

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY
FRN : S2020JH724800
GST NO. : 20AGFPN7721A1Z1
PEER REVIEW NO. : 1791/2022

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

31st Annual General Meeting of ASL Industries Limited

Held on Friday, 23rd Day of September 2022 at 12:30 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001

Sir/Madam,

I, Shikha Naredi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of ASL Industries Limited ("the Company") for the purpose of remote-e voting and voting by poll taken on the below mentioned resolutions at the Annual General Meeting of the Shareholders of ASL Industries Limited held on Friday, 23rd Day of September 2022 at 12:30 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001 submit my report as under:

1. The Company had appointed KFin Technologies Limited as the Agency for providing e-voting facility to the shareholders for the 31st AGM, held on 23rd Day of September 2022.
2. The remote e-voting period remained open from Tuesday, 20th September 2022 at 09:00 a.m. to Thursday, 22nd September 2022 till 5:00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e., Friday, 16th September 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting of the Company).
4. On 23rd Day of September, 2022 at the Annual General Meeting, ballot papers were distributed to the shareholders present in persons to enable them to vote who could not do remote e-voting.
5. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence.
6. The locked ballot box was subsequently opened in my presence and poll papers were scrutinized.

The result of remote e-voting and voting by ballot are as annexed.

Thanking You,

Yours Faithfully,

For, Shikha Naredi & Associates

Shikha Naredi

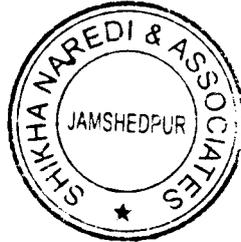
CS Shikha Naredi

FCS: 12024 COP:16103

UDIN: F012024D001035376

Date: 24-09-2022

Place: Jamshedpur



Name of the Company		ASL INDUSTRIES LIMITED								
Date of the AGM/EGM		23-09-2022								
Total number of shareholders on record date		96								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		5								
Public:		2								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To Adopt the Financial Statement 2021-2022									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Abstained	
Promoter and Promoter Group	E-Voting	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		27,33,090	100.0000	27,33,090	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,33,090	100.0000	27,33,090	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,84,000	30,00,000	39.4422	30,00,000	0	100.0000	0.0000	0	0
	Poll		16,000	0.2082	16,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,16,000	39.2504	30,16,000	0	100.0000	0.0000	0	0
Total		1,04,17,090	57,49,090	55.1690	57,49,090	0	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appointment- Dilip Kumar Goyal who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained	
Promoter and Promoter Group	E-Voting	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,84,000	30,00,000	39.0422	30,00,000	0	100.0000	0.0000	0	0
	Poll		16,000	0.2082	16,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,16,000	39.2504	30,16,000	0	100.0000	0.0000	0	0
Total	1,04,17,090	30,16,000	28.9524	30,16,000	0	100.0000	0.0000	27,33,090	0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To Ratify the remuneration paid to Ankit Goyal (Managing Director)									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained	
Promoter and Promoter Group	E-Voting	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,84,000	30,00,000	39.0422	30,00,000	0	100.0000	0.0000	0	0
	Poll		16,000	0.2082	16,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,16,000	39.2504	30,16,000	0	100.0000	0.0000	0	0
Total	1,04,17,090	30,16,000	28.9324	30,16,000	0	100.0000	0.0000	27,33,090	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve material Related Party Transaction									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Abstained	
Promoter and Promoter Group	E-Voting	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	27,33,090	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	76,84,000	30,00,000	39.0422	30,00,000	0	100.0000	0.0000	0	0
	Poll		16,000	0.2082	16,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,16,000	39.2504	30,16,000	0	100.0000	0.0000	0	0
Total		1,04,17,090	30,16,000	28.9514	30,16,000	0	100.0000	0.0000	27,33,090	0

