

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Ltd.)

REG. OFFICE-269 G/F Triveni Apartment Swayam Sewa CGHS Limited Jhilmil Colony Delhi 110095

CIN-L21012DL1988PLC033812,

PH: 011-43206710

Website: www.tridevinfraestates.in, Email: ashutoshpapermills@gmail.com

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 29.09.2018

Scrip Code: 531568

Sub.: Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

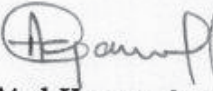
Dear Sir,


Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the Annual General Meeting (AGM) of the Company held on September 28, 2018 at 12.00 p.m. at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092. The Agenda-wise Resolution passed by remote e-voting and Poll at the AGM are given in "Annexure A".

We have to further inform that Mr. Amit Kumar (M. No. 518735) Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll (through Ballot) Voting for the aforesaid AGM.

This is for information and record.

By the order of Board of directors
Tridev Infraestates limited
(Formerly Ashutosh Paper Mills Limited)


Atul Kumar Agarwal
Director
DIN-00022779



Encl: Annexure A

Annexure-A

Format for Voting Results

Name of the Company	TRIDEV INFRASTATES LIMITED (FORMERLY ASHUTOSH PAPER MILL LIMITED)
Date of the AGM	28/09/2018
Total number of shareholders on record date	855
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	3
Public:	11
No. of Share holders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)		Adoption of the Audited Accounts for the year ended 31st March, 2018 and the Auditors and Directors Report thereon						
Resolution : 1 Ordinary Resolution		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Group	E-Voting Poll	1	2	100.00%	4	5	100%	0
Promoter Group	Postal Ballot (if applicable)	780510	0	0.00%	0	0	0	0
Public-Institutions	E-Voting Poll	780510	780510	100	780510	0	100	0
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting Poll	5744890	1101726	19.17%	1101724	2	99.99%	0.01%
	Postal Ballot (if applicable)		25412	0.44%	25412	0	100%	0
	Total		0	0	0	0	0	0



Total	5744890	1127138	19.61%	1127136	2	99.99%	0.01%
Total	6525400	1907648	29.23%	1907646	0	99.99%	0.01%

Resolution : 2 Ordinary Resolution								
Re-appoint a Director in place of Ms. Khushboo Agarwal (DIN 07659764), who retires by rotation. eligible offers herself for re-appointment.								
NO								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour 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
Promoter and	E-Voting	1	2	100.00%	780510	0	100%	0
	Poll	780510	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	780510	780510	100	780510	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		1101726	19.17%	1101724	2	99.99%	0.01%
	Poll	5744890	25412	0.44%	25412	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5744890	1127138	19.61%	1127136	2	99.99%	0.01%
Total		6525400	1907648	29.23%	1907646	0	99.99%	0.01%

Resolution : 3 Ordinary Resolution								
REGULARIZATION OF MR. ANKIT KUMAR AGARWAL AS AN INDEPENDENT DIRECTOR								
NO								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour 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
Promoter	E-Voting	1	2	100.00%	780510	0	100%	0
			780510					



and Promoter Group	Poll	780510	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0	0	0	0
	Total	780510	780510	100	780510	0	100	0	0	0	0
Public-Institutions	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		1101726	19.17%	1101724	2	99.99%	0	0	0	0.01%
	Poll		25412	0.44%	25412	0	100%	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total	5744890	1127138	19.61%	1127136	2	99.99%	0	0	0	0.01%
Total		6525400	1907648	29.23%	1907646	0	99.99%	0	0	0	0.01%

Resolution : 4 Ordinary Resolution		REGULARIZATION OF MRS. AMBIKA AGARWAL AS AN INDEPENDENT DIRECTOR													
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
Promoter and Promoter Group	E-Voting		780510	780510	780510	100.00%	100.00%	780510	780510	0	0	100%	100%	0	0
	Poll		780510	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0.00%	0.00%	0	0	0	0	0	0	0	0
	Total	780510	780510	780510	780510	100	100	780510	780510	0	0	100	100	0	0
Public-Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		5744890	1101726	1101724	19.17%	19.17%	1101724	1101724	2	2	99.99%	99.99%	0.01%	0.01%
	Poll		5744890	25412	25412	0.44%	0.44%	25412	25412	0	0	100%	100%	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5744890	1127138	1127138	1127136	19.61%	19.61%	1127136	1127136	2	2	99.99%	99.99%	0.01%	0.01%
Total		6525400	1907648	1907648	1907646	29.23%	29.23%	1907646	1907646	0	0	99.99%	99.99%	0.01%	0.01%



Resolution : 5 Ordinary Resolution		APPROVAL FOR RELATED PARTY TRANSACTIONS						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	1	2	100.00%	4	5	100%	0
	Poll	780510	780510	0	780510	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	780510	780510	100	780510	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		1101726	19.17%	1101724	2	99.99%	0.01%
	Poll	5744890	25412	0.44%	25412	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5744890	1127138	19.61%	1127136	2	99.99%	0.01%
Total		6525400	1907648	29.23%	1907646	0	99.99%	0.01%

Resolution : 6 Special Resolution		ALTERATION IN MEMORANDUM OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No of votes in favour	No of votes against	% of votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	1	2	100.00%	4	5	100%	0
	Poll	780510	780510	0	780510	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	780510	780510	100.00%	780510	0	100%	0



Group	Total	780510	780510	780510	100	780510	0	100	0
Public-Institutions					0	0	0	0	0
E-Voting					0	0	0	0	0
Poll					0	0	0	0	0
Postal Ballot (if applicable)					0	0	0	0	0
Total					0	0	0	0	0
Public-Non Institutions					0	0	0	0	0
E-Voting					1101726	1101724	2	99.99%	0.01%
Poll					25412	25412	0	100%	0
Postal Ballot (if applicable)					0	0	0	0	0
Total	5744890	5744890	5744890	5744890	1127138	1127136	2	99.99%	0.01%
Total	6525400	6525400	6525400	6525400	1907648	1907646	0	99.99%	0.01%

For TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
Director

Date: 29.09.2018
Place: Delhi



AMIT KUMAR

Chartered Accountants
Email: caamitvats@gmail.com

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015)

To,
The Chairman
TRIDEV INFRAESTATES LIMITED
269 G/F Triveni Apartment
Swayam Sewa CGHS Limited
Jhilmil Colony Delhi 110095

Sub: Report on voting by the member of Tridev Infraestates Limited (Formerly Ashutosh Paper Mills Limited) through Poll and Electronic Voting Process.

Dear Sir,

I, Amit Kumar , Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Tridev Infraestates Limited, ("the Company") for the purpose of e-voting and voting through Poll at the Annual General Meeting of the Equity Shareholders of the Company, held on Friday, the 28th day of September, 2018 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of Six (6) resolution mentioned herein below as contained in notice of the said AGM.

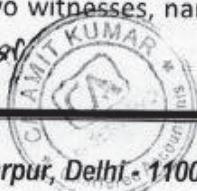
Pursuant to the provision of section 108 of the Companies Act , 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the "Annexure 1".

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

The e-voting period remained open from 25th September, 2018 at 9:00 A.M. and ends on 27th September, 2018 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 21st September, 2018 were entitled to vote in the proposed six (6) resolutions as mentioned in the AGM Notice.

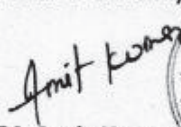

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 28th September, 2018 that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Akhilesh Kumar and Ms. Tripti.

Amit Kumar

Address: S-524, Vikas Marg, Shakarpur, Delhi - 110092

CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and Voting through poll conducted at the venue of the meeting have been passed with requisite majority.

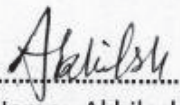
Yours Faithfully,



CA Amit Kumar
Practicing Chartered Accountant
M. No.: 518735

Date: 29.09.2018

Place: Delhi

They have signed below in confirmation of vote being unblocked in their presence.


.....
Name: Akhilesh Kumar
Witness:- 1


.....
Name: Tripti
Witness:- 2

Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast		No. of Members	No. of Invalid Votes
1.	2.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2018 and Auditors and Directors Report thereon.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0
2	Ordinary Resolution for Appointment of Ms. Khushboo Agarwal, who retires by rotation and being eligible, offers herself for re-appointment.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0
3	Ordinary Resolution for appointment of Mr. Ankit Kumar Agarwal as an Independent Director.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0
4	Ordinary Resolution for appointment of Mrs. Ambika Agarwal as an Independent Director.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0
5	Ordinary Resolution for Approval of Related Party Transactions.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0
6	Special Resolution for Alteration in Memorandum of Association.	14	1882234	5	25412	19	1907646	100%	0	0
		1	2	0	0	1	2	100%	0	0
	Total	15	1882236	5	25412	20	1907648	100%	0	0

Yours Faithfully



CA Amit Kumar
Practicing Chartered Accountant
M. No.: 518735

Date: 29.09.2018
Place: Delhi

Counter Signed by
For Tridev Infraestates Limited
(Formerly Ashutosh Paper Mills Limited)



Sunil Kumar Agarwal
(Chairman)