



# ASL INDUSTRIES LIMITED

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Date: 23-09-2022

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 31<sup>st</sup> Annual General Meeting held on Friday, 23<sup>rd</sup> day of September 2022, 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 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday, 23<sup>rd</sup> day of September 2022 at 12:30 P.M. at 1<sup>st</sup> 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 the Members that, representatives of M B A H & Co., Statutory Auditors, Mr. Abhishek Agarwal was present at the Meeting.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 20<sup>th</sup> September 2022 at 09:00 a.m. to 22<sup>nd</sup> September 2022 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.

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, 3 and 4.

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 (Standalone) of the Company for the financial year ended 31 <sup>st</sup> March 2022 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |
| 2.      | To re-appoint Mr. Dilip Kumar Goyal (DIN:00033590) who retires by rotation and being eligible, offers himself for re-appointment   | Ordinary Resolution |
| 3       | To ratify the remuneration paid to Mr. Ankit Goyal (DIN:00963125), Managing Director of the Company  | Special Resolution  |
| 4.      | To consider and approve Material Related Party Transactions.   | Special 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 3.00 p.m.

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

Kindly take the same on record.

Thanking you,  
For, ASL Industries Limited

Ankit Goyal  
Chairman

Date: 23-09-2022

Place: Kolkata