

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Sjakarpur Delhi-110092

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

Date: 03/10/2024

Listing Compliance Department
BSE LIMITED
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Sub: Voting Result of 36th Annual General Meeting of Tridev Infraestates Limited

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated voting result at the 36th Annual general Meeting of the Company held on Monday 30th Day of September, 2024 at 10:00 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi 110092.". The agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of
Tridev Infraestates Limited




Atul Kumar Agarwal
DIN: 00022779
Director

Encl: Annexure A

Annexure-A

| Format for Voting Results | | Tridev Infraestates Limited (Formerly known as Ashutosh Paper Mills Limited) | | | | | | |
|---|-------------------------------|---|---------------------|--|-----------------------|---------------------|--|--|
| Name of the Company | 30/09/2024 | | | | | | | |
| Date of the AGM | 1058 | | | | | | | |
| Total number of shareholders on record date | 20 | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | 3 | | | | | | | |
| Promoters and Promoter Group: | 17 | | | | | | | |
| Public: | NA | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | NA | | | | | | | |
| Promoters and Promoter Group: | NA | | | | | | | |
| Public | NA | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | | | | | | | |
| Resolution : 1 Ordinary Resolution | | To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2024 and the Auditors and Directors Report thereon | | | | | | |
| 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 (3)=[(2)/(1)]* 100 | No of votes in favour | No of votes against | % of votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 1 | 2 | 0.00% | 0 | 0 | 0.00 | 0 |
| | Poll | 780510 | 780510 | 0 | 780510 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.00% | 0 | 0 | 0.00 | 0 |
| Public-Institutions | Total | 780510 | 780510 | 0 | 780510 | 0 | 0.00 | 0 |
| | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| Public-Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | E-Voting | 5744890 | 663654 | 11.5521 | 663347 | 307 | 99.95 | 0.0463 |
| Total | Poll | 5744890 | 2106038 | 36.6593 | 2106038 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | 5744890 | 0 | 0.0000 | 0 | 0 | 0.00 | 0 |
| | Total | 6525400 | 2769692 | 48.2114 | 2769385 | 307 | 99.99 | 0.0111 |
| | | | 3550202 | 54.4059 | 3549895 | 307 | 99.99 | 0.0086 |

| Resolution : 2 Ordinary Resolution | | To appoint Mr. Atul Kumar Agarwal (DIN- 00022779), who retires by rotation and being eligible offers himself for re-appointment | | | | | | |
|---|--|---|-----------------------------------|--|-----------------------------------|----------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No of votes in favour | No of votes against | % of votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 1 780510 780510 | 2 0 0 780510 | 0.00% 100 0.00% 0 | 0 780510 0 780510 | 0 0 0 0 | 0.00 100.00 0.00 100.00 | 0 0 0 0 |
| Public-Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0 0 0 0 | 0.00 0.00 0.00 0.00 | 0 0 0 0 |
| Public-Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 5744890 | 663654 2106038 0 2769385 | 11.55 36.6593 0.00 48.2114 | 663347 2106038 0 2769385 | 307 0 0 307 | 99.95 100.00 0.00 99.99 | 0.046 0 0.000 0.0111 |
| Total | | 6525400 | 3550202 | 54.41 | 3549895 | 307 | 99.99 | 0.009 |

| Resolution : 3 Special Resolution | | To approve the Related party transactions | | | | | | |
|---|--|---|-----------------------|--|----------------------------|---------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No of votes in favour | No of votes against | % of votes in favour on Votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 1 780510 780510 | 2 0 0 780510 | 0.00 100.00 0.00 100.00 | 0 780510 0 780510 | 0 0 0 0 | 0 100 0 100 | 0 0 0 0 |
| Public-Institutions | E-Voting Poll | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 | 0 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL
(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021

To,
The Chairman
TRIDEV INFRAESTATES LIMITED
S-524, F/F, School Block, Vikas Marg,
Sjakarpur Delhi East Delhi DL 110092 IN

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll (through Ballot) and Electronic Voting Process on 36th Annual General Meeting.

Dear Sir,

I, Manish Jain, Practicing Chartered Accountants, have been appointed as Scrutinizer by the Board of Directors of Tridev Infraestates Limited, ("the Company") for the purpose of e-voting and poll through ballot at the 36th Annual General Meeting of the Shareholders of the Company, held on Monday 30th Day of September, 2024 at 10:00 A.M. at the "S-524 Vikas Marg, Shakarpur Delhi 110092 for and in respect of Three (3) resolution mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e- voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Friday, 27th September, 2024 (9:00 A.M.) and ends on Sunday, 29th September, 2024 (5:00 P.M.).

The shareholders holding shares as on the "**cut off date (record date) 20th September, 2024** were entitled to vote in the proposed Three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **30th September, 2024** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Vijay Roy and Mr. Vinod Kumar.



CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,
Yours Faithfully,

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



CA Manish Jain
Proprietor
M.No. 523718

UDIN: 24523718BKHYEE8460

Place: Delhi
Date: 03.10.2024

They have signed below in confirmation of vote being unblocked in their presence.

Malikhan Singh

Name: Malikhan Singh

Name: Vinod Kumar

Witness: -



Annexure 1

| Item No. of Notice of AGM | Subject matter of the Resolution (in brief) | REMOTE E-VOTING | | POLL AT AGM | | TOTAL | | | %age of total valid votes | | Invalid Votes | |
|---------------------------|---|-----------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------------|---------------------------|---------------------------|-------------|---------------|--|
| | | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted | No. of Valid Votes Cast | No. of Members Voted | No. of Valid Votes Cast (5+7) | No. of Members | No. of Invalid Votes | | | |
| 1. | 2. | 3. | 4. | 5. | 6. | 7. | 8. | 9. | 10. | 11. | 12. | |
| 1 | Ordinary Resolution for considering and adopting of Audited Balance sheet of the Company for the year ended 31 st March, 2024, together with and the Auditor's and Directors Report thereon. | Favour Against Total | 46 17 63 | 663347 307 663654 | 20 0 20 | 2886548 0 2886548 | 66 17 66 | 3549895 307 3550202 | 99.97 0.03 100 | 0 0 0 | 0 0 0 | |
| 2 | Ordinary Resolution for re-appointment of Mr. Atul Kumar Agarwal, retires by rotation and being eligible for re-appointment, as a Director of the Company. | Favour Against Total | 46 17 63 | 663347 307 663654 | 20 0 20 | 2886548 0 2886548 | 66 17 66 | 3549895 307 3550202 | 99.97 0.03 100 | 0 0 0 | 0 0 0 | |
| 3 | Ordinary Resolution for to approve Related Party Transactions. | Favour Against Total | 46 17 63 | 663347 307 663654 | 20 0 20 | 2886548 0 2886548 | 66 17 66 | 3549895 307 3550202 | 99.97 0.03 100 | 0 0 0 | 0 0 0 | |

Manish Pawan jain and co
Chartered Accountants



PH: 9953560278
Email: contact2cafirm@gmail.com

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



Manish

CA Manish Jain
Proprietor
M.No. 523718
UDIN: 245237186KHNEE8460

Counter Signed by
For Tridev Infraestates Limited



Mr. Atul Kumar Agarwal
(Director)

Date: 03/10/2024
Place: Delhi