

Registered Office:
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Off GK Marg, Lower Parel,
Mumbai - 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023
Mahindra World City Jaipur
Bhambhoriya, Sanganer
Jaipur - 302037 Rajasthan, India

Dated: 20th July, 2022

To,
The Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001

SUB: Disclosure of Voting Result and Scrutinizer Report –Postal Ballot Notice 15th June, 2022

Dear Sir,

The Company had sought approval of the members of the Company for the sell the 100% of the issued and outstanding shares held in Al Rawasi Rocks and Aggregate LLC, (an indirect subsidiary of the Company in UAE) owned together with ASI Global Limited (wholly owned subsidiary of the Company)

Details of voting result of the Postal Ballot, conducted through remote e-voting process, in respect of resolution contained in the Postal Ballot Notice dated 15th June 2022, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting

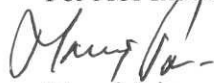
The said resolution is passed with the requisite majority on 19th July 2022 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website

The voting results along with scrutinizers report will also be hosted on our website www.asigroup.co.in and also on the website of www.evotingindia.com

You are requested to note the same

Thanking you
For ASI Industries Limited



Manoj Jain
Company Secretary



Voting Result (Postal Ballot by way of remote E-voting)

Date of AGM/EOGM	Not Applicable (Resolution passed through Postal Ballot on 19 th July 2022)
Total Number of shareholders on record date (10 th June, 2022)	5706
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	NA
Public	NA
No. of Shareholders attend the Meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)

AGENDA WISE DISCLOSURE

The Mode of voting for the resolution was remote e-voting

RESOLUTION

To sell the 100% of the issued and outstanding shares held in Al Rawasi Rocks and Aggregate LLC, (an indirect subsidiary of the Company in UAE) owned together with ASI Global Limited (wholly owned subsidiary of the Company)

Resolution Required (Ordinary/Special)							Special	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
1	2	3	4	$5 = \frac{\{(3)\}}{\{(1)\}} * 100$	6	7	$8 = \frac{\{(6)\}}{\{(3)\}} * 100$	$9 = \frac{\{(7)\}}{\{(3)\}} * 100$
Promoters and Promoter Group	E-Voting	65312288	65312288	100.00	65312288	0.00	100.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	65312288	65312288	100.00	65312288	0.00	100.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions ##	E-Voting	24762622	3833237	15.47	3828325	4912	99.87	0.13
	Poll/Ballot		NA	NA	NA	NA	NA	NA
	Total	24762622	3833237	15.47	3828325	4912	99.87	0.13
Total		90074910	69145525	76.76	69140613	4912	99.99	0.01




Whether resolution is passed or not? (YES/NO):	YES
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Details of Invalid Votes	
Promoters and Promoters Group	0
Public- Institution	0
Public-Non Institution	0

Voting Rights under "Public - Non Institutions" category in column no. (1) include: (i) Voting Rights in respect of shares held in the Unclaimed Suspense Account (on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto) and shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended)

Note: The aforesaid resolution has been passed with the requisite majority.