ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in
Website: www.aslindustries.in

Date: 29th September 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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Submission of Voting Results and Scrutinizer's Report of Annual General Meeting.

With reference to the Notice of Annual General Meeting dated 2nd September, 2025 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 Annual General Meeting conducted on 27th September, 2025 through Remote E-voting.

2. Scrutinizer's Report submitted by M/s. Jaymin & Co., Practicing Company Secretaries.

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

Thanking You,

For ASL INDUSTRIES LIMITED

SUBHASH SHANKAR GURAV
Digitally signed by SUBHASH SHANKAR GURAV
Date: 2025.09.29 15:48:57 +05'30'

Subhash Gurav
Managing Director
DIN: 07620029

Encl: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF AUDITED FINANCIAL STATEMENTS				
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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3508000	770000	21.9498	770000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000
Total		10417090	5639090	54.1331	5639090	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	

SUBHASH SHANKAR GURAV

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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					TO APPOINT A DIRECTOR IN PLACE OF MR. KIRAN DILIP THAKORE (DIN: 03140791) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT				
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	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3508000	770000	21.9498	770000	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000	
Total		10417090	5639090	54.1331	5639090	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	

SUBHASH SHANKAR GURAV

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT THE STATUTORY AUDITOR				
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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3508000	770000	21.9498	770000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000
Total		10417090	5639090	54.1331	5639090	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	

SUBHASH SHANKAR GURAV Digitally signed by SUBHASH SHANKAR GURAV Date: 2025.09.29 15:49:48 +05'30'

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					REGULARIZATION OF APPOINTMENT OF MR. YATISH POOJARY (DIN: 11225544) AS NONEXECUTIVE 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	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3508000	770000	21.9498	770000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000
Total		10417090	5639090	54.1331	5639090	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 (5)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					ALTERATION OF MEMORANDUM OF ASSOCIATION 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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3508000	770000	21.9498	770000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000
Total		10417090	5639090	54.1331	5639090	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	

SUBHASH SHANKAR GURAV Digitally signed by SUBHASH SHANKAR GURAV Date: 2025.09.29 15:50:21 +05'30'

Resolution (6)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION 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	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3508000	770000	21.9498	770000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3508000	770000	21.9498	770000	0	100.0000	0.0000
Total		10417090	5639090	54.1331	5639090	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	

SUBHASH SHANKAR GURAV Digitally signed by SUBHASH SHANKAR GURAV Date: 2025.09.29 15:50:36 +05'30'

Form No. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
ASL Industries Limited
7B Punwani Chambers,
Kiran Shankar Roy Road,
Kolkata, West Bengal, India, 700001

The 34th Annual General Meeting (AGM) of the Equity Shareholders of **"ASL Industries Limited"** held on September 27th, 2025, at 12:00 PM Through Video Conferencing ("Vc")/ Other Audio Visual Means ("OAVM").

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 34th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Wednesday, 24th September, 2025 up to 5.00 PM IST on Friday, 26th September, 2025.

2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).

3. The voting rights were reckoned as on Saturday, 20th September, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the 34th Annual General Meeting of the Company.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 27, 2025 in the presence of two witnesses.

5. Based on the e-voting system, the report on the results of the e-voting at the 34th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Item No. 1.

Adoption Of Audited Financial Statements:

(i) Voted in favour of resolution

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: 603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India.
: +91 98922 18060 : info@csjmco.com : csjmco.com

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No. 2: - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. KIRAN DILIP THAKORE (DIN: 03140791) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Membersvoting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

ESTD CS 2016
Jaymin Modi & Co.
ACS :46248
COP :16948
Company Secretaries
Peer Reviewed Firm

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No. 3: - Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE APPOINTMENT OF THE STATUTORY AUDITOR.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E- voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

Resolution No. 4: - Special Resolution

REGULARIZATION OF APPOINTMENT OF MR. YATISH POOJARY (DIN: 11225544) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Resolution No. 5: - Special Resolution

TO RECEIVE, CONSIDER AND ADOPT ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7
Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

Resolution No. 6: - Special Resolution

TO RECEIVE, CONSIDER AND ADOPT ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	7	-	7

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Number of votes cast by them	5639090	-	5639090
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	0.00%	0.00%	0.00%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Jaymin Modi& Co,
Company Secretary
Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2025.09.27 14:58:03 +05'30'
ESTD CS 2016
Jaymin Modi & Co.
ACS :44248
COP :16948
Company Secretaries
Peer Reviewed Firm
CS Jaymin Modi
Authorised Signatories
M. No. 44248
CoP No. 16948
PRC: 2146/2022
UDIN: - A044248G001366901

Date: - 27.09.2025
Place: - Mumbai