	ASL INDUSTRIES LIMITED
Date of the AGM/EGM	30-09-2023
Total number of shareholders on record date	107
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
rubiic.	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To Ad	RDINARY - To Adopt the Financial Statement 2022-2023								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	0	0
	Poll	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	27,55,090								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	_	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		3,80,000	4.9453	3,80,000	0	100.0000	0.0000	0	0
	Poll	76,84,000	21,48,000	27.9542	21,48,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	70,04,000								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,28,000	32.8995	25,28,000	0	100.0000	0.0000	0	0
	Total	1,04,17,090	31,72,000	30.4500	31,72,000	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appointment- Mrs. Jayashree Goyal who retires by rotation									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	C	0

		_								
	Poll	27,33,090	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	27,55,050								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	C	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	
	Poll	7	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	 0								
Public- Institutions	applicable)		0	0.0000	0	l 0	0.0000	0.0000	C	,
	Total		0	0	0	0			(
	E-Voting		3,80,000	4.9453	3,80,000	0				
	Poll	1	21,48,000		21,48,000					
	Postal Ballot (if	76,84,000	21) 10)000	27.55.12	21) 10,000		200,0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	_	0	0.0000	0.0000	(
rubiic- Noil ilistitutions	Total		25,28,000		25,28,000					
	Total	1,04,17,090								
	TOLAI	1,04,17,090	31,72,000	30.4300	31,72,000	0	100.0000	0.0000	(
Resolution No.	3									
		::-t	. A1:4 f	dad af E						
Resolution required: (Ordinary/ Special)	ОКИМАКУ - Арро	pintment of Statutor	y Auditors for a per	Tod of 5 years						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
Coloran	Mada of Varia	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	(aban lawalid	\/
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	4	6,44,000		6,44,000				C	
	Poll	27,33,090		0.0000						1
		27,33,090	0	0.0000	0	0	0.0000	0.0000	C	i
	Postal Ballot (if	27,33,090			0					
Promoter and Promoter Group	applicable)	27,33,090	0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	applicable) Total	27,33,090	0 6,44,000	0.0000 23.5631	0 6,44,000	0	0.0000 100.0000	0.0000	(
Promoter and Promoter Group	applicable) Total E-Voting	27,33,090	6,44,000 0	0.0000 23.5631 0.0000	0 6,44,000 0	0 0	0.0000 100.0000 0.0000	0.0000 0.0000 0.0000	(
Promoter and Promoter Group	applicable) Total E-Voting Poll	27,33,090	0 6,44,000	0.0000 23.5631 0.0000	0 6,44,000	0 0	0.0000 100.0000 0.0000	0.0000 0.0000 0.0000	(
Promoter and Promoter Group	applicable) Total E-Voting Poll Postal Ballot (if	-	6,44,000 0	0.0000 23.5631 0.0000 0.0000	0 6,44,000 0	0 0	0.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	(
·	applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	0 6,44,000 0 0	0.0000 23.5631 0.0000 0.0000	6,44,000 0 0	0 0 0 0	0.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	() () () () () () () () () ()	
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	-	0 6,44,000 0 0	0.0000 23.5631 0.0000 0.0000 0.0000	0 6,44,000 0 0	000000000000000000000000000000000000000	0.0000 100.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000		
	applicable) Total E-Voting Poll Postal Ballot (if applicable)	-	0 6,44,000 0 0	0.0000 23.5631 0.0000 0.0000 0.0000	6,44,000 0 0	0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	() () () () () () () () () ()	
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	- 0	0 6,44,000 0 0	0.0000 23.5631 0.0000 0.0000 0.0000	0 6,44,000 0 0	000000000000000000000000000000000000000	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000		
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	-	0 6,44,000 0 0 0 0 3,80,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453	0 6,44,000 0 0 0 0 3,80,000	0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	- 0	0 6,44,000 0 0 0 0 3,80,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453	0 6,44,000 0 0 0 0 3,80,000	0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	- 0	0 6,44,000 0 0 0 0 3,80,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453 27.9542	0 6,44,000 0 0 0 0 3,80,000	0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	- 0	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453 27.9542 0.0000 32.8995	0 6,44,000 0 0 0 0 3,80,000 21,48,000	0 0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	76,84,000	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453 27.9542 0.0000 32.8995	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0 0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions Public- Non Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	76,84,000	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0.0000 23.5631 0.0000 0.0000 0.0000 0 4.9453 27.9542 0.0000 32.8995	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0 0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Public- Institutions Public- Non Institutions Resolution No.	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	76,84,000	0 6,44,000 0 0 0 0 3,80,000 21,48,000 0 25,28,000 31,72,000	0.0000 23.5631 0.0000 0.0000 0.0000 4.9453 27.9542 0.0000 32.8995 30.4500	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0 0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Promoter and Promoter Group Public- Institutions Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	76,84,000	0 6,44,000 0 0 0 0 3,80,000 21,48,000 0 25,28,000 31,72,000	0.0000 23.5631 0.0000 0.0000 0.0000 4.9453 27.9542 0.0000 32.8995 30.4500	0 6,44,000 0 0 0 3,80,000 21,48,000 0 25,28,000	0 0 0 0 0 0 0 0	0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		

				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	0	0
	Poll	27,33,090	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	27,55,090								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,44,000	23.5631	6,44,000	0	100.0000	0.0000	0	0
	E-Voting]	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll	_	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	_	3,80,000	4.9453	3,80,000	0	100.0000	0.0000	0	0
	Poll	76,84,000	21,48,000	27.9542	21,48,000	0	100.0000	0.0000	0	0
	Postal Ballot (if	70,04,000								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,28,000	32.8995	25,28,000	0	100.0000	0.0000	0	0
	Total	1,04,17,090	31,72,000	30.4500	31,72,000	0	100.0000	0.0000	0	0