## **TRIDEV INFRAESTATES LIMITED**

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi- 110092CIN NO: L65100DL1988PLC033812PH: 011-43206710Website: tridevinfraestates.inEmail: 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 Tridey 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

TRID ame of the Company ate of the AGM otal number of shareholders on record date o. of shareholders present in the meeting either in person or through proxy:	DEV INFRAESTATES LIMITED (FORMERLY ASHUTOSH PAPER MILL LTD. 07.03.2022 948
ate of the AGM	07.03.2022
otal number of shareholders on record date	
	948
o. of shareholders present in the meeting either in person or through proxy:	5.0
	36
romoters and Promoter Group:	3
ublic:	33
o. of Shareholders attended the meeting through Video Conferencing	
romoters and Promoter Group:	NA
ublic	

Agenda- wise	e disclosure (to be disclosed sepa	rately for each a	agenda item)					
R	esolution : 1 Ordinary Resolu	ition		Resolution to appointn y Auditors of the Comp				
Whether pro agenda/reso	moter/ promoter group are inte ution?	rested in the				NO		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled
1.0		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0.00%	0	0	0	0
and	Poll	780510	780510	100	780510	0	100	0
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
Group	Total	780510	780510	100	780510	0	100	0
Public-	E-Voting		0	0	0	0	0	0
Institutions	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		2044022	35.5798	2044022	0	100.0000	0.0000
Non	Poll	5744890	402	0.0070	402	0	100.0000	0.0000
Institutions	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

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Sd/-For TRIDEV INFRAESTATES LIMITED (formerly Ashutosh Paper Mills)

Atul Kumar Agarwal Director Sandeep Kumar Singh & Co. Chartered Accountants

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

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 <u>www.evotingindia.com</u> 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.

Flat No 1318 Block A1P, 13th Floor, Supertech Eco Village, Sector 1, Noida, Uttar Pradesh

## 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 Single & Co. Chartered Accountants F R N: 035528N Chartered Accountants

Sandeep Kumar Singh'oida (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.

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Name: Vijay Kumar Witness:-

Samjeev Kwmqy Name: Sanjeev Kumar Witness:-

Annexure 1

	tion	Ordinary the Sta	Resolution to appoint tutory Auditors of the test of test	ntment of N e Company	A/SGAM for the fir vacancy	S & ASSOCIATES LLP (FRN N500094)as nancial year 2021-22 to fill the casual	LP (FRN N500094) 2 to fill the casual	
omoter/ promoter group are in resolution?	terested in				N			
Mode of Voting	No. of shares	No. of votes	% of votes Polled on	No of votes	No of votes	% of votes in favour on Votes	% of votes against	
	neld	polled	outstanding	in favour	Votes	tavour on Votes	on votes polled	
F-Voting			(3)=[(2)/(1)]* 100	4	S	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Poll	300540	0	0.00%	0	0	0	0	
Postal Ballat (if applicable)	DT CN0/	01508/	100	780510	0	100	0	
		0	0.00%	0	0	0	0	
	01508/	780510	100	780510	0	100	0	
		0	0	0	0	0	0	
Portal Ballot (if ann line)		0	0	0	0	0	0	
		0	0	0	0	0	0	
1 otal		0	0	0	0	0	0	
E-Voting		2044022	35.5798	2044022	0	100 000	0,0000	
Poll	5744890	402	0 0070	CUV		100,000	0.0000	
Postal Ballot (if applicable)		0	0.0070	204		100.0000	0.0000	
Total	5744890	2044424	35 5870	VCVVVUC		0.0000	0.0000	
	65254ND	V COVC&C	0,00,00	+7+++01		00000	0.0000	
	Resolution : 1       Ordinary Resolution ?         Whether promoter/promoter group are im         the agenda/resolution ?         Category       Mode of Voting         Category       Mode of Voting         Promoter       E-Voting         Promoter       Poll         Promoter       E-Voting         Poll       Total         Public-       E-Voting         Postal Ballot (if applicable)         Total       Poll         Vublic-       E-Voting         Postal Ballot (if applicable)         Total       Poll         Total       Poll         Total       Poll	Ordinary Resoluti omoter group are inte ot (if applicable) ot (if applicable) ot (if applicable)	Ordinary Resolution       Q         omoter group are interested in       No. of       N         Joting       No. of       N         I       held       p         1       780510       7         ot (if applicable)       780510       7         ot (if applicable)       5744890       20         t (if applicable)       5744890       20	Ordinary Resolution       Q         omoter group are interested in       No. of       N         Joting       No. of       N         I       held       p         1       780510       7         ot (if applicable)       780510       7         ot (if applicable)       5744890       20         t (if applicable)       5744890       20	Ordinary Resolution     O       omoter group are interested in     No. of     No. of       Indicator     Shares     Volume       Indicator     780510     7       Indicator     7     7	Ordinary Resolution         Ordinary Resolution to appointment of M/SGA M           Interested in         Vacancy Auditors of the Statutory Auditors of the Company for the fire           Interested in         Vacancy Auditors of the Statutory Auditors of the Company for the fire           Interested in         Vacancy           Interested in         No. of         % of votes         No of         No of         Vacancy           Interested in         No. of         No of         No of         No of           Interested in         No of         No of         No of           Interested in         No of         No of         No of           Interested in         No of         No of           Interested in         No of <th c<="" td=""><td>Ordinary Resolution         Ordinary Resolution to appointment of M/SGA M           Interested in         Valuation of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditor Statutory Auditors of the Statutory Auditors of the Statutory Auditor Statutory Auditor Statutory Auditors of the Statutory Auditor St</td></th>	<td>Ordinary Resolution         Ordinary Resolution to appointment of M/SGA M           Interested in         Valuation of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditor Statutory Auditors of the Statutory Auditors of the Statutory Auditor Statutory Auditor Statutory Auditors of the Statutory Auditor St</td>	Ordinary Resolution         Ordinary Resolution to appointment of M/SGA M           Interested in         Valuation of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditors of the Statutory Auditors of the Company for the fire statutory Auditors of the Statutory Auditor Statutory Auditors of the Statutory Auditors of the Statutory Auditor Statutory Auditor Statutory Auditors of the Statutory Auditor St

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Place: Delhi Date: 09.03.2022 (Proprietor) M. No.: 511685 UDIN : 22511685 AEMOB N 1860 Sandeep Kumar Singh Chartered Accountants For Sandeep Kumar Singh & Co. Yours Faithfully SS Chartered R For Tridev Infraestates Limited Mr. Atul Kumar Agarwal (Director) than Counter Signed by