

Office :- 1, Basement, Aditya Tower, Main Road, Bistupur, Jamshedpur - 831 001

Sub.: Outcome of the 30<sup>th</sup> Annual General Meeting

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 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, 25<sup>th</sup> day of September, 2021 at 11:30 A.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. Dilip Kumar 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 was present at the Meeting through Video Conferencing mode.

The Chairman informed that the Company had provided facility of voting through electronic means and the same was conducted from 22<sup>nd</sup> September, 2021 at 09:00 a.m. to 24<sup>th</sup> September, 2021 till 5:00 p.m.

He further informed the members that those of the members present, 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 ballot voting of the AGM.

Thereafter, the Notice of the AGM was taken as read as the same was 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 5. Opportunity was given to attending Members to seek clarifications on the Resolutions placed at the meeting and accordingly the same were addressed by the Chairman of the Meeting.

*\*\*Due to inadvertence and clerical error, Resolution No. 04 was missed by the Company while finalizing the Event creation. Thus Resolution No.04 has not been taken on record while e-voting and physical ballot of the Company.*

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

Sl. 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, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Jayshree Goyal who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Re-appointment of Mr. Ankit Goyal as Managing Director of the Company.	Special Resolution
4.	Re-appointment of Mr. Ashish Lodha as Independent Director of the Company.**	Special Resolution**
5.	Approval of the Related Party Transactions.	Ordinary Resolution

*\*\*Due to inadvertence and clerical error, Resolution No. 04 was missed by the Company while finalizing the Event creation. Thus Resolution No.04 has not been taken on record while e-voting and physical ballot of the Company.*

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

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

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,  
Yours Truly,  
For, ASL Industries Limited

Dilip Kumar Goyal  
Director

