

# ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram Dist-602 106. (Tamil Nadu)  
CIN : L15142TN1990PLC076202

Date:28.09.2023

BSE Ltd.  
Corporate Services Dept.  
PJ Towers, Dalal St., Fort  
MUMBAI 400 001

Re: Regulation 44

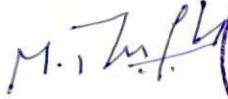
Dear Sirs,

Please find attached the Voting details of Annual General Meeting of our Company held on 27<sup>th</sup> September, 2023 at 11.00 AM through Video Conferencing/other audio visual means.

This is for your kind information.

Thanking you,  
Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.



Pavan Kumar Matli  
Whole Time Director



# Voting Results

Date of AGM	27-09-2023
Record date	20-09-2023
Total number of shareholders on record date	22945
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	118
No. of resolution passed in the meeting	6

M. J. P.



## Ashiana Agro Industries Limited

Resolution Required : (Ordinary)

1 - To adopt Audited Balance Sheet of the company as at 31st March, 2023 and the Profit & Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*M. J. Singh*



## Ashiana Agro Industries Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Shri Vangallu Kodanda Ram (DIN:06967765) who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*M. Jyoti*



## Ashiana Agro Industries Limited

Resolution Required : (Ordinary)			3 - To fix the remuneration of M/s.K. Gopal Rao & Co, Chartered Accountants, T.Nagar, Chennai (Firm Registration No.00956S with the Institute of Chartered Accountants of India) for the financial year 2023-24 as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*(Handwritten Signature)*



## Ashiana Agro Industries Limited

Resolution Required : (Special) 4 - To change Regd. Office from the present No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District-602106, Tamil Nadu to No.34, Andal Nagar, Baluchetty Chatram, Kancheepuram Taluk, Kancheepuram District-631551, Tamil Nadu. w.e.f. 01st

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*M. J. J.*



## Ashiana Agro Industries Limited

Resolution Required : (Ordinary)		5 - To appoint Shri Vamsidhar Reddy Mandipati (DIN:08268843) as Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*M. J. Moh*



## Ashiana Agro Industries Limited

Resolution Required : (Ordinary)

6 - To appoint Shri Kranthikumar Chimakurthi (DIN:0008194180) as Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1175680	1175680	100.0000	1175680	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1175680</b>	<b>100.0000</b>	<b>1175680</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3423720	85903	2.5091	85903	0	100.0000	0.0000
	Poll		14521	0.4241	14521	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>100424</b>	<b>2.9332</b>	<b>100424</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4600000</b>	<b>1276104</b>	<b>27.7414</b>	<b>1276104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*(Handwritten Signature)*

