

21st March, 2026

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Voting Results and Scrutinizer's Report of Postal Ballot Notice dated 12th February 2026.

With reference to the Postal Ballot Notice dated 12th February 2026 and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following documents:

1. Voting results of Postal Ballot concluded on 20th March 2026 through Remote E-voting.
2. Scrutinizer's Report submitted by M/s. Hemang Satra & Associates, Practicing Company Secretaries.

This information is also disclosed on the Company's website www.aslindustries.in and on the website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

You are requested to take the above cited information on your records.

Thanking You,

For ASL INDUSTRIES LIMITED

Kiran Thakore
Director
DIN: 03140791

Encl: as above

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Voting results	
Record date	06-02-2026
Total number of shareholders on record date	169
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION ("MOA") AND ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6909090	4869090	70.4737	4869090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6909090	4869090	70.4737	4869090	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3508000	1344000	38.3124	1344000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3508000	1344000	38.3124	1344000	0	100.0000
Total		10417090	6213090	59.6432	6213090	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE THE APPOINTMENT OF MRS. KARINA JADHAV (DIN: 11541078) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6909090	4869090	70.4737	4869090	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		6909090	4869090	70.4737	4869090	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3508000	1344000	38.3124	1344000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		3508000	1344000	38.3124	1344000	0	100.0000
Total		10417090	6213090	59.6432	6213090	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ASL Industries Limited
Nesco IT Park, 10th Floor Building 4,
Goregaon (East), Mumbai 400063.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 12th February, 2026.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') and Postal Ballot Form conducted by the Company in respect of the Special Resolutions as set out in the Postal Ballot Notice dated 12th February, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Postal Ballot Notice dated 12th February, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 6th February, 2026 ('cut-off date').

The Company had availed the e-voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 6th February, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Thursday, 19th February, 2026 (9:00 a.m. IST) and ended on Friday, 20th March, 2026 (5:00 p.m. IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting only.

My responsibility as scrutinizer for the remote e-voting and Postal Ballot form (if applicable) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Special Resolutions, as under:

RESOLUTION 1: SPECIAL RESOLUTION

APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION (“MOA”) AND ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	11	62,13,090	100
Ballot Forms	-	-	-
Total	11	62,13,090	100

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

RESOLUTION 2: SPECIAL RESOLUTION

TO REGULARIZE THE APPOINTMENT OF MRS. KARINA JADHAV (DIN: 11541078) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	11	62,13,090	100
Ballot Forms	-	-	-
Total	11	62,13,090	100

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

For Hemang Satra & Associates,
Company Secretaries

HEMANG Digitally signed
by HEMANG
RAMNIK RAMNIK SATRA
SATRA Date: 2026.03.21
15:14:59 +05'00'

Hemang Satra
Proprietor

M. No.: A54476

C. P. No.: 24235

Place: Mumbai
Date: 21st March, 2026
UDIN: A054476G004097944
Peer Review No: 5684/2024

Countersigned by:
For ASL Industries Limited

KIRAN Digitally signed
DILIP by KIRAN DILIP
THAKORE THAKORE
Date: 2026.03.21
15:18:09 +05'30'

Kiran Thakore
Director
DIN: 03140791