



ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L36900WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 28th March 2025

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Friday, 28th March 2025.

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors is held on **Friday, 28th March 2025** at the registered office of the Company. The Board has inter alia, considered and approved the following business matters:

1. Shifting of the Registered office of the Company from the State of **West Bengal** to the State of **Maharashtra**, subject to the approval of shareholders and Regional Director, Ministry of Corporate Affairs.
2. **Alteration** in the main object clause of the **Memorandum of Association** of the Company, subject to approval of the members.
3. Regularization of Appointment of **Ms. Shiksha Sharma** (DIN: 10594233) as a Non-Executive Independent Director of the Company, subject to approval of the members.
4. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Procedure (viz. Postal Ballot forms and remote E-voting) for aforesaid business matters.
5. Appointment of **M/s. Hemang Satra & Associates, Practicing Company Secretaries (COP: 24235 and PRC: 5684/2024)** as the Scrutinizer for the proposed Postal Ballot.
6. The cut-off date for the purpose of e-voting is **Friday, 21st March, 2025.**
7. E-voting shall commence from **Friday, 04th April, 2025 (from 9:00 am) to Saturday, 03rd May, 2025 (till 5:00 pm).**



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With reference to the above-mentioned items, the details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure.

Calendar of Event for the proposed Postal Ballot is enclosed herewith.

The meeting of the board of directors commenced at 3.30 P.M. and concluded on 4.00 P.M.

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

Brief Details with respect to Alteration in the Memorandum of Association (“MOA”) w.r.t to shifting of Registered office from one state to another state and change in the Object of the Company:

Sl. No.	Particulars	Details
1.	Alteration in the Memorandum of Association (“MOA”) of the Company to shifting of Registered office from one state to another state	The existing Memorandum of Association (‘MOA’) as “The Registered office of the Company will be situated in the State of West Bengal. Now, the Company is shifting its registered office to the new state in Maharashtra and the Clause no. II of MOA will be changed as “The Registered office of the Company will be situated in the State of Maharashtra.
2.	Alteration in the Memorandum of Association (“MOA”) of the Company to change in the object of the Company	The existing Memorandum of Association (‘MOA’) clause no. III A (1), (2) and (3) states the object of the Company is – “To carry on the business of manufacture, engineering fabricate and assemble, buy, sell, import, export, distribute and deal in automobile parts and of all kinds and descriptions automotive and other gears, transmission, all kinds of act as brokers and marketing agents, for aforesaid items made from ferrous and nonferrous alloys. To carry on the business of production of vehicles of both light & medium capacities operated by both battery/electricity and/or otherwise for the movement of both passenger and/or goods.” Further the new object of the company, after relevant approvals will be – “To carry on the business of Software designing, development, customisation, maintenance, testing, servicing and dealing in all types of computer software and solutions, applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and other related Services/Products and operate data centers that provide secure, reliable, and scalable infrastructure for data storage, processing, management. To engage in the research and development of advanced AI algorithms and models that enhance the capabilities, accuracy, and efficiency of analytics processes and offer customized AI analytics solutions tailored to the specific needs of industries.”



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Calendar of Events for Postal Ballot

<u>Sr. No.</u>	<u>Particulars</u>	<u>Date</u>
1.	Outcome of BM	Friday, 28 th March 2025
2.	Date of appointment of scrutinizer	Friday, 28 th March 2025
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 21 st March 2025
4.	Date of completion of dispatch of Postal Ballot Notice	Tuesday, 1 st April 2025
5.	Date of commencement of E-voting & postal ballot forms	Friday, 4 th April 2025
6.	Last Date of E-voting & receipt of postal ballot forms	Saturday, 3 rd May 2025
7.	Date on which the Resolution will be deemed to be passed	Saturday, 3 rd May 2025
8.	Date of submission of report by the Scrutinizer	Tuesday, 6 th May 2025
9.	Date of Declaration of Result by the Chairman	Tuesday, 6 th May 2025