

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: 10/03/2022

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

Scrip Code: 531568

Sub: Voting Result of 5th Extra-Ordinary General Meeting of Tridev Infraestates Limited


Dear Sir,

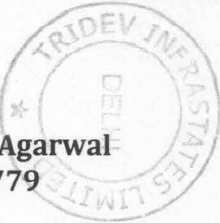
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result at the **5th Extra-Ordinary General Meeting** of the Company held on Monday, 07th March, 2022 at 10:30 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092".

The Agenda -wise Resolution passed by remote e- voting and Poll at the EGM 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	07.03.2022
Total number of shareholders on record date	948
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

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

Resolution : 1 Ordinary Resolution			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					
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	780510	0	100	0
	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	5744890	2044022	35.5798	2044022	0	100.0000	0.0000
	Poll		402	0.0070	402	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5744890	2044424	35.5870	2044424	0	100.0000	0.0000
Total		6525400	2824934	43.2913	2824934	0	100.0000	0.0000

Sd/-

For TRIDEV INFRAESTATES LIMITED
(formerly Ashutosh Paper Mills)

Atul Kumar Agarwal
Director

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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-110092

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll and Electronic Voting Process on 5th Extra-Ordinary General Meeting.

Dear Sir,

I, Sandeep Kumar Singh, 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 at the 5th Extra-Ordinary General Meeting of the Company held on day Monday, 07TH March, 2022 at 10:30 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092. For and in respect of resolution mentioned herein below as contained in notice of the said EGM.

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 at the said EGM 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 in physical and electronic means in respect of passing resolution contained in the Notice.

E-voting was commenced from Friday, 04th March, 2022 (9:00 A.M.) and ends on Sunday, 06th March, 2022 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 25th February, 2022** were entitled to vote in the proposed resolution as mentioned in the EGM Notice.

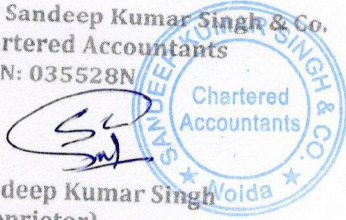
That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **07TH March, 2022** that is after the voting by Poll were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Sanjeev Kumar and Mr. Vijay Kumar.

CONCLUSION

All the Resolution mentioned in the EGM notice under the remote e-voting and conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

For Sandeep Kumar Singh & Co.
Chartered Accountants
FRN: 035528N



Sandeep Kumar Singh
(Proprietor)
M. No.: 511685

UDIN : 22511685 AEMOBN1860

Place: Delhi
Date: 09.03.2022

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

Resolution : 1 Ordinary Resolution		Ordinary Resolution to appointment of M/S G A M S & ASSOCIATES LLP (FRN NS00094) as the Statutory Auditors of the Company for the financial year 2021-22 to fill the casual vacancy									
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	0	0.00%	0	0	0	0			
	Poll		780510	0	100	0	0	0			
Public-Institutions	Postal Ballot (if applicable)	780510	0	100	0	0	0				
	E-Voting		0	0	0	0	0				
Public-Non Institutions	Postal Ballot (if applicable)	5744890	0	0	0	0	0				
	E-Voting		0	0	0	0	0				
Total	Postal Ballot (if applicable)	5744890	0	0.00%	0	0	0				
	E-Voting		0	0.00%	0	0	0				
Total	Postal Ballot (if applicable)	6525400	204424	35.5870	204424	0	100.0000				
	E-Voting		2824934	43.2913	2824934	0	100.0000				

Yours Faithfully

For Sandeep Kumar Singh & Co.

Chartered Accountants

F R N: 035528N

Sandeep Kumar Singh
(Proprietor)

M. No.: 511685



UDIN: 22511685 AEMOB N1860

Date: 09.03.2022
Place: Delhi

Counter Signed by

For Tridev Infraestates Limited

Mr. Atul Kumar Agarwal
(Director)

