

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: 01.10.2019

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 30, 2019 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".

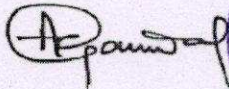
We have to further inform that Mr. Amit Kumar (M. No. 518735) Practicing Chartered Accountants, Scrutinizer has submitted his consolidated report on Remote e-Voting and the Poll (through Ballot) Voting for the aforesaid AGM.

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



OMBINED 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 (Formally Known as Ashutosh Paper Mills 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 Monday, the 30th day of September, 2019 at "Hotel Aura Grand Residency" at 439, Jagriti Enclave, Vikas Marg, Delhi-110092, for and in respect of three (3) 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 27th September, 2019 at 9:00 A.M. and ends on 29th September, 2019 at 5:00 P.M.

The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2019 were entitled to vote in the proposed three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 1st October, 2019 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. Priyanka.

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,

Amit Kumar



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

Date: 01.10.2019

Place: Delhi

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

Akhilesh

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

Priyanka

.....
Name: Ms. Priyanka
Witness:- 2

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	
1.	2.	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 Voted		No. of Members	No. of Invalid Votes
1	Ordinary Resolution for Considering and adopting the audited Financial Statement for the F.Y. ended on 31 March, 2019 and Auditors and Directors Report thereon.	8	490553	7	359745	15	850298	11.	10.	0	12.
		0	0	0	0	0	0	0	100%	0	0
		8	490553	7	359745	15	850298	0	0	0	0
2	Ordinary Resolution for Appointment of Mr. Atul Kumar Agarwal, who retires by rotation and being eligible, offers herself for re-appointment.	8	490553	7	359745	15	850298	0	100%	0	0
		0	0	0	0	0	0	0	100%	0	0
		8	490553	7	359745	15	850298	0	0	0	0
3	Special Resolution for Approval of Related Party Transactions.	8	490553	7	359745	15	850298	0	100%	0	0
		0	0	0	0	0	0	0	100%	0	0
		8	490553	7	359745	15	850298	0	0	0	0
		8	490553	7	359745	15	850298	0	100%	0	0

Yours Faithfully

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



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

Date: 01.10.2019
Place: Delhi


Sunil Kumar Agarwal
(Chairman)



Annexure-A

Format for Voting Results

Name of the Company	TRIDEV INFRAESTATES LIMITED (FORMERLY ASHUTOSH PAPER MILL LIMITED)
Date of the AGM	30/09/2019
Total number of shareholders on record date	855
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)									
Resolution : 1 Ordinary Resolution		Adoption of the Audited Accounts for the year ended 31st March, 2019 and the Auditors and Directors Report thereon							
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		439000	56.24%	439000	0	100%	0	
	Poll	780510	341510	43.75	341510	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		51553	0.79%	51553	0	100.00%	0.00%	
	Poll	5744890	18235	0.28%	18235	0	100%	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	5744890	69788	1.07%	69788	0	100.00%	0.00%	
Total		6525400	850298	13.03%	850298	0	100.00%	0.00%	

Resolution : 2 Ordinary Resolution		Re-appoint a Director in place of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation. eligible offers herself for re-appointment.						
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 Promoter Group	E-Voting	780510	439000	56.24%	439000	0	100%	0
	Poll		341510	43.75	341510	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		780510	100	780510	0	100	0
Public-Institutions	E-Voting	780510	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	5744890	51553	0.79%	51553	0	100.00%	0.00%
	Poll		18235	0.28%	18235	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69788	1.07%	69788	0	100.00%	0.00%
Total		6525400	850298	13.03%	850298	0	100.00%	0.00%

Resolution : 3 Special Resolution		APPROVAL FOR RELATED PARTY TRANSACTIONS						
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 Promoter Group	E-Voting	780510	439000	56.24%	439000	0	100%	0
	Poll		341510	43.75	341510	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total		780510	100	780510	0	100	0
Public-Institutions	E-Voting	780510	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-	E-Voting		51553	0.79%	51553	0	100.00%	0.00%

Non Institutions	Poll	5744890		18235	0.28%	18235	0	100%	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
Total	Total	5744890		69788	1.07%	69788	0	100.00%	0.00%
		6525400		850298	13.03%	850298	0	100.00%	0.00%

For TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)



Atul Kumar Agarwal

Atul Kumar Agarwal
Director

Date: 30.09.2019

Place: Delhi