



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001.
CIN: L36900WB1992PLC099901 **Phone No.:** +91 92346 77980;
Email: cs@aslindustries.in **Website:** www.aslindustries.in

25-08-2023

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Script Code: ASLIND

Dear Sir/Madam,

Sub: Outcome of Board Meeting to be held on 25-08-2023

This is to inform to the exchange, the outcome of the meeting of the Board of Directors of ASL Industries Limited held on 25-08-2023 at the Registered office of the Company to consider and approve the following business matters:


Sr. No.	Outcome
1	Mr. Ankit Goyal elected as Chairman of the meeting.
2	The Board received, considered and approved Board Report together with its Annexures for 31 st March 2023.
3	The Date of 32 nd AGM is scheduled to be held on 30 th September 2023 (Saturday) at 12:30 P.M. at its Registered office situated at 1st Floor, Punwani Chambers, 7B Kiran Shankar Roy Road, Kolkata, West Bengal- 700001.
4	The Notice for 32 nd AGM was placed before the Board is hereby approved. Copy of the same is attached herewith.
5	The record date/cut-off date/book closure date/Remote e-voting period etc. for eligibility of e-voting and attending the AGM is as follows: Members eligible for receiving Annual Reports-1 st September 2023 Cut-off date for Members eligible to Vote - 22nd September 2023

	<p>Book closure was not required for the year 2022-2023.</p> <p>Remote e-voting period commences on 26th September 2023 (09:00 am) and ends on 29th September 2023 (5:00 pm)</p>
6	KFIN Technologies Limited be and is hereby appointed as the agency for availing E-Voting facility at the 32 nd AGM.
7	Ms. Shikha Naredi, Practicing Company Secretary (CoP:16103), be and is hereby appointed as the scrutinizer for the purpose of e-voting during the 32 nd AGM.
8	Secretarial Audit Report for F.Y. 2022-23, placed before the Board be and is hereby approved.
9	Any of the Directors of the Company be and is hereby authorized to certify the e-forms AOC-4 and MGT-7 and other required forms to be filed with the Registrar of Companies
10	Ms. Shikha Naredi, Practicing Company Secretary, (CoP:16103), be and is hereby authorized to issue MGT-8 for the F.Y. 2022-23.
11	M/s. TDK & Co. be and is hereby appointed as the statutory auditors of the Company, for a period of five years to hold office from the conclusion of 32 nd Annual General Meeting until the conclusion of 37 th Annual General Meeting of the company (From F.Y. 2023-2024 to F.Y. 2027-28) on such remuneration as may be mutually agreed by the Board of Directors and the Auditors.
14	<p>The mail correspondence by and between the Company and the Exchange was placed before the Board with respect to non-compliance of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.</p> <p>The Company has put in place software for Structured Driven Disclosure under Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The captured screenshot of the same is attached herewith. The delay in putting in place the software was inadvertent.</p>

The Board Meeting commenced at 5:30 PM and concluded at 7:30 P.M.

Kindly take on the record and acknowledge the receipt.

Thanking you,
For, ASL Industries Limited



Simi Sen
Compliance Officer
Encl: As above

NOTICE CONVENING 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **32nd Annual General Meeting ('AGM')** of the Members of **ASL Industries Limited** will be held on **Saturday, 30th day of September 2023 at 12:30 P.M.** at its Registered office situated at **1st Floor, Punwani Chambers, 7B Kiran Shankar Roy Road, Kolkata, West Bengal- 700001** to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ending March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:

“RESOLVED THAT, the Standalone Audited Financial Statements for the year ended 31st March 2023, together with the Directors’ Report and the Auditors’ Reports thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.”

2. To appoint **Mrs. Jayashree Goyal** (DIN: 00033314) who retires by Rotation and being eligible, offers herself for re-appointment.

“RESOLVED THAT, Mrs. Jayashree Goyal (DIN: 00033314) Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company.”

3. To ratify and appoint the Statutory Auditor of the Company:

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed thereunder, as amended till date, the Company does hereby ratify the appointment of **M/S. TDK & Co.** Chartered Accountant (**FRN: 109804W**) as the statutory auditors of the Company, for a period of five years to hold office from the conclusion of 32nd Annual General Meeting until the conclusion of 37th Annual General Meeting of the company (From F.Y. 2023-2024 to F.Y. 2027-28) on such remuneration as may be mutually agreed by the Board of Directors and the Auditors.”

SPECIAL BUSINESS:

4. **To consider and approve Material Related Party Transactions:**

To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

“RESOLVED THAT pursuant to Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable

provisions of the Companies Act, 2013, and subject to such other Regulations, Guidelines and Laws (including any statutory modifications or re-enactment thereof for the time being in force) and subject to all applicable approvals, permissions and such conditions as may be prescribed by any of the concerned authorities while granting such approvals, basis the approval and recommendation of the Audit Committee and the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to the Board, for entering into any contract(s)/arrangement(s)/ transaction(s) with the following Related Parties for an amount not exceeding the limits as detailed below, on an arm's length basis and in the ordinary course of business of the Company for the year 2023-24, as detailed in the Explanatory Statement.”

"RESOLVED FURTHER THAT, the Board of Directors be and is hereby authorized to together with the Audit Committee of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.”

By order of the Board of Directors
For, ASL Industries Limited
SD/
Simi Sen (Compliance Officer)

Place: Kolkata
Date: 25.08.2023

Notes:

1. A statement pursuant to the provisions of Section 102 of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of himself / herself, such proxies need not be a member of the company.

A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

3. Corporate members intending to send their authorised representatives to attend the Annual General Meeting are requested to send certified copy of Board Resolution of the Company, authorizing their representative to attend and vote on their behalf at the meeting.

4. Members/proxies should bring the attendance slip duly filled in for attending the meeting.
5. The Record Date/Cut-off date for the purpose of determining the eligibility of the Members to attend the Annual General Meeting of Company will be **22nd September 2023**.
6. The Annual Reports together with the Notice of this meeting will be sending through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on **Friday, 1st September 2023**.
7. All documents referred to in the accompanying notice will be kept open for inspection at the Registered Office of Company on all working days between 10.00 a.m. to 12.00 p.m. prior to date of Annual General Meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
9. Members holding shares in electronic form are requested to intimate their email addresses to their respective DPs and members holding shares in physical form are requested to intimate their email address to the Company's Registrar and Share Transfer Agent (RTA) to M/s. KFIN Technologies Limited (Formerly known as KFin Technologies Private Limited), Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032 or e-mail id inward.ris@kfintech.com, mentioning the Company's name i.e. ASL Industries Limited, so as to enable the Company to send the Annual Report, Accounts, Notices and other documents through electronic mode to their e-mail addresses. Any changes in the name, email or address of the member shall also be intimated to the RTA. Electronic copy of the Annual Report for 2022-23 including Notice of ensuing Annual General Meeting of the Company inter alia indicating process and manner of e-voting along with attendance slip and proxy form are being sent to all the members whose e-mail addresses are registered with the DPs / Company. Physical copies of the same shall be sent to those members whose email addresses are not registered with the DPs /Company indicating the process and manner of e-voting. The members will be entitled to receive physical copy of the Annual Report for the financial year ended on March 31, 2023, free of cost, upon sending a request to the Company Secretary of the Company at cs@aslindustries.in
10. Members may note that the Annual Report for the financial year 2022-23 together with the Notice of 32nd Annual General Meeting, Attendance Slip, Proxy Form and Route Map will also be available on the Company's website <http://www.aslindustries.in> for their download.
11. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

12. Members are requested to note that trading in securities of the Company are compulsorily in dematerialized form only. Hence members who are yet to dematerialize their shares are advised to do so.
13. In case of Joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.
14. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided a facility to the members to exercise their votes electronically through the electronic voting services facility arranged by KFIN Technologies Limited (Formerly known as KFin Technologies Private Limited). The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
15. The Register of members and share transfer books is not required to be closed for the purpose of Annual General Meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

- I. The remote e-voting period commences on **26th September 2023 (09:00 am) and ends on 29th September 2023 (5:00 pm)**, during this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2023** may cast their vote by remote e-voting. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- II. Voting at 32nd AGM: The Members, who have not cast their vote through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the venue. The facility for voting through ballot shall be made available at the Meeting. Members who have already cast their votes by remote e-voting are eligible to attend the Meeting however such members are not entitled to cast their vote again at the meeting.
- III. A Member can opt for only single mode of voting i.e., through remote e-voting or voting at the 32nd AGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

Instruction for e-voting:

1. The process and manner for remote e-voting and joining and voting at the AGM are explained below:





Step 1 : Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Step 2 : Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.

Details on Step 1 are mentioned below:

[Login for remote e-voting for Individual Members holding equity shares in demat mode.](#)

Type of Member	Login Method
<u>Individual Members holding securities in demat mode with NSDL</u>	<p>Existing Internet-based Demat Account Statement (“IDeAS”) facility Users: Visit the e-services website of NSDL https://eservices.nsdl.com either on a personal computer or on a mobile. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-voting” under e-voting services, after which the e-voting page will be displayed. Click on company name i.e. ‘ASL Industries Limited or e-voting service provider i.e. KFin. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period and voting during the AGM.</p> <p>Those not registered under IDeAS: Visit https://eservices.nsdl.com for registering. Select “Register Online for IDeAS Portal” or click at</p>

	<p>https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-voting website of NSDL https://www.evoting.nSDL.com/. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a Verification Code as shown on the screen. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page. Click on company name i.e. ASL Industries Limited or e-voting service provider name i.e. KFin after which the Member will be redirected to e-voting service provider website for casting their vote during the remote e-voting period and voting during the AGM. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>
<p>Individual Members holding securities in demat mode with CDSL</p>	<p>. Existing user who have opted for Electronic Access to Securities Information (“Easi / Easiest”) facility: Visit https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com Click on New System Myeasi. Login to MyEasi option under quick login. Login with the registered user ID and password. Members will be able to view the e-voting Menu. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.</p> <p>2. User not registered for Easi / Easiest Visit https://web.cdslindia.com/myeasi/Registration/EasiRegistration for registering. Proceed to complete registration using the DP ID, Client ID (BO ID), etc. After successful registration, please follow the steps given in point no. 1 above to cast your vote.</p> <p>. Alternatively, by directly accessing the e-voting website of CDSL Visit www.cdslindia.com Provide demat Account Number and PAN System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘ASL Industries Limited’ or selectKFin. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.</p>

Individual Members login through their demat accounts / Website of Depository Participant	<p>Members can also login using the login credentials of their demat account through their DP registered with the Depositories for e-voting facility. Once logged-in, Members will be able to view e-voting option.</p> <p>Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</p> <p>Click on options available against ASL Industries Limited or KFin. Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</p>
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[Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.](#)

[Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through NSDL / CDSL:](#)

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

Login method for e-voting for Members other than Individual’s Members holding shares in demat mode and Members holding securities in physical mode.

Members whose email IDs are registered with the Company / Depository Participant(s), will receive an email from KFin which will include details of e-voting Event Number (EVEN), USER ID and password.

They will have to follow the following process:

Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>

Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if a Member is registered with KFin for e-voting, they can use their existing User ID and password for casting the vote.

After entering these details appropriately, click on “LOGIN”.

Members will now reach password change Menu wherein they are required to mandatorily change the password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt the Member to change their password and update their contact details viz. mobile number, email ID etc. on first login. Members may also enter a secret question and answer of their choice to retrieve their password in case they forget it. It is strongly recommended that Members do not share their password with any other person and that they take utmost care to keep their password confidential.

Members would need to login again with the new credentials.

On successful login, the system will prompt the Member to select the “EVEN” i.e., ‘ASL Industries Limited - AGM’ and click on “Submit”.

On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under “FOR/AGAINST” or alternatively, a Member may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed the total shareholding as mentioned herein above. A Member may also

choose the option ABSTAIN. If a Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head. Members holding multiple folios / demat accounts shall choose the voting process separately for each folio / demat account.

Voting has to be done for each item of the notice separately. In case a Member does not desire to cast their vote on any specific item, it will be treated as abstained.

A Member may then cast their vote by selecting an appropriate option and click on “Submit”.

A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once a Member has voted on the resolution (s), they will not be allowed to modify their vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Members who have not registered their email address, thereby not being in receipt of the Annual Report, Notice of AGM and e-voting instructions, may temporarily get their email address and mobile number submitted with KFin, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the email address and mobile number for receiving the soft copy of the AGM Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward.ris@kfintech.com.

Alternatively, Members may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the request letter, duly signed, providing their email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

After receiving the e-voting instructions, please follow all the above steps to cast your vote by electronic means.

Other Instructions:

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (**22nd September 2023**) only shall be entitled to avail the facility of remote e-voting.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **22nd September 2023**.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **22nd September, 2023** may obtain the User ID and Password in the manner as mentioned below:

If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: MYEPWD<space>E-voting Event Number + Folio No. or DP ID Client ID to +91 9212993399

Example for NSDL: MYEPWD<SPACE> IN12345612345678

Example for CDSL: MYEPWD<SPACE> 1402345612345678

Example for Physical: MYEPWD<SPACE> XXX1234567890

If email ID of the Member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click ‘Forgot password’ and enter Folio

No. or DP ID Client ID and PAN to generate a password.

Members may call KFin toll free number 1800 309 4001.

Members may send an email request to: evoting@kfintech.com. If the Member is already registered with the KFin e-voting platform then such Member can use his / her existing User ID and password for casting the vote through remote e-voting.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

16. M/s. Shikha Naredi & Associates, represented by CS Shikha Naredi, Practising Company Secretary (Membership No. F12024 C.P. No. 16103) has been appointed as the Scrutinizer to scrutinize the e-voting and physical voting process in a fair and transparent manner.
17. The Scrutinizer shall, immediately after the conclusion of voting at AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company and make, not later than two days from the conclusion of meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same. Thereafter, the Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.
18. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website <http://www.aslindustries.in> and communicated to NSE Limited where the shares of the Company are listed.

Contact Details:

<p>Company: CS SIMI SEN ASL Industries Limited, 1st Floor, Punwani Chambers, 7B, Kiran Shankar Roy Road, Kolkata- 700001, West Bengal PHONE: (033) 22480150 E-MAIL: cs@aslindustries.in Website- www.aslindustries.in</p>	<p>Registrar and Share Transfer Agent: KFIN TECHNOLOGIES LIMITED Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana PHONE: 040- 6716 2222 Email: reachus@kfintech.com Website: www.kfintech.com</p>
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By order of the Board of Directors
 For, ASL Industries Limited
 SD/
 Simi Sen (Compliance Officer)

Place: Kolkata
 Date: 25.08.2023

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 04:

As per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations') was amended vide notification dated November 9, 2021, inter-alia, enhancing the scope of related party, related party transactions (RPTs) and the materiality threshold for seeking shareholder approval with effect from April 1, 2022, i.e. if transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rs. 1,000 Crore or 10% of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity, whichever is lower.

The details of the related party Transactions for which approval is being sought for the year 2023-2024, is mentioned below:

Sr. No.	Name of the Related Party	Nature of Relationship	Transaction not exceeding (Amount in Rs.)	Nature of Transaction
1	J.A. Finance Limited	Common Management	Rs. 3,50,00,000/-	Loan Given
2	Comet Distributor LLP	Common Management	Rs. 48,000/-	Rent
3	Sonam Goyal	Wife of Managing Director	Rs. 2,40,000/-	Rent

Apart from the above, none of the other Directors or Key Managerial Personnel, or their relatives are, in any way, are concerned or interested in the resolution as set out at No.4 of the Notice. The Board recommends the resolution set forth in the above item for the approval of the members by way of Ordinary Resolution.

All related parties shall abstain from voting on this resolution.

By order of the Board of Directors
For, ASL Industries Limited
SD/
Simi Sen (Compliance Officer)

Place: Kolkata
Date: 25.08.2023



Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):

Registered Address:

E-mail id:

Folio No. /Client id:

DP ID:

I/We, being a shareholder of ASL Industries Limited holding(no. of shares) hereby appointofas my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be convened on **Saturday, 30th day of September 2023 at 12.30 p.m. at 1st Floor, 7B Punwani Chambers, Kiran Shankar Roy Road Kolkata West Bengal- 700001** and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Particulars	For	Against
	Ordinary business		
01.	To Consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2023 and the Reports of Board of Directors and the Auditors' thereon		
02.	To appoint Mrs. Jayashree Goyal (DIN: 00033314) who retires by rotation and being eligible, offers herself for re-appointment		
03.	To ratify and appoint the Statutory Auditor of the Company		
Special Business			
04.	To consider and approve Material Related Party Transactions		

Signed on this day of.....2023.

Affix Revenue Stamp of One Rupee

Signature of Proxy holder(s).....

Signature of member.....

Note:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialled.



ASL INDUSTRIES LIMITED

Regd. Office:1st Floor, Punwani Chambers,
7B, Kiran Shankar Roy Road,
Kolkata-700001

Phone: 033-22480150

E-mail: cs@aslindustries.in Website: www.aslindustries.in

ATTENDENCE SLIP

32nd Annual General Meeting to be held on 30th September 2023 at 12:30 P.M.

Sr. No. :

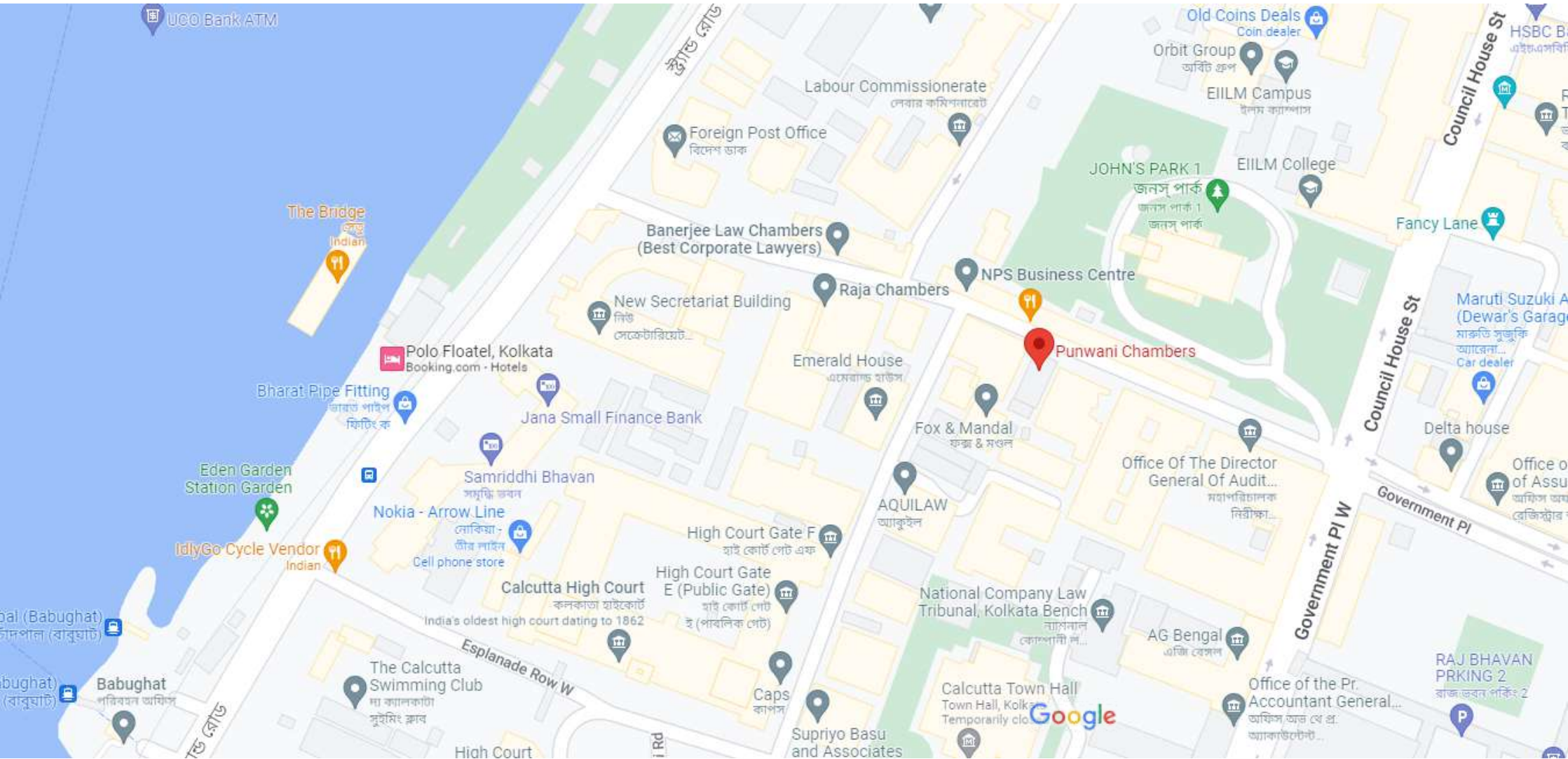
Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/We hereby record my/our presence at the 32nd Annual general meeting of ASL Industries Limited held on **30th September 2023 at 12:30 P.M.** at **1st Floor, Punwani Chamber, 7B Kiran Shankar Roy Road, Kolkata, West Bengal- 700001.**

.....

Member's/ Proxy's Signature

Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance.



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