

CIN NO: L65100DL1988PLC033812

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: 28/02/2025

To,
Listing Compliance Department
Bombay Stock Exchange
25th Floor PJ Tower,
Dalal Street,
Mumbai-400001

Scrip Code: 531568

Subject: Proceedings/Outcome of Extra Ordinary General Meeting of the Members of the Company held on Tuesday, February 25, 2025 and disclosures under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended [“SEBI (Listing Regulations)”]

Dear Sir/Madam,

We wish to inform you that, the EGM of the Company was held on Tuesday, February 25, 2025 at 11:00 A.M. In terms of Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as stated in the EGM Notice dated January 30, 2025 ('Notice'). All the items of the business contained in the Notice were transacted and passed by the members with the requisite majority.

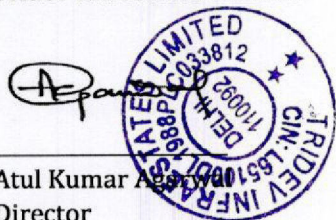
In this regard, we are enclosing herewith, Summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as amended.

The Voting result along with the Scrutinizer's Report is available on the Company's website at www.tridevinfraestates.in

This is for your information and records.

For and Behalf of
Tridev Intrastates Limited

Atul Kumar
Director
DIN: 00022779



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF TRIDEV INFRAESTATES LIMITED HELD ON FEBRUARY 25, 2025.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 the Extra Ordinary General Meeting of Members of Tridev Infraestates Limited was held on February 25, 2025 at 11:00 A.M. to transact the business as stated in the EGM Notice dated January 30, 2025 ('Notice'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ('SEBI').

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders and briefed them on the details relating to their participation at the Meeting. He confirmed that the requisite quorum was present and requested Mr. Sunil Kumar Agarwal to Chair the meeting. Mr. Sunil Kumar Agarwal chaired and called the meeting to order.

Mr. Atul Kumar Agarwal, Ms. Ishu Agarwal and Mr. Sunil Kumar Agarwal Directors of the Company were present at the Meeting. As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposal for made about the proposal for which approval of the Shareholders was sought.

After conclusion of the speech, the members were informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, The Company had taken the requisite steps to enable Members to Participate and vote on the items being considered at the EGM.

The businesses as set out in the Notice dated January 30, 2025 convening this EGM were transacted.

The Registers as required under the Companies Act 2013, were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated January 30, 2025 convening the Extra Ordinary General Meeting of the Company, the following business was transacted at the Meeting:

SPECIAL BUSINESS:

Item No. 1

REDUCTION OF SHARE CAPITAL

Members present at the meeting were given an opportunity to ask questions and seek clarification. No questions were raised by any Member.

The Chairman informed the Members that in compliance with the provisions of Section 108 & 109 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI Listing Regulations read along with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time, the members are provided with the facility for poll at the EGM for the Members who have not cast their vote through the remote e-voting.

Mr. Manish Jain (Membership No. 523718) of M/s. Manish Pawan Jain & Co., Practicing Chartered Accountant, have been appointed by the Board of Directors of the Company as Scrutinizer for Scrutinizing the remote e-voting & poll process before and during the Meeting in a fair and transparent manner.



The Chairman thanked all the members present at the Meeting and then concluded the same. He informed the members that the consolidated voting results will be disseminated to the Bombay Stock Exchange and also will be made available at the CDSL and Company's website within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their contained support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

This is for your information and records

Thanking you,

For and Behalf of
Tridev Infraestates Limited



Atul Kumar
Director
DIN: 00022779

Place: Delhi