



ENTERPRISES LIMITED

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA - 700 046, INDIA
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CIN : L51109WB1981PLC034037

Date: 31st August, 2023

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the Annual General Meeting of the Company held on Thursday, 31st August, 2023 in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

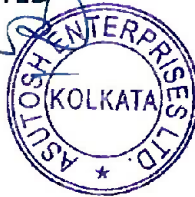
The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

[V.N. AGARWAL]
DIRECTOR



ENCL: AS ABOVE

PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF ASUTOSH ENTERPRISES LIMITED HELD ON THURSDAY, THE 31ST AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 10:00 A.M.

DIRECTORS' PRESENT : Mr. V.N. Agarwal
Mrs. Ritu Agarwal
Mr. G.K. Agarwal
Mr. S.K. Roychowdhury

NO. OF MEMBERS PRESENT : Six (6)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee and the Company Secretary & Chief Financial Officer of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 28th August, 2023 (9:00 am) and ended on 30th August, 2023 (5:00 pm).

The Notice convening the AGM together with the Audited Financial Statements for the year ended on 31st March, 2023 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

- 1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2023 together with Directors' and Auditors' Reports.
- 2. Re-appointment of Mrs. Ritu Agarwal (DIN 00006509) as Director, who retires by rotation at this Meeting.



SPECIAL BUSINESS

3. Appointment of Mr. G.K. Agarwal as an Independent Director.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 10:45 a.m.)

FOR ASUTOSH ENTERPRISES LIMITED



**[V.N. AGARWAL]
DIRECTOR**

