TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)
Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092
CIN NO: L65100DL1988PLC033812
Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,
Listing Compliance Department
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001

04-10-2023

Scrip Code: 531568

Sub: Voting Result of 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 Annual general Meeting of the Company held on Saturday 30th September, 2023 at 09:35 A.M. at S-524, F/F, School Block, Vikas Marg, Sjakarpur 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.

Yours faithfully,

For and on Behalf of Board of Directors of

TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRASTATES LIMITED

Director

Atul Kumar Agarwal
(Director)
DIN: 00024935

Enclosure: As above

Annexure-A

Format for Voting Results	
Name of the Company	TRIDEV INFRAESTATES LIMITED
Date of the AGM	30/9/2022
Total number of shareholders on record date	923
No. of shareholders present in the meeting either in person or through proxy:	9
Promoters and Promoter Group:	0
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public	NA

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

Resolution : 1 Ordinary Resolution	To considering and adopting of Audited Balance sheet of the Company for the year ended 31st March, 2023, 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	7,80,510	0	0.00%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	7,80,510	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	5744890	1385396	24.1153	1385201	195	99.9859	0.0141
	Poll		4060	0.0707	4060	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	5744890	1389456	24.1859	1389261	195	99.9860	0.0140
Total		6525400	1389456	21.2930	1389261	195	99.9860	0.0140

Resolution : 2 Ordinary Resolution			To Re-appointment of Mr. Atul Kumar Agarwal, (DIN- 07966067), , retires by rotation, as a Director of the Company					
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	**7,80,510**	0	0.00%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	**7,80,510**	0	0	0	0	0	0
Public- Institutions	E-Voting	0	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	**5744890**	1385396	24.1153	1385201	195	99.9859	0.0141
	Poll		4060	0.0707	4060	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	**5744890**	1389456	24.1859	1389261	195	99.9860	0.0140
Total		**6525400**	1389456	21.2930	1389261	195	99.9860	0.0140

Resolution : 3 Special Resolution			To Adoption of New Object Clause of the Memorandum of Association of the Company.					
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	**7,80,510**	0	0.00%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	**7,80,510**	0	0	0	0	0	0
Public- Institutions	E-Voting	0	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	E-Voting	**5744890**	1385396	24.1153	1385201	195	99.9859	0.0141
	Poll		4060	0.0707	4060	0	100	0

Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	**5744890**	1389456	24.1859	1389261	195	99.9860	0.0140
Total		**6525400**	1389456	21.2930	1389261	195	99.9860	0.0140

Resolution : 4 Special Resolution			**Special Resolution to Approve Related Party transaction**					
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	**7,80,510**	0	0.00%	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0	0
	Total	**7,80,510**	0	0	0	0	0	0
Public-Institutions	E-Voting	0	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	**5744890**	1385396	24.1153	1385201	195	99.9859	0.0141
	Poll		4060	0.0707	4060	0	100	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0%	0
	Total	**5744890**	1389456	0.0000	1389261	195	99.9860	0.0140
Total		**6525400**	1389456	21.2930	1389261	195	99.9860	0.0140

For TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRASTATES LIMITED

Director

Atul Kumar Agarwal

Director
DIN: 00024935

MANISH PAWAN JAIN & CO.
Chartered Accountants

7726/17 Clock Tower,
Roshanara Road, Delhi - 07

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021

To,
The Chairman
TRIDEV INFRAESTATES LIMITED
S-524, F/F, School Block, Vikas Marg,
Shakarpur, Delhi, India, 110092

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll (through Ballot) and Electronic Voting Process on Annual General Meeting for F.Y. 2022-23.

Dear Sir,

I, **Manish Jain**, 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 Annual General Meeting for FY 2022-23 of the Equity Shareholders of the Company, held on Saturday 30th Day of September, 2023 at 09:35 AM. at the ""S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092 for and in respect of Four (4) resolution 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 Wednesday, 27th September, 2023 (9:00 A.M.) and ends on Friday, 29th September, 2023 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 15TH September, 2023** were entitled to vote in the proposed Four (4) resolution as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2023** 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 Sandeep and Mr. Ram Dayal

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 Manish Pawan Jain & Co.
Chartered Accountants

MANISH PAWAN JAIN & CO. FRN 024790N M. NO. 523718 Chartered Accountants

CA Manish Jain
Proprietor
Membership No. 523718
FRN – 024790N
UDIN: 23523718BHBFIW8829

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

....
Name: Sandeep
Witness:-

....
Name: Ram Dayal
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 31st March, 2023, together with and the Auditor's and Directors Report thereon.	Favour	28	1385201	9	4060	37	1389261	99.99	0	0
		Against	7	195	0	0	7	195	.01	0	0
		Total	**35**	**1385396**	**9**	**4060**	**44**	**1389456**	**100**	0	0
2	Ordinary Resolution for Re-appointment of Mr. Atul Kumar Agarwal, (DIN- 07966067), retires by rotation, as a Director of the Company.	Favour	28	1385201	9	4060	37	1389261	99.99	0	0
		Against	7	195	0	0	7	195	.01	0	0
		Total	**35**	**1385396**	**9**	**4060**	**44**	**1389456**	**100**	0	0
3	Special Resolution for Adoption of New Object Clause of the Memorandum of Association of the Company.	Favour	28	1385201	9	4060	37	1389261	99.99	0	0
		Against	7	195	0	0	7	195	.01	0	0
		Total	**35**	**138539**	**9**	**4060**	**44**	**138945**	**100**	0	0

MANISH PAWAN JAIN & CO. FRN 134790W M.No. 529718 Chartered Accountants

				6				6			
4	Special Resolution for Approve Related Party transaction	Favour	28	1385201	9	4060	37	138926 1	99.99	0	0
		Against	7	195	0	0	7	195	.01	0	0
		Total	**35**	**138539 6**	**9**	**4060**	**44**	**138945 6**	**100**	0	0

Yours Faithfully

For Manish Pawan Jain & Co.
Chartered Accountants

CA Manish Jain
Proprietor
Membership No. 523718
FRN – 024790N
UDIN: 23523718BHBFIW8829

Counter Signed by
For TRIDEV INFRAESTATES LIMITED

For TRIDEV INFRASTATES LIMITED

Director

Mr. Atul Kumar Agarwal
(Director)

Date: 03.10.2023
Place: Delhi