

# TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

Date: 25<sup>th</sup> February 2025

To,

Department of Listing Compliances,  
BSE LIMITED,  
25th Floor PJ Tower,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 531568

Sub: Outcome of the Extra Ordinary General Meeting held on 25<sup>th</sup>, February 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), and in furtherance of intimation of Extra Ordinary General Meeting filed on 31<sup>st</sup> January 2025, we wish to inform that the EGM of Company was duly convened on Tuesday, 25<sup>th</sup> February 2025 at 11:00 AM at the registered office of the Company as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sunil Kumar Agarwal, Chairperson of the meeting welcomed all the Members present at the meeting. The requisite quorum being present, the Chairperson called the Meeting to order. The Chairperson took up matters as set out in notice of Extra Ordinary General Meeting and the shareholders after some initial discussion considered the following items at the meeting -

S. No	Item	Resolution	Status
1	Reduction of Share Capital	Special	Result Awaited from Scrutinizer


Further, the Chairman informed that Manish Jain, Practicing Chartered Accountant, has been appointed as Scrutinizer for the purpose of E-Voting Process. The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

The Meeting concluded at 11:45 AM.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

For TRIDEV INFRAESTATES LIMITED

  
Sunil Kumar Agarwal  
Managing Director  
DIN: 00033287

