



**ENTERPRISES LIMITED**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH)  
KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863  
E-MAIL : asutosh@asutosh.co.in  
CIN : L51109WB1981PLC034037

Date: 24<sup>th</sup> September, 2025

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

**SUB: DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 enclosed herewith is a statement containing the Voting Results of the 44<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2025.

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 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>	24 <sup>th</sup> September. 2025
<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:	6 NIL
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NOT APPLICABLE

Agenda Item: 1 - ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025 TOGETHER WITH DIRECTORS' AND AUDITOR'S REPORT

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	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%	--



Agenda Item: 2 - RE-APPOINTMENT OF MRS. RITU AGARWAL (DIN: 00006509) AS DIRECTOR, WHO RETIRES BY ROTATION AT THIS MEETING

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	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

*Narayan Baheti*

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

