0	100.0000	0.0000
2	Public-Others	9777590	2900000	29.6597	2900000	0	100.0000	0.0000
	Total	10417090	3205500	30.7715	3205500	0	100	0
3	Promoter and Promoter Group	639500	305500	47.7717	305500	0	100.0000	0.0000
3	Public-Others	9777590	2900000	29.6597	2900000	0	100.0000	0.0000
	Total	10417090	3205500	30.7715	3205500	0	100	0

XLS Download

Close

Karvy e-Voting system ver 1.3. All rights reserved. This website is owned and operated by Karvy Fintech Pvt. Ltd.
This site is best viewed with Microsoft Internet Explorer 8.0+ at a minimum screen resolution of 1024 x 768. Site last updated :28-12-2018

[Terms & Conditions](#) [Copyright Policy](#) [Hyperlinking Policy](#) [Privacy Policy](#) [Web Policy](#) [Help](#) [F.A.Q's](#) [Downloads](#) [Site map](#) [Contact Us](#) [About Us](#) [Screen Reader](#)

