

**Details regarding Voting Results at Annual General Meeting (AGM)**

[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the AGM</b>	30 <sup>th</sup> August, 2021
<b>Total number of shareholders on record date</b>	28
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	9
Public:	NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE

**Agenda Item: 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021 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							
	Poll	16,79,500	16,79,500	100%	16,79,500	--	100%	--
	<b>TOTAL</b>	<b>16,79,500</b>	<b>16,79,500</b>	<b>100%</b>	<b>16,79,500</b>	<b>--</b>	<b>100%</b>	<b>--</b>
Public- Non Institutions	E-Voting							
	Poll	5,61,500	---	--	--	--	--	--
	<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 - RE-APPOINTMENT OF MRS. RITU AGARWAL (DIN 00006509) 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							
	Poll	16,79,500	15,98,500	95.18%	15,98,500	--	100%	--
	TOTAL	16,79,500	15,98,500	95.18%	15,98,500	--	100%	--
Public- Non Institutions	E-Voting							
	Poll	5,61,500	--	--	--	--	--	--
	TOTAL	5,61,500	--	--	--	--	--	--
TOTAL		22,41,000	15,98,500	71.33%	15,98,500	--	100%	--


Agenda Item: 3 - APPOINTMENT OF MR. S.K. ROYCHOWDHURY (DIN: 09116850) AS INDEPENDENT DIRECTOR.

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	E-Voting							
	Poll	16,79,500	16,79,500	100%	16,79,500	--	100%	--

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