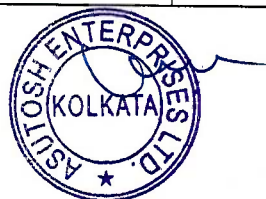


Details regarding Voting Results at Annual General Meeting (AGM)
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	29 th July, 2022
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 NIL
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022 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							
	TOTAL							
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		22,41,000	16,79,500	74.94%	16,79,500	--	100%	--



Agenda Item: 2 - RE-APPOINTMENT OF MR. V.N. AGARWAL (DIN 00408731) AS DIRECTOR, WHO RETIRES BY ROTATION.

Resolution required:					ORDINARY			
Whether promoter/ promoter group are interested in the agenda/resolution:					YES			
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	15,98,500	95.18%	15,98,500	--	100%	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	5,61,500	--	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		22,41,000	15,98,500	71.33%	15,98,500	--	100%	--

Agenda Item: 3 - APPOINTMENT OF STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION.

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							
Public- Non Institutions	E-Voting	5,61,500	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		22,41,000	16,79,500	74.94%	16,79,500	--	100%	--



Agenda Item: 4 - AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

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%	16,79,500	--	100%	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	5,61,500	---	--	--	--	--	--
	Poll							
	TOTAL							
TOTAL		22,41,000	16,79,500	74.94%	16,79,500	--	100%	--

Agenda Item: 5 - AUTHORISATION UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

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%	16,79,500	--	100%	--
	Poll							
	TOTAL							
Public- Non Institutions	E-Voting	5,61,500	---	--	--	--	--	--
	Poll							
	TOTAL							
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

