



"TRINITY PLAZA", 3RD FLOOR,  
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CIN : L51109WB1981PLC034037

Date: 31<sup>st</sup> August, 2023

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

**SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Annual General Meeting of the Company held on 31<sup>st</sup> August, 2023.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

[V.N. AGARWAL]  
DIRECTOR

ENCL: AS ABOVE

**Details regarding Voting Results at Annual General Meeting (AGM)**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

|  |                               |
|--|-------------------------------|
| <b>Date of the AGM</b>   | 31 <sup>ST</sup> August, 2023 |
| <b>Total number of shareholders on record date</b>   | 25                            |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b><br>Promoters and Promoter Group:<br>Public: | 6<br>NIL                      |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>   | NOT APPLICABLE                |

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023 TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS.

| Resolution required:  |                |                        |                         |  | ORDINARY                     |                            |  |  |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution: |                |                        |                         |  | NO                           |                            |  |  |
| Category  | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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       | 16,79,500              | 16,79,500               | 100%   | 16,79,500                    | --                         | 100%   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | <b>TOTAL</b>   |                        |                         |  |                              |                            |  |  |
| Public- Non Institutions  | E-Voting       | 5,61,500               | --                      | --   | --                           | --                         | --   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | <b>TOTAL</b>   |                        |                         |  |                              |                            |  |  |
| <b>TOTAL</b>  |                | <b>22,41,000</b>       | <b>16,79,500</b>        | <b>74.94%</b>  | <b>16,79,500</b>             | <b>--</b>                  | <b>100%</b>  | <b>--</b>  |

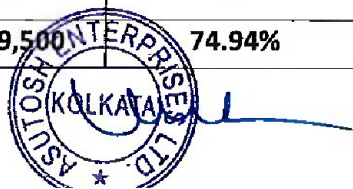


Agenda Item: 2 - RE-APPOINTMENT OF MRS. RITU AGARWAL (DIN 00006509) AS DIRECTOR, WHO RETIRES BY ROTATION.

| Resolution required:  |                |                        |                         |  | ORDINARY                     |                            |  |  |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution: |                |                        |                         |  | NO                           |                            |  |  |
| Category  | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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       | 16,79,500              | 16,79,500               | 100%   | 16,79,500                    | --                         | 100%   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | TOTAL          | 16,79,500              | 16,79,500               | 100%   | 16,79,500                    | --                         | 100%   | --   |
| Public- Non Institutions  | E-Voting       | 5,61,500               | --                      | --   | --                           | --                         | --   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | TOTAL          | 5,61,500               | --                      | --   | --                           | --                         | --   | --   |
| TOTAL   |                | 22,41,000              | 16,79,500               | 74.94%   | 16,79,500                    | --                         | 100%   | --   |

Agenda Item: 3 - APPOINTMENT OF MR. G.K. AGARWAL AS AN INDEPENDENT DIRECTOR.

| Resolution required:  |                |                        |                         |  | ORDINARY                     |                            |  |  |
|---|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution: |                |                        |                         |  | NO                           |                            |  |  |
| Category  | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % 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       | 16,79,500              | 16,79,500               | 100%   | 16,79,500                    | --                         | 100%   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | TOTAL          | 16,79,500              | 16,79,500               | 100%   | 16,79,500                    | --                         | 100%   | --   |
| Public- Non Institutions  | E-Voting       | 5,61,500               | ---                     | --   | --                           | --                         | --   | --   |
|   | Poll           |                        |                         |  |                              |                            |  |  |
|   | TOTAL          | 5,61,500               | --                      | --   | --                           | --                         | --   | --   |
| TOTAL   |                | 22,41,000              | 16,79,500               | 74.94%   | 16,79,500                    | --                         | 100%   | --   |



ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR ASUTOSH ENTERPRISES LIMITED



[V.N. AGARWAL]  
DIRECTOR

