

# ARTIZIA

QUARTZ MASTERPIECES

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[www.asigroup.co.in](http://www.asigroup.co.in)

Formerly known as Associated  
Stone Industries (Kotah) Ltd.

[artiziasurfaces.com](http://artiziasurfaces.com)

Dated: 29<sup>th</sup> September. 2020

To.

The Listing Compliance Department  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai-400001  
Script Code: 502015

**Sub: Proceedings of the 74<sup>th</sup> Annual General Meeting (AGM') of ASI Industries Limited**

Dear Sir/Madam

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 74<sup>TH</sup> Annual General Meeting ('AGM') of the Company held on 29<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

For ASI Industries Limited

Manoj Jain  
Company Secretary



Encl : A/a

## **SUMMARY OF PROCEEDING OF 74<sup>th</sup> ANNUAL GENERAL MEETING OF ASI INDUSTRIES LIMITED HELD ON TUESDAY 29<sup>TH</sup> SEPTEMBER, 2020 AT 11.00 AM**

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The 74<sup>th</sup> Annual General Meeting ('AGM') of the Members of ASI Industries Limited was held on Tuesday, 29<sup>th</sup> September, 2020 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 11.00 a.m. (1ST)

Mr. Deepak Jatia, Chairman & Managing Director, chaired the 74th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

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 on the e-voting website of Central Depository Securities Limited ('CDSL').

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 20<sup>th</sup> August, 2020 and listed under Serial Nos. 1 to 9 below:

### **ORDINARY BUSINESS**

1. Adoption of the (a) the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and report of Auditors thereon. **(Ordinary Resolution)**
2. Re-Appointment of Mr. Tushya Jatia (DIN 02228722) as Director who retire by rotation. **(Ordinary Resolution)**

### **SPECIAL BUSINESS**

3. Ratify the remuneration of Cost Auditors for the Financial Year 2020-21. **(Ordinary Resolution)**
4. Re-appointment of Mrs. Anita Jaita as Whole Time Director **(Special Resolution)**
5. Approval for remuneration payable to Mrs. Anita Jatia , Executive Director of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(Special Resolution)**
6. Waiver of recovery of Managerial Remuneration paid to Mr. Deepak Jatia for the Financial Year 2019-20 **(Special Resolution)**
7. Waiver of recovery of Managerial Remuneration paid to Mr. Tushya Jatia for the Financial Year 2019-20 **(Special Resolution)**
8. Approval for Remuneration payable to Mr. Deepak Jatia Managing Director of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a remaining period his tenure **(Special Resolution)**
9. Approval for Remuneration payable to Mr. Tushya Jatia Whole Time Director of the Company in terms of Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for a remaining period his tenure. **(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 10.00 a.m. on 26<sup>th</sup> September, 2020 till 5.00 p.m. on 28<sup>th</sup> September, 2020.

The Chairman 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 where the Company's shares are listed

The Meeting concluded at 11.45 a.m.

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A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text "ASI INDUSTRIES LIMITED" around the perimeter and a small star symbol on the left side.