

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

32nd Annual General Meeting of ASL Industries Limited

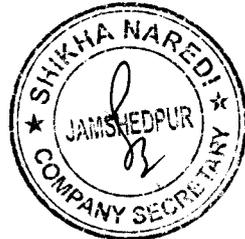
Held on Saturday, 30th Day of September 2023 at 12:30 P.M. at 1st Floor, Punwani Chambers, 7B, Kiran
Shankar Roy Road, Kolkata- 700001

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 Saturday, 30th Day of September 2023 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 32nd AGM, held on 30th Day of September 2023.
2. The remote e-voting period remained open from Tuesday, 26th September 2023 at 09:00 a.m. to Friday, 29th September 2023 till 5:00 p.m.
3. The shareholders holding shares as on the "cut off" date i.e., Friday, 22nd September 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).
4. On 30th Day of September, 2023 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 under:



ORDINARY BUSINESS:

Item No.01- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon

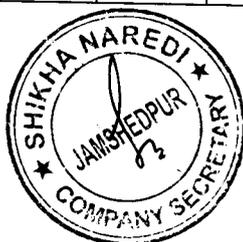
Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	12	1024000	100	3	2148000	100
Voting with dissent	0	0	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	12	1024000	100	3	2148000	0

Item No. 02. To appoint Mrs. Jayashree Goyal (DIN: 00033314) who retires by Rotation and being eligible, offers herself for re-appointment:

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	12	1024000	100	3	2148000	100
Voting with dissent	0	0	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	12	1024000	100	3	2148000	0

Item No. 03 To ratify and appoint the Statutory Auditor of the Company:

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	12	1024000	100	3	2148000	100
Voting with dissent	0	0	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	12	1024000	100	3	2148000	0



Item No.04 To consider and approve Material Related Party Transactions:

Particulars	Remote e-voting			Voting by Poll		
	No. of Voters	No. of Shares	% of Vote	No. of Poll Papers	No. of Shares	% of Vote
Voting with Assent	12	1024000	100	3	2148000	100
Voting with dissent	0	0	0	0	0	0
Abstain from Voting	0	0	0	0	0	0
Less: Invalid Votes	0	0	0	0	0	0
Net Votes	12	1024000	100	3	2148000	0

Thanking You,
Yours Faithfully,

For, Shikha Naredi & Associates



CS Shikha Naredi
FCS: 12024 COP:16103

UDIN: F012024E001144518

Date: 30-09-2023

Place: Kolkata