



## SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

ASL Industries Limited

Regd. Office: 7B, Punwani Chambers,

Kiran Shankar Roy Road,

Kolkata-700001, West Bengal

**Sub: Scrutinizer's Report on e-voting and postal Ballot conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

I Shikha Naredi, Company Secretary in practice (Membership No. 43824, CoP 16103) have been appointed as a scrutinizer of ASL Industries Limited (the Company) pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting and postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per the provision of the Companies Act, 2013 on the below mentioned resolution, in this regard my report as under:

1. The e-voting period remain open from Friday, 15<sup>th</sup> March, 2019 at 9:00 a.m. (IST) and ends on Sunday, 14<sup>th</sup> April, 2019 at 5:00 p.m. (IST).
2. The shareholders holding shares on the cut-off date i.e. Friday, 8<sup>th</sup> March, 2019.
3. The votes were unblocked on 16<sup>th</sup> April, 2019, at 01:11 P.M.
4. Thereafter the details containing inter-alia , list of equity shareholders who votes "for" and "against" were downloaded from the e-voting website of "Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited)".



5. The Total no. of valid ballots (physical) received- NIL

6. The combine result of e- voting and postal ballot process is as under:

Sl. No.	Particulars of the Resolution	Type of Resolution	Vote in favour (In Numbers)	Vote in favour (In %)	Vote casted against (In Numbers)	Vote casted against (In %)	Invalid Votes (In number)	Invalid Votes (In %)
1	To sell or otherwise dispose of the whole or substantially the whole of the undertaking of the Company	Special Resolution	3228500	100.00%	0	0%	0	0%

Based on the aforesaid results, I report that the special resolution as contained in the item No.2 of the notice dated 12.03.2019 has been passed with requisite Majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes and the same is handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

*Shikha Naredi*

Shikha Naredi

Membership No A43824

CoP No. 16103



Place: Jamshedpur

Date: 16th April, 2019

e-Voting

KARVY FINTECH

Online Voting for Shareholders



SHIKHA NAREDI

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## ASL INDUSTRIES LIMITED -VOTES CAST REGISTER

Filter by Mode of Voting :		Resolutions	
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Sno	Idno	Baino	Dpid	Folio/ClientID	Name	Category	No of Shares	Resolution No	Voting Rights	For	Against	Abstain	Invalid	Remarks	Mode
1	1005	83	IN301740	10375065	ASL VYAPAR PRIVATE LIMITED	PRC	30500	1	30500	30500	0	0	0		ELE
2	1001	84	IN301740	10427678	ARIHANT TRACOM PRIVATE LIMITED	LTD	223000	1	223000	223000	0	0	0		ELE
3	1002	87	68000	1206800000008101	J G TRADING & INVESTMENT PRIVATE LIMITED	LTD	4000	1	4000	4000	0	0	0		ELE
4	1003	114	IN301740	10055858	DILIP KUMAR GOYAL	PRO	911000	1	911000	911000	0	0	0		ELE
5	1007	115	IN301740	10055866	JAYSHREE GOYAL	PRO	632500	1	632500	632500	0	0	0		ELE
6	1004	116	IN301740	10055875	DILIP KUMAR GOYAL HUF	PRG	332000	1	332000	332000	0	0	0		ELE
7	1006	117	IN301740	10072808	AKSHAY GOYAL	PRO	334000	1	334000	334000	0	0	0		ELE
8	1008	122	IN301740	10402779	SUMEDHA GOYAL	PRG	761500	1	761500	761500	0	0	0		ELE

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## Dashboard Report

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	8	3228500	8	3228500	0	0	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
TOTAL		8	3228500	8	3228500	0	0	0	0	0	0	0

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4/16/2019

Unblock Event

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ASL INDUSTRIES LIMITED  
UNBLOCK EVENT

Event already unblocked on Apr 16 2019 1:11PM by 16103

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