

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi East Delhi DL 110092

CIN NO: L65100DL1988PLC033812

PH: 011-43206710

Website: tridevinfraestates.in

Email: ashutoshpapermills@gmail.com

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To,

Date: 07.03.2022

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

Scrip Code: 531568

Respected Concern,

**Sub: -Proceedings of 5th Extra-Ordinary General Meeting of the Company held on Monday, 07th March, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the **5th Extra-Ordinary General Meeting** of the Company held on Monday, 07th March, 2022 at 10:30 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092.

**Mr. Sunil Kumar Agarwal** was elected as Chairman of the meeting. The chairman welcomed shareholders at 5th Extra-Ordinary General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and regulations Obligations) Regulations 2015, and provisions of section 108 of Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Amendment Rules, 2021 as amend time to time the E-voting facility was provided to the members of the company and the period of **E-voting was commenced from begins Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.)**. Further members, who attended the EGM, were provided facility to vote through Poll at the EGM premises.

In accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said regulations, we would like to inform you that the following items have been transacted at the said Extra-Ordinary General Meeting (EGM):

**SPECIAL BUSINESS**

1. Ordinary Resolution to appointment of M/S G A M S & ASSOCIATES LLP (FRN N500094) as the Statutory Auditors of the Company for the financial year 2021-22 to fill the casual vacancy.

The voting on the above resolution was conducted through remote e-voting and poll at the EGM.

The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and Poll at the aforesaid EGM within the stipulated time limits. The same will also be placed on the website of the Company.

The chairman thanked to all the members for their active participation in EGM and thereafter concludes the Extra-Ordinary General Meeting at 12:25 P.M.

This is for your information and record.  
Thanking you.

**For and on Behalf of Board of Director of  
Tridev Infraestates Limited**



**Atul Kumar Agarwal\***  
**Director**  
**DIN: 00022779**

