



TRIDEV INFRAESTATES LIMITED

(Formerly known as Ashutosh Paper Mills Limited)

Regd. Office : D-19, Arya Nagar Apartment, 91-I.P. Extension, Delhi -110092
Phone : 011- 43206710 E-mail : ashutoshpapermills@gmail.com
website: ashutoshpapermills.com, CIN : L21012DL1988PLC033812

Date: 30th September, 2016

To,

The Manager
Bombay Stock Exchange Limited
P J Towers,
Dalal Street, Mumbai-400001
Scrip Code-531568

Sub: - Proceeds of Annual General Meeting Held on Friday, September 30, 2016

Dear Sir/Ma'am,

In terms of Regulation 30 of SEBI (LODR), Regulation 2015, we wish to inform you that the 28th Annual general Meeting of the Company held on Friday, 30th September, 2016 at the **Aura Grand Residency**, 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 12.00 p.m. and concluded at 1.15 p.m.

Mr. Vinod Kr Jain was appointed as Chairman of the meeting. The chairman welcomed the shareholders at 28th Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 27th September, 2016 (9.00 a.m.) and concluded on Thursday, 29th September, 2016 (5.00 p.m.)

The Company has appointed Mr. Atul (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.



The following items of Business were transacted at the meeting;

ORDINARY BUSINESS

1. Adoption of the the Audited financial Statements of the Company for the year ended 31st March, 2016 and the Auditors and Directors Report thereon.
2. Appointment of Shri. Amit Aggarwal (DIN 02504414), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of **M/S. MOON AND COMPANY, CHARTERED ACCOUNTANTS(FRN024693N)** in place of **M/s DEEPAK I P AGARWAL & CO., CHARTERED ACCOUNTANTS(FRN 021682N)** as Statutory Auditors of the Company, to hold the office form the conclusion of this Annual General Meeting till the Conclusion of sixth Annual General Meeting of the Company in the remuneration to be decided mutually by the Board of Directors of the Company.

SPECIAL BUSINESS

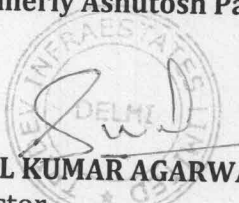
4. Re-appointment of Mr. Sunil Kumar Agarwal as a Managing Director of the Company

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company. As soon as the said report is received by the Company, it will be conveyed to the Stock Exchange and shall be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.
Thanking you.

For TRIDEV INFRAESTATES LIMITED
(Formerly Ashutosh Paper Mills Ltd)


SUNIL KUMAR AGARWAL
Director
DIN: 00033287