

Registered Office:
Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Dated: 30th September. 2022

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

Sub: Proceedings of the 76th 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 76TH Annual General Meeting ('AGM') of the Company held on 30th September, 2022.
This is for your information and record.

Thanking you,
For ASI Industries Limited

Deepak Jatia
Chairman & Managing Director
DIN 01068689
Encl : A/a

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SUMMARY OF PROCEEDING OF 76th ANNUAL GENERAL MEETING OF ASI INDUSTRIES LIMITED HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 11.00 AM

The 76th Annual General Meeting ('AGM') of the Members of ASI Industries Limited was held on Friday, 30th September, 2022 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. (IST)

Mr. Manoj Jain, Company Secretary and Compliance officer welcomed the members and all the Directors and senior Management team to the 76th 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 76th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting.

Mr. Gaurang Gandhi (Independent Director -Chairman of Audit Committee), Mr. Sanjay Seksaria (Independent Director- Chairman of the Nomination and Remuneration Committee) and Mr. Anshul Sonawal (Independent Director -Chairman of Stakeholders and Relationship Committee) were also present.

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

Mr. S.C.Bandi, Statutory Auditors and Mr. Prabhat Mahaeshwari, Secretarial Auditor 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 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 5th August, 2022 and listed under Serial Nos. 1 to 4 below:

ORDINARY BUSINESS

1. Adoption of the (a) the audited financial statements of the Company for the financial year ended 31st March, 2022 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 31st March, 2022 and report of Auditors thereon. **(Ordinary Resolution)**

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2. Re-Appointment of Mr. Tushya Jatia (DIN 02228722) as Director who retire by rotation. **(Ordinary Resolution)**
3. Appointment of M/s B.L.Ajmera & Co as Statutory Auditors **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratify the remuneration of Cost Auditors for the Financial Year 2022-23. **(Ordinary 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 26th September, 2022 till 5.00 p.m. on 29th September, 2022.

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 within two working from AGM.

The Meeting concluded at 11.10 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