

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd. Off: S-524, F/F, School Block, Vikas Marg, Shakarpur, East Delhi, Delhi- 110092

CIN NO: L65100DL1988PLC033812

Website: tridevinfraestates.in

PH: 011-40196641

Email: ashutoshpapermills@gmail.com

To,

Date: 03/10/2025

The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 531568

Sub: Voting Result of 37th Annual General Meeting of Tridev Infraestates Limited

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclosed the Consolidated voting result of the **37th Annual general Meeting** of the Company held on Tuesday 30th Day of September, 2025 at 10:00 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarpur Delhi 110092".

The Agenda -wise Resolution passed by remote e- voting and Poll at the AGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of
Tridev Infraestates Limited
Formerly Ashutosh Paper Mills Limited




Atul Kumar Agarwal
DIN: 00022779
Director

Encl: Annexure A

Format for Voting Results

Name of the Company		Tridev Infraestates Limited (Formerly known as Ashutosh Paper Mills Limited)						
Date of the AGM		30/09/2025						
Total number of shareholders on record date		2300						
No. of shareholders present in the meeting either in person or through proxy:		27						
Promoters and Promoter Group:		3						
Public:		24						
No. of Shareholders attended the meeting through Video Conferencing		24						
Promoters and Promoter Group:		NA						
Public		NA						
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution : 1 Ordinary Resolution		To receive, consider and adopt the Audited Accounts for the year ended 31st March, 2025 and the Auditors and Directors Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
NO								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on Votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting Poll	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Postal Ballot (if applicable)	780510	780510	0.00%	780510	0	100.00	0
Public- Institutions	E-Voting Poll	780510	780510	0.00%	780510	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
Public- Non Institutions	E-Voting Poll	0	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
	Total	0	0	0	0	0	0.00	0
	Total	5744890	4375	0.0762	4178	197	95.50	4.5029
	Postal Ballot (if applicable)	0	1382057	24.0572	1382057	0	100.00	0
	Total	5744890	0	0.0000	0	0	0.00	0
	Total	6525400	1386432	24.1333	1386235	197	99.99	0.0142
	Total	6525400	2166942	33.2078	2166745	197	99.99	0.0092

Resolution : 2 Ordinary Resolution

Re-appointment of Mr. Atul Kumar Agarwal (DIN 00022779), retires by rotation and being eligible for re-appointment, as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No of votes in favour	No of votes against	% 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	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	780510	0	0.00%	0	0	0.00	0
Promoter Group	Postal Ballot (if applicable)	780510	0	100	780510	0	100.00	0
Public- Institutions	Total	780510	780510	0.00%	0	0	0.00	0
	E-Voting	0	0	0	0	0	0.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0
Public- Non	Total	0	0	0	0	0	0.00	0
	E-Voting	0	4375	0	0	0	0.00	0
	Poll	5744890	1382057	0.08	4178	197	95.50	4.503
Institutions	Postal Ballot (if applicable)	5744890	1382057	24.0572	1382057	0	100.00	0
	Total	5744890	0	0.00	0	0	0.00	0.000
Total	Total	5744890	1386432	24.1333	1386235	197	99.99	0.0142
		6525400	2166942	33.21	2166745	197	99.99	0.009

Resolution : 3 Special Resolution

To approve the Related party transactions

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

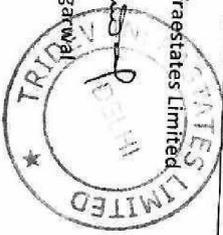
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No of votes in favour	No of votes against	% of votes in favour on Votes polled $(6)=[(4)/(2)]*100$	% of votes against on votes against $(7)=[(5)/(2)]*100$
Promoter and	E-Voting	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll	780510	0	0.00	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	780510	0	100.00	780510	0	100	0
Public- Institutions	Total	780510	780510	0.00	0	0	0	0
	E-Voting	0	0	100.00	780510	0	100	0
Total	Total	780510	780510	100.00	780510	0	100	0
		0	0	0	0	0	0	0

Institutions	Poll	Postal Ballot (if applicable)	Total	E-Voting	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total	Postal Ballot (if applicable)	Total
Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions	5744890	4375	0.08	4178	197	95.50	4.5029	0	0	0	0	0	0	0	0	0	0
Total	5744890	1382057	24.0572	1382057	0	100.00	0	0	0	0	0	0	0	0	0	0	0
Total	5744890	1386432	24.1333	1386235	197	99.99	0.0142	0	0	0	0	0	0	0	0	0	0
Total	6525400	2166942	33.21	2166745	197	99.99	0.0091	0	0	0	0	0	0	0	0	0	0

For Tridev Infraestates Limited

Atul Kumar Agarwal

Atul Kumar Agarwal
Director



Sandeep Kumar Singh
& Co.



Ph, : 9911184430

Email :
ca.sandeepsingh1981@gmail.com

Chartered Accountants

COMBINED SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 and
Companies (Management and Administration) Amendment Rules, 2021

To,

The Chairperson
TRIDEV INFRAESTATES LIMITED
S-524, F/F, School Block, Vikas Marg,
Shakarpur Delhi - 110092

Subject: Report on voting by the member of Tridev Infraestates Limited through Poll (through Ballot) and Electronic Voting Process on 37th Annual General Meeting held on 30th September 2025 at 10:00 AM.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Practicing Chartered Accountant, appointed as Scrutinizer by the Board of Directors of Tridev Infraestates Limited, ("the Company") for the purpose of e-voting and poll through ballot at the 37th Annual General Meeting of the Shareholders of the Company, held on Tuesday 30th Day of September, 2025 at 10:00 A.M. at the "S-524 Vikas Marg, Shakarpur, Delhi - 110092 for and in respect of Three (3) resolution mentioned herein below as contained in notice of the said AGM.

Pursuant to the provision of section 108 of the Companies Act, 2013 read with relevant rules and read with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, I have conducted the scrutiny of the aforesaid remote e-voting and voting through Poll (through Ballot) at the said AGM in respect of the aforesaid resolution under the **Annexure 1** attached below.

I now submit my report as under on the result of the voting by Poll (through Ballot) in physical and electronic means in respect of passing resolutions contained in the Notice.

E-voting was commenced from Saturday, 27th September, 2025 (9:00 A.M.) and ended on Monday, 29th September, 2025 (5:00 P.M.).

The shareholders holding shares as on the "cut-off date (record date 19th September, 2025 were entitled to vote in the proposed Three (3) resolutions as mentioned in the AGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on 30th September, 2025 that is after the voting by Poll (through Ballot) were completed and

CONCLUSION

All the Resolutions mentioned in the AGM notice under the remote e-voting and poll (through Ballot) conducted at the venue of the meeting have been passed with requisite majority.

Thanking You,

SANDEEP KUMAR SINGH & CO.
(Chartered Accountants)
FRN: 035528N



CA SANDEEP KUMAR SINGH
Proprietor
M. No: 511685
UDIN: 25511685BMOBJK4933

Place: Uttar Pradesh
Date: 03rd October 2025

Witness having signed below in confirmation of vote being unblocked in their presence.



Ram Dayal



Mahesh Kumar

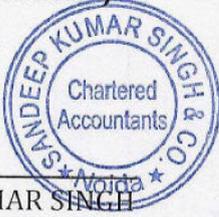
Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
		No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	4.	5.	6.	7.	8.	9.	10.	11.	12.
	Favour	40	4178	12	2162567	52	2166745	99.99	0	0
1	Against	8	197	0	0	8	197	0.01	0	0
	Total	48	4375	12	2162567	60	2166942	100	0	0
2	Re-appointment of Mr. Atul Kumar Agarwal, retires by rotation (Ordinary Resolution)	40	4178	12	2162567	52	2166745	99.99	0	0
	Against	8	197	0	0	8	197	0.01	0	0
	Total	48	4375	12	2162567	60	2166942	100	0	0
3	Approve Related Party Transactions. (Ordinary Resolution)	40	4178	12	2162567	52	2166745	99.99	0	0
	Against	8	197	0	0	8	197	0.01	0	0
	Total	48	4375	12	2162567	60	2166942	100	0	0



Thanking You,

SANDEEP KUMAR SINGH & CO.
(Chartered Accountants)
FRN: 035528N



CA SANDEEP KUMAR SINGH

Proprietor

M. No: 511685

UDIN: 25511685BM OBJK4933

Place: Uttar Pradesh

Date: 03rd October 2025

Counter Signed by
For Tridev Infraestates Limited



Atul Kumar Agarwal

(Director)

DIN: 00022779