

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001.
CIN: L36900WB1992PLC099901 **Phone No.:** +91 92346 77980;
Email: cs@aslindustries.in **Website:** www.aslindustries.in

Date: 27-09-2024

To
Executive Listing/Listing Department
SME Platform of National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Outcome of the 33rd Annual General Meeting held on Friday, 27th day of September 2024, at 12:30 P.M. at 1st Floor, Punwani Chamber, 7B Kiran Shanker Roy Road, Kolkata-700001, West Bengal

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), hereby inform that the 33rd Annual General Meeting (AGM) of the Company held on Friday, 27th day of September 2024 at 12:30 P.M. at 1st Floor, Punwani Chamber, 7B Kiran Shanker Roy Road, Kolkata-700001, West Bengal. A summary of the proceedings of the AGM of the Company is as under:

Mr. Ankit Goyal, Chairman of the meeting welcomed all the Members present at the meeting and the requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 23th September 2024 at 09:00 a.m. to 26th September 2024 till 5:00 p.m.

He further informed the present members, who had not cast their votes through remote e-voting, will be cast their vote by means of ballot paper and for this purpose Ms. Shikha Naredi, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of E-voting and Ballot voting for the AGM.



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Thereafter, the Notice of the AGM was taken as read, since the same had already been circulated to the Members.

The Chairman of the Meeting covered the items of Ordinary & Special Business at the Meeting, as listed under Serial Nos. 1, 2, and 3

An opportunity was given to the Members attending the AGM to seek clarifications on the Resolutions and the same was addressed by the Chairman during the Meeting.

Following items were transacted at the AGM and passed by the members of the Company:

Sr. No.	Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint Mr. Dilip Kumar Goyal (DIN: 00033590) who retires by Rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
3	To consider appointment of Mr. Kiran Dilip Thakore (DIN: 03140791) as Director	Ordinary Resolution

It was informed that the combined voting results (remote e-voting and ballot voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

The Chairman thanked the Members and the Invitees for attending the AGM and declared the Meeting to be concluded at 02:30 p.m.

The above said information is being made available on the Company's website at <https://www.aslindustries.in>.



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Kindly take the same on record.

Thanking you,
For, ASL Industries Limited

Simi Sen
Company Secretarys

Date: 27-09-2024
Place: Kolkata