

ASAHI INDUSTRIES LIMITED

Regd. Office: Ecomax Musrane, Taluka Wada, Dist. Thane – 421312. Tel.: 02526-220482
Corporate Office: Ground Floor, Kamat Industrial Estate, 396, Veer Savarkar Marg, Prabhadevi,
Mumbai – 400025. E-mail: asahifibreslimited@gmail.com
CIN : L17120MH1993PLC073267

Ref No.: SE/ASAHIND/2021-2022/05

31st December, 2021

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref: Scrip code-514482

Sub: Proceedings and Outcome of the 28th Annual General Meeting of the Company held on 30th December 2021.

Dear Sir/Madam,

Summary of proceedings of Annual General Meeting (“AGM”) of Asahi Industries Limited held on Thursday, December 30, 2021.

The 28th Annual General Meeting (“AGM”) of the members of the Company was held on Thursday, December 30, 2021 at 09.30 a.m. and concluded at 10.30 a.m. The said meeting was held through Video Conferencing (“VC”)/ other Audio Video Means (“OAVM”) in accordance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and exchange Board of India.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered his speech. Thereafter, he informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 28th annual General Meeting. The Members were informed that the remote e- voting commenced at 09.00 a.m. IST on Monday, December 27, 2021 and ended at 5.00 p.m. IST on Wednesday December 29, 2021. Further, the facility for voting through electronic voting system/ E-Mail during the Meeting was also made available to the Members.

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The following resolutions enlisted in the Notice of the 28th AGM were transacted at the Meeting:

Sr. No.	Details of Agenda	Resolution required: (Ordinary /Special)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Profit and Loss Account for the year ended as on that date together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	The resolution was passed with requisite majority.
2	To appoint a Director in place of Mr. MANOJKUMAR RAMJEE SHARMA (DIN- 01884806), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	The resolution was passed with requisite majority.

Yours truly,

For Asahi Industries Limited


Manojkumar Sharma
Suspended Director
DIN:-01884806

