



"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: 19th February, 2025

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the domain and email addresses of our RTA namely **MUFG Intime India Private Limited** have changed as follows:

EMAIL: kolkata@in.mpms.mufg.com

WEBSITE: www.in.mpms.mufg.com

The above information was received by us on 19th February, 2025.

Request you to kindly take the above on your records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN

BAHETI

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

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

Date: 30th August, 2025

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

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **30th August, 2025** relating to the 44th Annual General Meeting of the Company in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

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[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

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

Date: 24th September, 2025

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

SUB: PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the 44th Annual General Meeting of the Company held on Wednesday, 24th September, 2025 in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and other applicable provisions.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



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PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING (AGM) OF ASUTOSH ENTERPRISES LIMITED HELD ON WEDNESDAY, THE 24TH SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT TRINITY PLAZA, 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA-700046 AT 10:00 A.M.

DIRECTORS' PRESENT : Mr. V.N. Agarwal
Mrs. Ritu Agarwal
Mr. S.K. Roychowdhury
Mr. B.K. Mawandia

NO. OF MEMBERS PRESENT : Six (6)

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting. The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee and the Company Secretary & Chief Financial Officer of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 21st September, 2025 (9:00 am) and ended on 23rd September, 2025 (5:00 pm).

The Notice convening the AGM together with the Audited Financial Statements for the year ended on 31st March, 2025 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2025 together with Directors' and Auditor's Report.



2. Re-appointment of Mrs. Ritu Agarwal (DIN: 00006509) as Director, who retires by rotation at this Meeting.

The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 10:40 a.m.)

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti



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

NARAYAN
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Date: 2025.09.24
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ENTERPRISES LIMITED

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Date: 26th February, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today, i.e., 26th February, 2026 have *inter- alia* considered and approved the re-appointment of **Mr. Sanjib Kumar Roychowdhury** (DIN: 09116850) as an **Independent Director** of the Company, subject to the approval of the shareholders.

Disclosures with respect to the above, as required under Regulation 30 read with Schedule III of SEBI (LODR), Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 12:00 P.M. and concluded at 1:00 P.M.

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

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Date: 2026.02.26
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ASUTOSH ENTERPRISES LIMITED

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ANNEXURE – A

**DETAILS REQUIRED IN TERMS WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/
POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024**

SL.	PARTICULARS	REMARKS
1.	Name	Mr. Sanjib Kumar Roychowdhury
2.	Designation	Independent Director
3.	DIN	09116850
4.	PAN	
5.	Reason of Change	Re-appointment
6.	Date of Re-appointment	2 nd April, 2026
7.	Term of Re-appointment	Five (5) Years

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti



[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

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CIN : L51109WB1981PLC034037

Date: 26th February, 2026

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUBJECT: CHANGE IN REGISTERED OFFICE ADDRESS

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 26th February, 2026, has, inter alia, considered and approved the change in Registered Office address of the Company from "Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata-700046" to "Godrej Genesis, 1404, 14th Floor, Block EP&GP, Sector V, Saltlake, Kolkata-700091", with immediate effect.

The Board Meeting commenced at 12:00 P.M. and concluded at 1:00 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti



[NARAYAN BAHETI]
COMPANY SECRETARY & COMPLIANCE OFFICER

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NARAYAN BAHETI
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CIN : L51109WB1981PLC034037

Date: 4th March, 2026

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

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **3rd March, 2026** relating to the Postal Ballot Notice of the Company, in terms of Regulation 30 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

NARAYAN BAHETI

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NARAYAN BAHETI
Date: 2026.03.04
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[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

