

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY
Firm Registration No : S2020JH724800

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
30th Annual General Meeting of ASL Industries Limited
Held on 25th September, 2021 at 11.30 A.M. at 1st Floor, Punwani Chambers,
7B, Kiran Shankar Roy Road, Kolkata- 700001

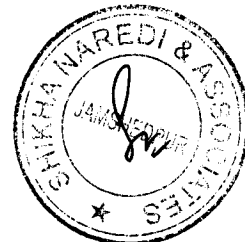
Dear Sir,

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 30th Annual General Meeting of the Shareholders of ASL Industries Limited held on Saturday, 25th day of September, 2021 at 11.30 a.m. at 1st Floor, Punwani Chambers, 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 CDSL from 22th September, 2021 at 9:00 a.m. to 24th September, 2021 at 5:00 p.m.

Further on 25th day of September, 2021 at the venue of 30th Annual General Meeting, ballot papers were distributed to the members present in persons and 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- To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon:

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	03	1401000	100	06	5996090	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	03	1401000	100	06	5996090	100
Voting with Assent	03	1401000	100	06	5996090	100
Voting with dissent	00	0	0	0	0	0

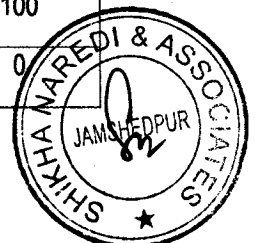
Item No.2- To re-appoint Mrs. Jayshree Goyal who retires by rotation and being eligible, offers herself for reappointment:

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	03	1401000	100	06	5996090	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	03	1401000	100	06	5996090	100
Voting with Assent	03	1401000	100	06	5996090	100
Voting with dissent	00	0	0	0	0	0

SPECIAL BUSINESS:

Item No.3- Re-appointment of Mr. Ankit Goyal as Managing Director of the Company:

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	03	1401000	100	06	5996090	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	03	1401000	100	06	5996090	100
Voting with Assent	03	1401000	100	06	5996090	100
Voting with dissent	00	0	0	0	0	0



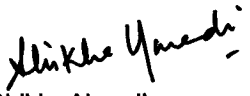
Item No.4- Re-appointment of Mr. Ashish Lodha as Independent Director of the Company:

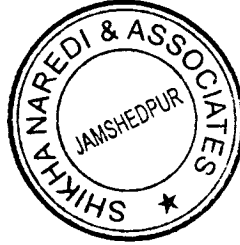
Due to inadvertence and clerical error, Resolution No. 04 was missed by the Company while finalizing the Event creation. Thus Resolution No.04 has not been taken on record while e-voting and physical ballot of the Company.

Item No.5- To approve the Related Party Transactions:

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	03	1401000	100	06	5996090	100
Less: Invalid Votes	0	0	0	0	0	0
Net Valid Votes	03	1401000	100	06	5996090	100
Voting with Assent	03	1401000	100	06	5996090	100
Voting with dissent	00	0	0	0	0	0

Thanking You,
Yours Faithfully,
For, Shikha Naredi & Associates


Shikha Naredi
Proprietor
Membership No. 43824 CoP: 16103



UDIN: A043824C001012286

Date: 27/09/2021

Place: Jamshedpur

