



GODREJ GENESIS, 1404, 14TH FLOOR
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Date: 2nd April, 2026

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

[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]

Date of the Meeting/Last day of receipt of Postal Ballot Forms	1 st April, 2026
Total number of shareholders on record date	23
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NOT APPLICABLE

Agenda Item: 1 - RE-APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS AN INDEPENDENT DIRECTOR.

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	--	100.00%	--
	Postal Ballot		--	--	--	--	--	--
	TOTAL	16,79,500	16,79,500	100.00%	16,79,500	--	100.00%	--
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	--	100.00%	--



ACCORDINGLY, THE RESOLUTION STAND PASSED BY REQUISITE MAJORITY.

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

