

# TRIDEV INFRAESTATES LIMITED

( Formerly Ashutosh Paper Mills Ltd )

Regd Off: 269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi - 110095  
CIN NO: L21012DL1988PLC033812

Date: 29<sup>th</sup> September, 2017

To,

The Manager  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code-531568

**Sub: - Proceeds of Annual General Meeting Held on Friday, September 29, 2017**

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (LODR), Regulation 2015, we wish to inform you that the Annual general Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at the **Aura Grand Residency**", 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 11.15 a.m. and concluded at 12.00 p.m.

Mr. Sunil Kumar Agarwal was appointed as Chairman of the meeting. The chairman welcomed the shareholders at Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of (Management and Administration) Rules 2014 as amend time to time th e-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 26th September, 2017 (9.00 a.m.) and concluded on Thursday, 28<sup>th</sup> September, 2017 (5.00 p.m.)

The Company has appointed Mr. Himanshu Goel (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.



The following items of Business were transacted at the meeting;

**ORDINARY BUSINESS**

1. Adoption of the the Audited financial Statements of the Company for the year ended 31st March, 2017 and the Auditors and Directors Report thereon.
2. Re-appointment of **M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS( FRN024693N)** as Statutory Auditors of the Company.

**SPECIAL BUSINESS**

3. Appointment of Mrs. Khushboo Agarwal as Director .
4. Appointment of Mr. Atul Kumar Agarwal as Director .

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company within 48 hours of the conclusion of the AGM and subsequently shall be submitted to the Stock Exchange and will also be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.  
Thanking you.

**For TRIDEV INFRAESTATES LIMITED  
(Formerly Ashutosh Paper Mills Ltd)**



**SUNIL KUMAR AGARWAL**  
Director  
DIN: 00033287