



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

Date: 26<sup>th</sup> December, 2022

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

**SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT**

Dear Sir,

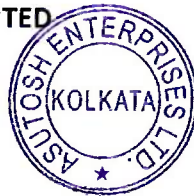
Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the Postal Ballot conducted by the Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR ASUTOSH ENTERPRISES LIMITED**



**[NARAYAN BAHETI]  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**

**Details regarding Voting Results of Postal Ballot**  
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the Meeting/Last day of receipt of Postal Ballot Forms</b>	24 <sup>th</sup> December, 2022
<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> Promoters and Promoter Group: Public:	NOT APPLICABLE
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda Item: 1 - **AUTHORITY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 TO BORROW FUNDS.**

<b>Resolution required:</b>					SPECIAL			
<b>Whether promoter/ promoter group are interested in the agenda/resolution:</b>					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	100.00%	16,79,500	--	100%	--
	Postal Ballot		--	--	--	--	--	--
	<b>TOTAL</b>	<b>16,79,500</b>	<b>16,79,500</b>	<b>100.00%</b>	<b>16,79,500</b>	<b>--</b>	<b>100%</b>	<b>--</b>
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	<b>TOTAL</b>	<b>5,61,500</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</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 - AUTHORITY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 TO SELL, LEASE OR DISPOSE UNDERTAKINGS OF THE COMPANY.

Resolution required:					SPECIAL			
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	100.00%	16,79,500	--	100%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	16,79,500	16,79,500	100.00%	16,79,500	--	100%	--
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	5,61,500	--	--	--	--	--	--
TOTAL		22,41,000	16,79,500	74.94%	16,79,500	--	100%	--

Agenda Item: 3 - AUTHORITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013 TO GIVE LOANS, GUARANTEES OR SECURITIES AND MAKE INVESTMENTS.

Resolution required:					SPECIAL			
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	100.00%	16,79,500	--	100%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	16,79,500	16,79,500	100.00%	16,79,500	--	100%	--
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	5,61,500	--	--	--	--	--	--
TOTAL		22,41,000	16,79,500	74.94%	16,79,500	--	100%	--



Agenda Item: 4 - AUTHORITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 TO GIVE LOANS, GUARANTEE OR SECURITY TO BODY CORPORATES IN WHICH ANY DIRECTOR IS INTERESTED.

Resolution required:					SPECIAL			
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	100.00%	16,79,500	--	100%	--
	Postal Ballot		--	--	--	--	--	--
	<b>TOTAL</b>	<b>16,79,500</b>	<b>16,79,500</b>	<b>100.00%</b>	<b>16,79,500</b>	<b>--</b>	<b>100%</b>	<b>--</b>
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Postal Ballot		--	--	--	--	--	--
	<b>TOTAL</b>	<b>5,61,500</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</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>

ACCORDINGLY, ALL THE RESOLUTIONS STAND PASSED BY REQUISITE MAJORITY.

FOR ASUTOSH ENTERPRISES LIMITED



[NARAYAN BAHETI]  
COMPANY SECRETARY & COMPLIANCE OFFICER