



Form No. MGT-13

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

27th Annual General Meeting of ASL Industries Limited

Held on 8th Day of August, 2018 at 11.30 A.M. at 1st Floor, Punwani Chambers,

Hare Street, 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 27th Annual General Meeting of the Shareholders of ASL Industries Limited held on Friday, 8th day of August, 2018 at 11.30 a.m. at 1st Floor, Punwani Chambers, Hare Street, 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 Computershare Private Limited from 5th August, 2018 9:00 a.m. to 7th August, 2018 at 5:00 p.m.

Further on 8th August, 2018 at the 27th 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- Approval of Accounts

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	07	3480000	33.407	05	552500	5.304
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	3480000	33.407	05	552500	5.304
Voting with Assent	07	3480000	33.407	05	552500	5.304
Voting with dissent	0	0	0	0	0	0

Item No.2- To appoint a Director in place of Dilip Kumar Goyal who retires by rotation and being eligible, offer himself 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	07	3480000	33.407	05	552500	5.304
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	3480000	33.407	05	552500	5.304
Voting with Assent	07	3480000	33.407	05	552500	5.304
Voting with dissent	0	0	0	0	0	0



Item No.3-Ratification of M/s. S. K. Naredi & 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	07	3480000	33.407	05	552500	5.304
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	07	3480000	33.407	05	552500	5.304
Voting with Assent	07	3480000	33.407	05	552500	5.304
Voting with dissent	0	0	0	0	0	0

Thanking You,
Yours Faithfully,

Date: 10th August '2018

Place: JAMSHEDPUR

SHIKHA NAREDI
(PRACTICING COMPANY SECRETARY)

Signature: *Shikha Naredi*
MEMBERSHIP NO. :- 43824
C. P. NO. :- 16103