

# 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**

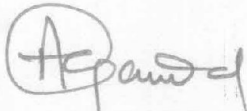
Dear Sir,

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

## Annexure-A

## Format for Voting Results

Name of the Company	TRIDEV INFRAESTATES LIMITED (FORMERLY ASHUTOSH PAPER MILL LTD.)
Date of the AGM	30.09.2021
Total number of shareholders on record date	842
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	3
Public:	12
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N/A
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

## Resolution : 1 Ordinary Resolution

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.

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	0	0.00%	0	0	0	0	
	Poll		780510	100	0	0	0		
	Postal Ballot (if applicable)		0	0.00%	0	0	0		
Public-Institutions	Total	780510	780510	100	780510	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
	E-Voting		1382267	24.0608	1381995	272	99.9803	0.0197	
Institutions	Poll		738163	12.8490	738163	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	5744890	2120430	36.9098	2120158	272	99.9872	0.0128	
Total		6525400	2900940	44.4561	2900668	272	99.9906	0.0094	

Resolution : 2 Ordinary Resolution		Appointment of Director in place of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re- appointment.							
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 Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	780510 780510	0 0 0 0	0.00% 0.00% 0 0	0 0 0 0	0 0 0 0	100 0 100 0	0 0 0 0	0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	5744890 5744890 5744890 6525400	1382267 738163 0 2120430	24.0608 12.8490 0.0000 36.9098	1381995 738163 0 2120158	272 0 0 272	99.9803 100.0000 0.0000 99.9872	0.0197 0.0000 0.0000 0.0128	0.0128

Resolution : 3 Ordinary Resolution		Appointment of M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N)), as Statutory Auditor of the Company							
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 Poll Postal Ballot (if applicable) Total	780510 780510	0 0 0 0	0.00% 0.00% 0 0	0 0 0 0	0 0 0 0	100 0 100 0	0 0 0 0	0
Public-	E-Voting	0	0	0	0	0	0	0	0

Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
			0	0	0	0	0	0
	Total		1382267	24,0608	1381995	272	99,9803	0.0197
Public-Non Institutions	E-Voting		738163	12,8490	738163	0	100,0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2120430	36,9098	2120158	272	99,9872	0.0128
Total		6525400	2900940	44,4561	2900668	272	99,9906	0.0094

[illegible]

	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	0	0.00%	0	0	0	0
Poll	780510	780510	100	780510	0	100	0
Postal Ballot (if applicable)	0	0	0.00%	0	0	0	0
Promoter Group	Total	780510	100	780510	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1382267	24.0608	1381995	272	99.9803	0.0197
Poll	5744890	738163	12.8490	738163	0	100.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total	5744890	2120430	36.9098	2120158	272	99.9872	0.0128
Total	6525400	2900940	44.4561	2900668	272	99.9906	0.0094

Resolution : 6 Ordinary Resolution		Ordinary Resolution to appointment of Ms. Ishu Agarwal as director.						
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	780510	0	0.00%	0	0	100	0
Poll	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0.00%	0	0	0	0
Promoter Group	Total	780510	0	0	0	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Poll	0	0	0	0	0	0	0	0
Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5744890	1382267	24.0608	1381995	272	99.9803	0.0197
Poll	738163	738163	12.8490	738163	0	0	100.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0.0000	0.0000
Total	5744890	2120430	36.9098	2120158	272	99.9872	99.9872	0.0128
Total	6525400	2120430	32.4950	2120158	272	99.9872	99.9872	0.0128

Resolution : 7 Special Resolution	Special Resolution for Approval for Related Party Transactions.
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Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	E-Voting		0	0.00%	0	0	100	0
	Poll	780510	0	0	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Group	Total	780510	0	0	0	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		1382267	24.0608	1381995	272	99.9803	0.0197
	Poll	5744890	738163	12.8490	738163	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5744890	2120430	36.9098	2120158	272	99.9872	0.0128
Total	Total	6525400	2120430	32.4950	2120158	272	99.9872	0.0128

**For TRIDEV INFRAESTATES LIMITED**  
(formerly Ashutosh Paper Mills)

Atul Kumar Agarwal  
Director





**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 33<sup>rd</sup> 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 33<sup>rd</sup> nd Annual general Meeting of the Company held on Thursday 30<sup>th</sup> 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, 27<sup>th</sup> September, 2021 (9:00 A.M.) and ends on Wednesday, 29<sup>th</sup> September, 2021 (5:00 P.M.).**

The shareholders holding shares as on the "cut off date (record date) 17<sup>th</sup> 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](http://www.evotingindia.com) was unblocked by me on **30<sup>th</sup> 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.

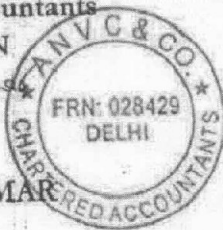
## CONCLUSION

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  
FRNo. 028429N

*Amit Kumar*  
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.

*Sanjeev Kumar*  
Name: Sanjeev Kumar  
Witness:-

*Vijay Kumar*  
Name: Vijay Kumar  
Witness:-

## 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 (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 <sup>st</sup> March, 2021, together with and the Auditor's and Directors Report thereon.	Favour Against Total	5 12 17	1382267 272 1382539	15 0 15	1518673 0 1518673	20 12 32	2900940 272 2901212	99.99 0.01 100	0 0 0	0 0 0
2	Ordinary Resolution to appoint a Director in place of Mr. Atul Kumar Agarwal (DIN 00022779), who retires by rotation and being eligible offers himself for re-appointment.	Favour Against Total	5 12 17	1382267 272 1382539	14 0 14	738163 0 738163	19 12 31	2120430 272 2120702	99.99 0.01 100	0 0 0	0 0 0
3	Ordinary Resolution to appoint M/S MOON AND COMPANY, CHARTERED ACCOUNTANTS (FRN 0024693N), as Statutory Auditor of the Company, 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 from 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.	Favour Against Total	5 12 17	1382267 272 1382539	15 0 15	1518673 0 1518673	20 12 32	2900940 272 2901212	99.99 0.01 100	0 0 0	0 0 0
4	Ordinary Resolution to appointment	Favour	5	1382267	15	1518673	20	2900940	99.99	0	0

