

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY

FRN : S2020JH724800

GST NO. : 20AGFPN7721A1Z1

PEER REVIEW NO. : 1791/2022

Form No. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT ON VOTING

[Pursuant to applicable provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the companies (Management and Administration) Rules, 2014 made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
ASL Industries Limited
1st Floor, Punwani Chamber,
7B Kiran Shankar Roy Road,
Kolkata-700001

Subject: Scrutinizer's Report on Members' voting through remote e-voting process in respect of resolutions set out in the notice of 33rd Annual General Meeting of ASL Industries Limited held on Friday, 27th September 2024 at 12:30 P.M.

Dear Sir,

I, Shikha Naredi, proprietor of M/s. Shikha Naredi & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of ASL Industries Limited (hereinafter referred as 'the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, to scrutinize the remote e-voting **in respect of resolutions set out in the notice of 33rd Annual General Meeting (33rd AGM) of the Company held on Friday, 27th September, 2024 at 12.30 P.M.** through the physical presence of the members.

Members of the Company were provided remote e-voting facility through Kfin Technologies Limited, whereby they could cast their votes during the remote e-voting period and members of the Company voted during the aforesaid period.

After the said remote e-voting period, the voting portal had been blocked by Kfin Technologies Limited, the service provider.

The cut-off date for the purpose of identifying the Members/Beneficial Owners who will be entitled to vote on the resolutions for approval of the members was 19th September 2024.

The e-voting commenced at 9.00 A.M. 23rd September 2024 onwards and concluded at 5.00 P.M. on 26th September, 2024 (hereinafter referred to as “the remote e-voting period”).

The vote cast during e-voting period were unblock after conclusion of 33rd AGM, in presence of two witnesses.

All the members attending the 33rd AGM through physical presence had casted their votes through remote e-voting, thus ballot voting was not required during the 33rd AGM.

I, now submit the Scrutinizer Report based on the report generated by KFin in respect of the resolutions as annexed as **Annexure-1** to this Report and based on which I confirm that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking You

For, Shikha Naredi & Associates

Shikha Naredi

Membership No-F12024

COP: 16103

UDIN: F012024F001344531

Date: 27-09-2024

Place: Kolkata

Annexure-1

Details	Remote E-Voting	Voting by Poll	Invalid Votes	Total Voting
Number of members who cast their votes	8	0	0	8
Total number of shares held by them	2845090	0	0	2845090
Valid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			
Abstain/Invalid Votes	Details provided under each one of the Resolution(s) mentioned hereunder			

Item No.01-To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the stand alone audited financial statement of the Company for the financial year ended 31st March 2024 and 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	2733090	2733090	100.00%	2733090	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2733090	2733090	100.00%	2733090	0	100.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	7684000	112000	1.46%	112000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7684000	662831	1.46%	112000	0	100.00%
Total		10417090	2845090	27.31%	2845090	0	100.00%	0.00%
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Item No. 1 has been passed by the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public non-institutions	NIL

Item No. 02: To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To appoint a director in place of Mr. Dilip Kumar Goyal (DIN: 0033590) who retires by rotation and being eligible, offers himself 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	2733090	2733090	100.00%	2733090	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2733090	2733090	100.00%	2733090	0	100.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	7684000	112000	1.46%	112000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7684000	662831	1.46%	112000	0	100.00%
Total		10417090	2845090	27.31%	2845090	0	100.00%	0.00%
Whether resolution is Pass or Not						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - non-institutions	NIL

Item no. 2 passed by the requisite majority.

Item No. 03 To consider appointment of Mr. Kiran Dilip Thakore (DIN: 03140791) as Director

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider appointment of Mr. Kiran Dilip Thakore (DIN: 03140791) as Director				
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	2733090	2733090	100.00%	2733090	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		2733090	0	100.00%	0	0	100.00%
Public-Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0	0.00%	0	0	0.00%
Public-Non Institutions	E-Voting	7684000	112000	1.46%	112000	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		7684000	112000	27.31%	112000	0	100.00%
Total		10417090	2845090	27.31%	2845090	0	100.00%	0.00%
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	NIL
Public Institutions	NIL
Public - non-institutions	NIL

Item no. 3 passed by the requisite majority.