

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

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

Website: tridevinfraestates.in Email: ashutoshpapermills@gmail.com

To,

Date: 26/02/2025

Listing Compliance Department
BSE LIMITED
25th Floor P J Tower
Dalal Street
Mumbai-400001

Scrip Code: 531568

Sub: Voting Result of Extra Ordinary 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 at the Extra Ordinary General Meeting of the Company held on Tuesday 25th Day of February, 2025 at 11:00 A.M. at the "S-524, F/F, School Block, Vikas Marg, Shakarapur, Delhi 110092.". The agenda-wise Resolution passed by remote e-voting and Poll at the EGM are given in "Annexure A".

This is for information and record.

For and on Behalf of Board of Directors of
Tridev Infraestates Limited





Atul Kumar Agarwal
Director
DIN: 00022779

Encl: Annexure A

Annexure-A

Format for Voting Results								
Name of the Company				Tridev Infraestates Limited (Formerly known as Ashutosh Paper Mills Limited)				
Date of the EGM				25/02/2025				
Total number of shareholders on record date				2027				
No. of shareholders present in the meeting either in person or through proxy:				22				
Promoters and Promoter Group:				0				
Public:				0				
No. of Shareholders attended the meeting through Video Conferencing				NA				
Promoters and Promoter Group:								
Public								
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Resolution : 1 Special Resolution				Reduction of Share Capital				
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	780510	0	0.00%	0	0	0.00	0
	Poll		780510	0	780510	0	100.00	0
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00	0
	Total		780510	780510	0	780510	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0
	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
Public-Non Institutions	E-Voting	3784	3676	97.1459	3436	240	93.47	6.5288
	Poll		147	3.8848	147	0	0.00	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00	0
	Total		784294	3823	0.4874	3583	240	93.72
Total		784294	784333	100.0050	784093	240	93.72	6.5288

For Tridev Infraestates Limited


 Atul Kumar Agarwal
 Director





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 Chairman
TRIDEV INFRAESTATES LIMITED
S-524, F/F, School Block, Vikas Marg,
Shakarpur Delhi East Delhi DL 110092 IN

Sub: Report on voting by the member of Tridev Infraestates Limited through Poll(through Ballot) and Electronic Voting Process on Extra Ordinary General Meeting held on 25 February 2025.

Dear Sir,

I, Manish Jain, Practicing Chartered Accountant, have been 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 Extra Ordinary General Meeting of the Shareholders of the Company, held on Tuesday 25th Day of February, 2025 at 11:00 A.M. at the "S-524 Vikas Marg, Shakarpur Delhi 110092 for and in respect of One (1) resolution mentioned herein below as contained in notice of the said EGM.

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 EGM 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 Friday, 21stFebruary, 2025 (9:00 A.M.) and ends on Monday, 24thFebruary, 2025 (5:00 P.M.).

The shareholders holding shares as on the "**cut-off date (record date) 14thFebruary, 2025** were entitled to vote in the proposed One (1) resolution as mentioned in the EGM Notice.

That the said remote e-voting at portal www.evotingindia.com was unblocked by me on **25thFebruary, 2025** that is after the voting by Poll (through Ballot) were completed and counted. The said remote e-voting were unblocked by me in the presence of two witnesses, namely Mr. Mahesh Kumar and Mr. Vimal Singh.



Annexure 1

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			POLL AT EGM			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.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	
1	Special Resolution for Reduction of Share Capital.	Favour 24	3436	22	780657	46	784093	99.97	0	0	0	
		Against 6	240	0	0	6	240	0.03	0	0	0	
		Total 30	3676	22	780657	66	784333	100	0	0	0	

Yours Faithfully

For Manish Pawan Jain & Co.
(Chartered Accountant)
FRN: 024790N



CA Manish Jain
Proprietor
M.No. 523718
UDIN:



Manish Pawan jain and co
Chartered Accountants



PH: 9953560278

Email:contact2cafirm@gmail.com

Counter Signed by
For Tridev Infraestates Limited

Mr. Atul Kumar Agarwal
(Director)

Date: 26/02/2025
Place: Delhi