

Dated: 10.04.2018

To

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

Sub: Newspaper Advertisement for Notice of Postal Ballot Notice and E-voting

Ref: Script Code-502015

Script Name: ASIIL

Dear Sir/Madam,

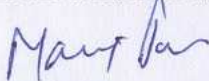
The Company vide its letter dated 27th March, 2018, submitted copy of Postal Ballot Notice dated 26th March 2018, The Company has completed the dispatch of Postal Ballot Notice and Postal Ballot Form to its members on 4th April, 2018 and published newspaper advertisement of Notice of Postal Ballot and e-voting in Business Standard on 5th April, 2018.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here with copies of the aforesaid advertisement.

This is for your information and record.

Thanking you

For ASI Industries Limited



Manoj Jain
Company Secretary



Encl: A/a

CONTACT INFO

P: +91 22 4089 6100
E: info@asigroup.co.in
W: www.asigroup.co.in

Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

Marathon Innova, A Wing, 7th Floor
Off Ganpatrao Kadam Marg, Lower Parel
Mumbai - 400 013, India
CIN: L14101MH1945PLC256122



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Residing at 259/A, D Wing,
First Floor, Vashi Plaza Sector
17, Vashi Navi Mumbai 400 703

Public Notice

TAKE NOTICE THAT the Appellant above named have filed Appeal No. 1064/2015 from the order of the Bench No. 1, State Consumer Disputes Redressal Commission for Maharashtra at Mumbai.

WHEREAS the Appellant above mentioned was listed before the commission for the hearing / submission but as it is not possible to serve the notice by regular service, to the Respondent, Hence the Hon'ble Commission ordered the service by substituted service i.e. Public Notice.

THAT Notice is hereby given to Respondent, if you wish to contest the Appellant on **08/05/2018 at 10.30 a.m.** in person or by pleader duly instructed defence on which you desire to rely on.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time above mentioned the Appeal will be preceded with determination in your absence and no further Notice in relation thereto shall be given.

Given in my hand on this 31st Day of March, 2018

sd/-
(B.M. Mane)
Registrar (Legal)
State Consumer Disputes Redressal
Commission Maharashtra, Mumbai

Residing at 259/A, D Wing,
First Floor, Vashi Plaza Sector
17, Vashi Navi Mumbai 400 703

Public Notice

TAKE NOTICE THAT the Appellant above named have filed Appeal No. 1062/2015 from the order of the Bench No. 1, State Consumer Disputes Redressal Commission for Maharashtra at Mumbai.

WHEREAS the Appellant above mentioned was listed before the commission for the hearing / submission but as it is not possible to serve the notice by regular service, to the Respondent, Hence the Hon'ble Commission ordered the service by substituted service i.e. Public Notice.

THAT Notice is hereby given to Respondent, if you wish to contest the Appellant on **08/05/2018 at 10.30 a.m.** in person or by pleader duly instructed defence on which you desire to rely on.

TAKE FURTHER NOTICE THAT in default of your appearance on the date and time above mentioned the Appeal will be preceded with determination in your absence and no further Notice in relation thereto shall be given.

Given in my hand on this 31st Day of March, 2018

sd/-
(B.M. Mane)
Registrar (Legal)
State Consumer Disputes Redressal
Commission Maharashtra, Mumbai

ASI Industries Ltd.
(Formerly known as Associated Stone Industries (Kotah) Limited
CIN:L14101MH1945PLC256122

Regd. Off: Marathon Innova, A Wing 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400013 Maharashtra Website : www.asistone.com
Email: investors@asigroup.co.in Tel :022-40896100 Fax :022-40896199

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with applicable rules of the Companies (Management and Administration) Rules, 2014. The Company is seeking consent of its Members through Postal Ballot which includes voting by electronic means, in respect of the Special Resolutions mentioned in the Postal Ballot Notice dated **26th March, 2018.**

Postal Ballot Notice and Postal Ballot Form along with self-addressed Business Reply Envelop has been sent through permitted mode to all Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from NSDL/CDSL, as on cut-off date i.e. **23rd March, 2018.** The Company has completed the dispatch of the same on **4th April, 2018.** Members who have not received Postal Ballot Form may apply to Link Intime India Private Limited or the Company and obtained a duplicate thereof. Postal Ballot Notice and Form are also available on Company's website www.asistone.com.

The Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, The Company is providing to its Members the facilities to exercise their right to vote by electronic means on the Special Resolutions mentioned in the Postal Ballot Notice through e-voting facilities. The Company has engaged the service of CDSL as the agency to provide e-voting facilities.

The Voting (Postal and E-voting) will commence from **Friday, 6th April, 2018 at 9.00 am and end on Saturday, 5th May, 2018 at 17.00 pm** and no voting shall be allowed thereafter. Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than **17.00 pm on 5th May, 2018.** Postal Ballot Form received thereafter will not be considered for result and voting whether by post or by electronic means shall not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion of their shares in the paid up share capital of the Company as on the cut-off date.

The Board of Directors of the Company at their meeting held on **26th March, 2018** has appointed Mr. Prabhat Maheshwari, (Membership No.FCS 2405/COP 1432) or in his absence Mr. Mahesh Soni, (Membership No.FCS 3706/COP 2324) both Partners of GMJ & Associates, Practicing Company Secretaries, as the scrutinizer to conduct the voting at the venue of the meeting in a fair and transparent manner."

Based on the Scrutinizer Report, the results of Postal Ballot will be declared on **Tuesday 8th May, 2018 at 17.00 pm.** at the Registered Office of the Company. The Results along with Scrutinizer's Report shall be placed on Company's website www.asistone.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. A person who is not the member as on cut-off date should treat this notice for information purpose only.

By order of the Board of Directors
For AS Industries Limited
Sd/-

Place : Mumbai
Dated : 05.04.2018

Manoj Jain
Company Secretary