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20th September 2024

To,
BSE Limited
Listing Department
P. J. Tower, Dalal Street,
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Proceedings of the 78th Annual General Meeting (AGM) of ASI Industries Limited

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 78th Annual General Meeting ('AGM') of the Company held on 20th September, 2024.

This is for your information and record.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDING OF 78th ANNUAL GENERAL MEETING OF ASI INDUSTRIES LIMITED HELD ON FRIDAY, 20TH SEPTEMBER, 2024 AT 11.30 AM

The 78th Annual General Meeting ('AGM') of the Members of ASI Industries Limited was held on Friday, 20th September, 2024 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 11:30 a.m. (1ST)

Mr. Manish Kakrai, Company Secretary and Compliance officer welcomed the members and all the Directors and senior Management team to the 78th Annual General Meeting on behalf of the company and requested Mr. Deepak Jatia, Chairman and Managing Director of the Company to address the meeting.

Mr. Deepak Jatia, Chairman & Managing Director, chaired the 78th AGM. The business before the Meeting was taken up as the quorum was present at the beginning and throughout the Meeting.

Mr. Gaurang Gandhi (Independent Director -Chairman of Audit Committee), Mr. Padamkumar R. Poddar (Independent Director- Chairman of the Nomination and Remuneration Committee) were also present.

Apart from above Mrs. Anita Jatia and Mr. Tushya Jatia, executive directors were also present.

Mr. Sanjeev Mathur, Partner of M/s. B.L. Ajmera, Statutory Auditors and Mr. Nirmal Jain, Partner of GMJ & Associates, Secretarial Auditors and scrutinizer were also present.

At the outset, the Chairman advised that the Company had taken necessary steps to ensure that the Members were able to attend and vote at the Meeting through electronic mode in a seamless manner.

The Chairman thereafter introduced the Directors and advised the Members that the registers and documents, as statutorily required, were available for inspection through Company' website.

The Company Secretary briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 23rd July, 2024 and listed under Serial Nos. 1 to 6 below:

ORDINARY BUSINESS

1. Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon; **(Ordinary Resolution)**
2. Declaration of dividend on Equity Shares for the financial year ended on 31st March, 2024.

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3. Re-Appointment of Mr. Tushya Jatia (DIN 02228722) as Director who retire by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratify the remuneration of Cost Auditors for the Financial Year 2024-25. **(Ordinary Resolution)**
5. Re-appointment of Mr. Deepak Jatia as Managing Director. **(Special Resolution)**
6. Re-appointment of Mr. Tushya Jatia as Whole Time Director **(Special Resolution)**

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items.

E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on 17th September, 2024 till 5.00 p.m. on 19th September, 2024.

The Company Secretary advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of CDSL. The Voting Results would also be forwarded to the BSE Limited within two working days from the date of AGM.

The Meeting concluded at 11.52 a.m.

Note

1. The Company will separately intimate the results of e-voting to the stock exchange.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
For ASI Industries Limited

Deepak Jatia
Chairman & Managing Director
DIN 01068689