TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)
Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi- 110092
CIN NO: L65100DL1988PLC033812 PH: 011-43206710

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

To,

Date: 04/10/2021

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

Scrip Code: 531568

Sub: Voting Result of 33rd Annual General Meeting of Tridev Infraestates Limited

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 **33rd Annual general Meeting** of the Company held on Thursday 30th Day of September, 2021 at 10:30 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092".

The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of Tridev Infraestates Limited Formerly Ashutosh Paper Mills Limited

Atul Kumar Agarwal

DIN: 00022779 Director

Encl: Annexure A

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Format for voting results	
	TRIDEY INFRAESTATES LIMITED (FORMERLY
	ASHUTOSH PAPER MILL LTD.
Name of the Company	30 09 2021
	30.03.6064
Date of the AGM	842
Total number of shareholders on record date	10
the marking of the parson or through proxy:	
No. of shareholders present in the infermily entire in person or an organ proof	ω.
Bromotor Group:	
Promoters and Fromoter Groups	12
Public:	
No of shareholders attended the meeting through Video Conferencing	
C. C. Circle Circles	NA
Promoters and Promoter Group:	
Public	

Agenda- wise	Agenda- wise disclosure (to be disclosed separately for each agenda item)	rately for each	agenda item)				the common for the	to waar anded 31st
R	Resolution: 1 Ordinary Resolution	ition	consider	Considering and adopting of Audited Balance Sheet of the Company for the Year Charles March, 2021, together with and the Auditor's and Directors Report thereon.	dited Balan with and the	e Auditor's	and Directors Repor	rt thereon.
Whether pro	Whether promoter/ promoter group are interested in the	rested in the				S		
agenda/resolution?	ution?	,	2	o/ of votes	No of	No of	% of votes in	% of votes against
Category	Mode of Voting	No. of shares	No. of	% of votes	votes	votes	favour on Votes	on votes polled
		held 1	polled 2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E Voting			0.00%	0	0		
Promoter	E-voting	780510	780510	100	780510	0	100	0
and	Postal Ballot (if applicable)		0	0.00%	0	0		0 0
Comoaci	Total	780510	780510	100	780510	0		
O COOP	n Voting			0	0 0	0	0	
Public-	D. T. Accuse			0	0 0	0	0	0
Institutions	Poll				0		0 0	0
	Postal Ballot (if applicable)						0 0	0
	Total				128190	27	99.9803	0.0197
Public-	E-Voting		1382267		T		100	0.0000
Non	Poll	5744890	738163		0100/			0.0000
Institutions	Postal Ballot (if applicable)			0.0000	T	2	99	0.0128
	Total	5744890	2120430		T			0.0094
Total		6525400	2900940	0 44,4561	T 7200000			

	Kesolution Cramer,			rotation and being eligible offers himself for re- ap	g eligible of	fers himsel	rotation and being eligible offers himself for re-appointment.	nt.
Whether pror	Whether promoter/ promoter group are interested in the	sted in the				YES		
agenda/resolution?	ution?				Noof	No of	% of votes in	% of votes against
Category	Mode of Voting	No. of	No. of	% or votes		votes	favour on Votes	on votes polled
		held	polled	ing shares	in favour	against 5	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	_	%0000	0	0	100	0
Promoter	E-Voting		0	0.0070		0	0	0
Tollow	Boll	780510	0					0
and	Postal Ballot (if applicable)		0	0.00%	0	0 0	100	0
Promoter	Postal parior in approprie	700510	0	0	0	0	TOO	
Group	Total	OTC08/			0	0	0	0
Public-	E-Voting				0	0	0	0
Institutions	Poll		0				0	0
III Stitutions	Postal Ballot (if applicable)		0				0	0
	Total		0			27	99.9803	0.0197
Dishlip	F-Voting		1382267		Τ.			0.0000
done	BOIL	5744890	738163		DTOC/		1	0.0000
Non	ron (Kapplicable)		0	0.0000	0			0.0130
Institutions	Total	5744890	2120430				99.9072	0.0128
Total		6525400	2120430	32.4950	1 212010			
				CHARTERED ACCOUNTANTS (FRN 0024693N)),	COMPA	NV CHART	RED ACCOUNTANT	S (FRN 0024693N)),
	Resolution: 3 Ordinary Resolution	ition	Appoint	ment or M/S MOON A	Statutory A	as Statutory Auditor of the Company	e Company	
Whether pr	Whether promoter/ promoter group are interested in the	rested in the				NO		
agenda/resolution? Category Mod	Mode of Voting	No. of shares	No. of	% of votes Polled on	No of votes	votes	% of votes in favour on Votes polled	on votes polled
		held 1	polled 2	(3)=[(2)/(1)]* 100	4	5	(6)=[(7)=[(5)/(2)]*100
		1		0.00%		0		
Promoter	E-Voting	780510	780510		0 780510			
and	Poll	10001	, 000	0.		0	0 0	0
Promoter	Postal Ballot (if applicable)	700510	780510		780510	10	0 100	0
)	Total	ATCOOL	1000		0	0	0 0	0

77	Resolution :4 Ordinary Resolution	tion	Ordin	Ordinary Resolution to appointment of Mil. hajeev Gara was was	ntment of	MII. najecy	Cai 6 as an insufficient	
Whether prom	Whether promoter/ promoter group are interested in the	rested in the				Ö		
agenda/resolution?	ution?					Noof	% of votes in	% of votes against
Category	Mode of Voting	No. of	No. of	es	votes	votes	favour on Votes	on votes polled
		shares	polled	outstanding shares	our	against	polled	A 12 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		,	-	-	0	0	0	0
Promoter	E-Voting		1000		78051	0	100	0
and	Poll	OTC08/	OTCOO!			0	0	0
Promoter	Postal Ballot (if applicable)		0		78051		100	0
Group	Total	780510	780510	T				0
Public-	E-Voting		0					0
Institutions	Poll		0					0
	Postal Ballot (if applicable)							0
	Total				1	27	99	0.0197
P. L. III	EVoting		1382267		1.			0,000
Public-	E-voning	5744890	738163	3 12.8490	738163			0.0000
Non	Poll			0.0000		0		0.0000
Institutions	Postal Ballot (If applicable)	0000 000	2120430	36.9098	2120158	8 272	99.9872	0.0128
	Total	000000	UVOUDOC		2900668	8 272	99.9906	0.0094
Total		0525400	1,000.		1			
	- Calinary Paral	ution	Ordina	Ordinary Resolution to appointment of Mr. Rajesh Kumar Vaid	tment of N	1r. Rajesh Kı		as an Independent Director.
	Resolution: 5 Ordinary Resolution	ution	Ordina	1				
Whether pro	Whether promoter/ promoter group are interested in the	terested in the				NO		
agenda/resolution?	olution?		200	of of votes	No of	No of	% of votes in	% of votes against
Category	Mode of Voting	shares	votes	Polled on	votes in favour		favour on Votes	on votes polled

			0	0	0	0	
actitutions	Poll				,	0	0
Institutions	FOII		0	0	0	0	c
	Postal Ballot (if applicable)		C		,	0	0
	POStal Dallor (11 appropriet		0	0	0	0	0
	Total		0	0	-		2000
	lotal		400000	24 0608	1381995	272	99.9803
	E Voting		1382201	17:0000		,	20000
Public-	E-AOLIII8	2744000	729163	12.8490	738163	0	TOO.OOO
	Poll	5/44890	COTOC/		1		0,000
Non	POIL	1		0,000	0	0	0.0000
notitutions.	Postal Ballot (if applicable)		0	0.000		277	00 0077
USCICULIONS	LOStal Danor In obli		DEVOCEC	36.9098	2120158	717	99.9012
	Total	5/44690	7170717		200000	CTC	00 000
	1081	CEREADO	2900940	44.4561	2900668	217	33.330

0.0120	99,9872	717	2120158	32,4950	2120430	6525400		Total
0.0128	99	272	2120158	36.9098	2120430	5744890	Total	
0.0000		0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000		0	738163	12.8490	738163	5744890	Poll	Non
0.0197		272	1381995	24.0608	1382267		E-Voting	Public-
0	0	0	0	0	0		Total	
0		0	0	0	0		Postal Ballot (if applicable)	
0	0	0	0	0	0		Poll	Institutions
0		0	0	0	0		E-Voting	Public-
0	1	0	0	0	0	780510	Total	Group
0		0	0	0.00%	0		Postal Ballot (if applicable)	Promoter
0		0	0	0	0	780510	Poll	and
0	1	0	0	0.00%	0		E-Voting	Promoter
(7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*100	against 5	in favour	ng shares 1)]* 100		held 1		
on votes polled	% of votes in favour on Votes	No of votes	No of votes	% of votes Polled on	No. of votes	No. of shares	Mode of Voting	Category
		YES				Cacca in the	agenda/resolution?	agenda/resolution?
irector.	. Ishu Agarwal as director.	nent of Ms	to appointn	Ordinary Resolution to appointment of Ms. Ishu Aga		ution	Resolution : 6 Ordinary Resolution	F
0.0094	99.9906	272	2900668	44.4561	2900940	6525400		Total
0.0128	99.9872	272	2120158	36.9098	2120430	5744890	Total	
0.0000	0.0000	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0.0000	100.0000	0	738163	12.8490	738163	5744890	Poll	Non
0.0197	99.9803	272	1381995	24.0608	1382267		E-Voting	Public-
0	0	0	0	0	0		Total	
0	0	0	0	0	0	70	Postal Ballot (if applicable)	
0	0	0	0	0	0		Poll	Institutions
0	0	0	0	0	0.		E-Voting	Public-
0	100	0	780510	100	780510	780510	Total	Group
0	0	0	0	0.00%	0,		Postal Ballot (if applicable)	Promoter
0	100	0	780510	100	780510	780510	Poll	and
0	0	0	0	0.00%	0		E-Voting	Promoter
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	S	4	(3)=[(2)/(1)]* 100	2	1		

Whether pror	Whether promoter/ promoter group are interested in the	ested III the				YES	ev of sorter in	% of votes against
Category Mod	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in favour on Votes	on votes polled
		shares	polled	outstanding shares	in favour	against	polled	71-[/5]//3]1*100
		1	2	(3)=[(2)/(1)]* 100	4	5	(b)=[(4)/(2)]-(d)	11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1
		-		0.00%	0	0	100	0
Promoter	E-Voting					0	0	0
and	Poll	780510					0	0
Dromoter	Postal Ballot (if applicable)			0.00%				0
	Total	780510		0				0
O. Car	T Voting			0		0		
PUDIC	Garage 2			0		0	0	-
Institutions	Poll		1		0	0	0	0
	Postal Ballot (if applicable)			C			0	0
	Total			0	T	T	00	0.0197
	T Voting		1382267	57 24.0608	SECTRE	217		0,000
Public-	E-Voting	5744890	738163	12.8490	0 738163		0 100.0000	0.0000
Non	Poll	5/44050	1007				0.0000	0.0000
Institutions	Postal Ballot (if applicable)			0.000	T	רדר	00 0877	0.0128
	Total	5744890	2120430		Т		1	0.0128
		6525400	2120430	32.4950	QCTOZIZ 0	217		L

For TRIDEV INFRAESTATES LIMITED (formerly Ashutosh Paper Mills)

Atul Kumar Agarwal
Director





PH: 011-42420464

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) Amendment Rules, 2021

To, The Chairman Tridev Infraestates Limited S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi East Delhi DL 110092

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll (through Ballot) and Electronic Voting Process on 33rd Annual General Meeting.

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 poll through ballot at the 33rd nd Annual general Meeting of the Company held on Thursday 30th Day of September, 2021 at 10:30 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092. For and in respect of Seven (7) resolutions 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 voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

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.

E-voting was commenced from Monday, 27th September, 2021 (9:00 A.M.) and ends on Wednesday, 29th September, 2021 (5:00 P.M.).

The shareholders holding shares as on the "cut off date (record date) 17th September, 2020 were entitled to vote in the proposed Seven (7) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 30th September, 2021 that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Sanjeev Kumar and Mr. Vijay Kumar.

CONCLUSION

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

Thanking You, Yours Faithfully,

For ANVC & CO.

Chartered Accountants

FRN: 028429

FRNo. 028429N

CA AMIT KUMAR

(Partner)

M. No. 518735

Place: Delhi Date: 04.10.2021

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

Name: Sanjeev Kumar

Witness:-

Name: Vijay Kumar

Witness:-

No. of Notic	AGM		1.	1			2			ω			4
Subject matter of the Resolution (in brief)			2.	Ordinary Resolution for considering	and adopting of Audited Balance sheet of the Company for the year ended	31st March, 2021, together with and the Auditor's and Directors Report thereon.	Ordinary Resolution to appoint a	Agarwal (DIN 00022779), who retires	himself for re- appointment.	Ordinary Resolution to appoint M/S	ACCOUNTANTS (FRN 0024693N)), as	whose term for 5 years has been expired, be and hereby again appointed for the term of five years for the F.Y. 2021-2022 to 2025-2026 as the Statutory Auditor, to hold office form the conclusion of this Annual General Meeting, until the conclusion of sixth Annual General Meeting to be held after this meeting and to fix their remuneration as may be determined by the Board of Directors of the Company.	Ordinary Resolution to appointment
			3.	Favour	Against	Total	Favour	Against	Total	Favour	Against	Total	Favour
V	No. of Mem bers	Vote	4.	Ut	12	17	57	12	17	5	12	17	ın.
VOTING	No. of Valid Votes Cast	Control	5.	1382267	272	1382539	1382267	272	1382539	1382267	272	1382539	1382267
70	No. of Memb ers Voted		6.	15	0	15	14	0	14	15	0	15	13
POLLALAGM	Valid Votes Cast		7.	1518673	0	1518673	738163	0	738163	1518673	0	1518673	1518673
	No. of Memb ers Voted		8.	20	12	32	19	12	31	20	12	32	20
I O I AL	Valid Votes Cast	(5+7)	9.	2900940	272	2901212	2120430	272	2120702	2900940	272	2901212	2900940
total valid			10.	99.99	0.01	100	99.99	0.01	100	99.99	0.01	100	99,99
	No. of Membe		11.	0	0	0	0	0	0	0	0	0	0
	No. of Invalid Votes		12.	0	0	0	0	0	0	0	0	0	0

		7			6			U	1		
		Related Party Transactions.	Special Desclution for A		of Ms. Ishu Agarwal as director.			of Mr. Rajesh Kumar Vaid as an Independent Director.	Ordinary Resolution to appointment		of Mr. Rajeev Garg as an Independent Director.
Total	Against	Favour	Total	Against	Favour	Total	Against	Favour	Total	Against	
17	12	CI	17	12	5	17	12	O	17	12	
1382539	272	1382267	1382539	272	1382267	1382539	272	1382267	1382539	272	
14	0	14	14	0	14	15	0	15	15	0	
738163	0	738163	738163	0	738163	1518673	0	1518673	1518673	0	
31	12	19	31	12	19	32	12	20	32	12	
2120702	272	2120430	2120702	272	2120430	2901212	272	2900940	2901212	272	
100	0.01	99.99	100	0.01	99.99	100	0.01	99.99	100	0.01	
0	0	0	0	0	0	0	0	0	0	0	
0	0	0	0	0	0	0	0	0	0	0	

Yours Faithfully

CA AMIT KUMAR DELHI

CPartner)

M. No. 518735

Counter Signed by

For Tridev Infraestates Limited

Mr. Atul Kumar Agarwal (Director) Date: 04.10.2021 Place: Delhi