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21st September 2024

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

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Voting Result and Scrutinizer Report of the 78th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that 78th Annual General Meeting of the Company was held on Friday, 20th September, 2024 at 11.30 am through Video Conferencing ("VC/Other Audio Visual Means ("OAVM") at the Registered office of the Company situated at Marathon Innova, A Wing, 7th Floor, Off G.K. Marg, Lower Parel, Mumbai-400013.

1. Voting Results pursuant to Regulation 44(3) of SEBI Listing Regulation, 2015.
2. Scrutinizers report in accordance with the section 108 of the Companies Act' 2013 read with Rules made thereunder

The voting results along with scrutinizers report will also be hosted on our website www.asigroup.co.in and also on the website of www.evotingindia.com.

You are requested to note the same.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer

Encl : A/a

78th Annual General Meeting Voting Result

Date of Annual General Meeting	Friday, 20 th September, 2024
Total Number of shareholders on record date (13 th September, 2024)	11431
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attend the Meeting through Video Conferencing	
Promoter and Promoter Group	7
Public	45

RESOLUTION No.1

- a) Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	65562243	65562243	100	65562243	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	65562243	100	65562243	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4366839	17.81	4366834	5	100	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4366839	17.81	4366834	5	100	0.00
Total		90074910	69929082	77.63	69929077	5	100	0.00

RESOLUTION No.2

Declaration of Dividend on Equity shares @ Re 0.35 per share for the financial year ended on 31st March, 2024

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65562243	65562243	100	65562243	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	65562243	100	65562243	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4366839	17.81	4366834	5	100	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4366839	17.81	4366834	5	100	0.00
Total		90074910	69929082	77.63	69929077	5	100	0.00

RESOLUTION No.3

Appointment of Mr. Tushya Jatia (DIN: 02228722), who retires by rotation and being eligible, offers himself for reappointment

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65562243	65562243	100	65562243	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	65562243	100	65562243	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4366839	17.81	4346909	19930	99.54	0.46
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4366839	17.81	4346909	19930	99.54	0.46
Total		90074910	69929082	77.63	69909152	19930	99.97	0.03

RESOLUTION No.4

Ratification of the remuneration of Cost Auditors for the F.Y. 2024-25

Resolution Required (Ordinary/Special)							Ordinary	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65562243	65562243	100	65562243	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	65562243	100	65562243	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4366839	17.81	4366634	205	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4366839	17.81	4366634	205	100.00	0.00
Total		90074910	69929082	77.63	69928877	205	100.00	0.00

RESOLUTION No.5

Re-appointment of Mr. Deepak Jatia as Managing Director

Resolution Required (Ordinary/Special)							Special	
Whether Promoters/Promoter Group interested in agenda/resolution?							Yes	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65562243	61558060	93.89	61558060	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	61558060	93.89	61558060	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4364839	17.81	4364634	205	100.00	0.00
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4364839	17.81	4364634	205	100.00	0.00
Total		90074910	65922899	73.19	65922694	205	100.00	0.00

RESOLUTION No. 6

Re-appointment of Mr. Tushya Jatia as Whole-Time Director (Designated as Executive Director)

Resolution Required (Ordinary/Special)							Special	
Whether Promoters/Promoter Group interested in agenda/resolution?							Yes	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3=\frac{(2)}{(1)} \times 100$	4	5	$6=\frac{(4)}{(2)} \times 100$	$7=\frac{(5)}{(2)} \times 100$
Promoters and Promoter Group	E-Voting	65562243	57812009	88.18	57812009	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65562243	57812009	88.18	57812009	0.00	100.00	--
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24512667	4366839	17.81	4346909	19930	99.54	0.46
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24512667	4366839	17.81	4346909	19930	99.54	0.46
Total		90074910	62178848	69.03	62158918	19930	99.97	0.03

For ASI Industries Limited

Manish Kakrai
Company Secretary
Membership No. A-58037

FORM No. MGT-13

Report of Scrutinizer for remote e-voting & e-voting during the AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4)(xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
ASI INDUSTRIES LIMITED
Marathon Innova, "A" Wing 7th Floor,
Off Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400 013

Subject: 78th Annual General Meeting of the Shareholders of ASI Industries Limited ("the Company") held on Friday, 20th September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No: 1432), Partner of M/s. GMJ & Associates, was duly appointed by the Board of Directors of the Company for the purpose of scrutinizing the Remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) thereof and e-voting during the AGM in a fair and transparent manner in respect of the resolutions contained in the Notice of the 78th AGM of Equity Shareholders of the Company at their meeting held on Friday, 20th September, 2024 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting during the AGM on the resolutions contained in the Notice of the 78th AGM by the members of the company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions as stated below on the report generated from the remote e-voting system provided by Central Depository Services Limited ("CDSL") the authorised agency engaged by Company to provide remote e-voting facilities and e-voting during the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting during the AGM. For the purpose of remote e-voting and e-voting during the AGM, the Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA");
3. The cut-off date for the purpose of identifying members who were entitled to vote on the resolutions placed for approval, was Friday, 13th September, 2024;
4. The period for remote e-voting commenced on Tuesday, 17th September, 2024 at 09:00 A.M. and ended on Thursday, 19th September, 2024 at 05:00 P.M. The remote e-voting module was disabled by CDSL for voting thereafter;
5. For the members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Friday, 20th September, 2024 at 12:00 Noon in the presence of two witnesses who are not in the employment of the Company and e-voting summary statement was downloaded from the CDSL e-voting website;
7. Our report on the results of remote e-voting and e-voting during the AGM is based on the data downloaded from the website of CDSL;
8. The data relating to e-voting process was reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.



We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM.

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt 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.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes cast
106	6,99,29,077	100%	3	5	0.00%	--

ITEM NO. 2: ORDINARY RESOLUTION:

Declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2024.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
106	6,99,29,077	100%	3	5	0.00%	--

ITEM NO. 3: ORDINARY RESOLUTION:

Appointment of a Director in place of Mr. Tushya Jatia (DIN: 02228722), who retires by rotation and being eligible, offers himself for reappointment.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
104	6,99,09,152	99.97%	5	19,930	0.03%	--



ITEM NO. 4: ORDINARY RESOLUTION:

Ratification of the remuneration of Cost Auditors for the F.Y. 2024-25.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
105	6,99,28,877	100%	4	205	0.00%	--

ITEM NO. 5: SPECIAL RESOLUTION:

Appointment of Mr. Deepak Jatia (DIN: 01068689) as a Managing Director for a period of 3 years.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
103	6,59,22,694	100%	4	205	0.00%	--

ITEM NO. 6: SPECIAL RESOLUTION:

Re-appointment of Mr. Tushya Jatia (DIN: 02228722) as a Whole Time Director (Designated as Executive Director) for a period of 3 years.

Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of Members who voted	Nos. of votes cast	% of total valid votes	Nos. of votes Cast
102	6,21,58,918	99.97%	5	19,930	0.03%	--



All the resolutions voted through remote e-voting and e-voting during the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries

COUNTERSIGNED BY
For ASI INDUSTRIES LIMITED

Maheshwari

[CS PRABHAT MAHESHWARI]
PARTNER
FCS No. : 2405
COP No.: 1432
UDIN: F002405F001270881

MANISH KAKRAI
COMPANY SECRETARY

PLACE: MUMBAI
DATE : 20th September, 2024

