

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

29th September 2026

To,
BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai -400001

Scrip code: 531568

ISIN: INE723K01018

Subject: Voting Results of 38th Annual General Meeting of Tridev Infraestates Limited.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the 38th Annual General Meeting of Tridev Infraestates Limited (the Company) held on Monday, 28th September 2026 at 11:00 AM., at the registered office of the Company situated at S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi – 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results for resolutions as mentioned in notice of 38th AGM were passed by voting conducted through E-voting process are given in "Annexure A".

Kindly take the above information on your records.

Thanking you,

For **TRIDEV INFRAESTATES LIMITED**
(Formerly Known as Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
(Director)

DIN: 00022779



Place: Delhi

Encl: Annexure A

Annexure-A										
Format for Voting Results										
Name of the Company						Tridev Infraestates Limited				
Date of the Annual General Meeting (AGM)						28-09-2026				
Total number of shareholders as on record date						2138				
No. of shareholders present in the meeting either in person or through proxy:						15				
Promoters and Promoter Group:						0				
Public:						NA				
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:										
Public										
Agenda- wise disclosure (to be disclosed separately for each agenda item)										
Resolution: 1 - Ordinary Resolution			1) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors ('the Board') and Auditor thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
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	780510	0	0.00%	0	0	0.00%	0.00%
			Poll		0	0.00%	0	0	0.00%	0.00%
Postal Ballot (if applicable)	0		0.00%		0	0	0.00%	0.00%		
Total	780510		0		0.00%	0	0	0.00%	0.00%	
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%		
	Poll		0	0.00%	0	0	0.00%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total		0	0	0.00%	0	0	0.00%	0.00%	
Public - Non Institutions	E-Voting	5744890	4481	0.08	4169	312	93.04	6.96		
	Poll		25199	0.44	25199	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total		5744890	29680	0.52	29368	312	98.95	1.05	
Grand Total		6525400	29680	0.52	29368	312	98.95	1.05		
Resolution: 2 - Ordinary Resolution			2) To Re-appoint Ms. Ishu Agarwal (DIN:07734570), who retires by rotation and being eligible offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
		No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against		

Category	Mode of Voting	shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	780510	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	780510	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	5744890	4481	0.08	4169	312	93.04	6.96
	Poll		25199	0.44	25199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5744890	29680	0.52	29368	312	98.95	1.05
Grand Total		6525400	29680	0.52	29368	312	98.95	1.05
Resolution: 3 - Special Resolution			3) To Re-appoint Mr. Rajeev Garg (DIN: 02216829) as an independent director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of	No. of	% of votes	No of	No of	% of votes in	% of votes against
		shares	votes	Polled on	votes	votes	favour on Votes	on votes polled
		held	polled	outstanding shares	in favour	against	polled	
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	780510	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	780510	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	5744890	4481	0.08	4169	312	93.04	6.96
	Poll		25199	0.44	25199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5744890	29680	0.52	29368	312	98.95	1.05
Grand Total		6525400	29680	0.52	29368	312	98.95	1.05

Resolution: 4 - Special Resolution			4) To Re-appoint Mr. Rajesh Kumar Vaid (DIN: 09201120) as an independent director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	780510	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	780510	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	5744890	4481	0.08	4169	312	93.04	6.96
	Poll		25199	0.44	25199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5744890	29680	0.52	29368	312	98.95	1.05
Grand Total		6525400	29680	0.52	29368	312	98.95	1.05

Resolution: 5 - Special Resolution			5) Approval for Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	780510	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	780510	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public - Non	E-Voting	5744890	4481	0.08	4167	314	92.99	7.01
	Poll		25199	0.44	25199	0	100.00	0.00

Institutions	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	5744890	29680	0.52	29366	314	98.94	1.06
	Grand Total	6525400	29680	0.52	29366	314	98.94	1.06

For **TRIDEV INFRAESTATES LIMITED**

(Formerly Known as Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
(Director)

DIN: 00022779



Place: Delhi

TRIDEV INFRAESTATES LIMITED

(Formerly Ashutosh Paper Mills Limited)

Regd Off : S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi-110092 Tel : 011-35943509

29th September 2026

To,
BSE Limited,
Listing Compliance Department
25th Floor, P.J Tower,
Dalal Street, Mumbai -400001

Scrip Code: 531568

ISIN: INE723K01018

Subject: Submission of Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for 38th Annual General Meeting (AGM) of the Company held on Monday, 28th September 2026 at 11:00 AM.

Dear Sir/Madam,

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulation, 2015 for the 38th Annual General Meeting (AGM) of Tridev Infraestates Limited (the Company) held on Monday, 28th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092, as per applicable provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For **TRIDEV INFRAESTATES LIMITED**
(Formerly Known as Ashutosh Paper Mills Limited)



Atul Kumar Agarwal
(Director)

DIN: 00022779



Place: Delhi

COMBINED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2021)

To,

The Chairperson,

TRIDEV INFRAESTATES LIMITED

S-524, 1st Floor, Vikas Marg, Shakarpur,
Delhi - 110092

Subject: Scrutinizer's Report on Electronic Voting Process and voting at AGM done by the members of Tridev Infraestates Limited at the 38th Annual General Meeting of Company held on Monday, 28th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, 1st Floor, Vikas Marg, Shakarpur, Delhi - 110092.

Dear Sir,

I, Sandeep Kumar Singh (Membership No. 511685), Chartered Accountant in whole time practice, appointed as Scrutinizer by the Board of Directors of Tridev Infraestates Limited, ("the Company") for the purpose of e-voting process and poll at the 38th Annual General Meeting of the Members of the Company held on Monday, 28th September 2026 at 11:00 AM, at the registered office of the Company situated at S-524, First Floor, Vikas Marg, Shakarpur, Delhi - 110092, for and in respect of Five (5) resolutions mentioned herein below and as contained in notice of the said 38th Annual General Meeting.

Pursuant to 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the remote e-voting process and voting conducted for the 38th AGM in a fair and transparent manner in respect of the resolutions set out in Annexure I annexed hereto, as proposed at the Meeting of the Shareholders of the Company convened pursuant to the Notice dated 03rd September, 2026. Accordingly, I hereby submit my Scrutinizer's Report on the results of the remote e-voting and voting conducted at AGM in respect of the aforesaid resolutions.

The period of remote e-voting period commenced on Friday, 25th September 2026 at 09:00 AM, and ended on 27th September 2026 at 05:00 PM. The shareholders holding shares as on the cut-off date (record date) Monday, 21st September 2026 were entitled to vote on the proposed resolutions as mentioned in the AGM Notice.

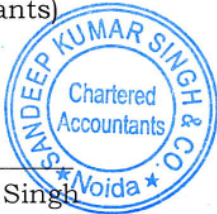
The said remote e-voting at www.evotingindia.com portal was unblocked by myself on 28th September 2026 which is after the remote e-voting process and voting at AGM was completed and in the presence of two witnesses, namely, Mr. Mahesh Kumar and Mr. Ram Dayal.

Based on the results, we report that all the resolutions mentioned in the AGM Notice dated 03rd September 2026, stand passed for the 38th AGM with the requisite majority and deemed to be passed as on the date of the AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



CA Sandeep Kumar Singh
(Proprietor)

Membership No. 511685

UDIN: 26511685FANG4E2225

Place: Noida

Date: 29th September 2026

Witness by;



Mahesh Kumar



Ram Dayal

ANNEXURE I

Item No. As Per Notice Of AGM	Subject Matter of the Resolution (In Brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		% OF TOTAL VALID VOTES	INVALID VOTES	
			No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted	No. of Valid Votes Cast	No. of Members Voted (4+6)	No. of Valid Votes Cast (5+7)		No. of Members	No. of Invalid Votes
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.
1	Adoption of the Audited Financial Statements (Ordinary Resolution)	Favour	43	4169	15	25199	58	29368	98.948	0	0
		Against	12	312	0	0	12	312	1.052	0	0
		Total	55	4481	15	25199	70	29680	100	0	0
2	Re-appointment of Ms. Ishu Agarwal (DIN- 07734570), who retires by rotation (Ordinary Resolution)	Favour	43	4169	15	25199	58	29368	98.948	0	0
		Against	12	312	0	0	12	312	1.052	0	0
		Total	55	4481	15	25199	70	29680	100	0	0
3	Re-appointment of Mr. Rajeev Garg (DIN- 02216829), as an Independent Director (Special Resolution)	Favour	43	4169	15	25199	58	29368	98.948	0	0
		Against	12	312	0	0	12	312	1.052	0	0
		Total	55	4481	15	25199	70	29680	100	0	0
4	Re-appointment of Mr. Rajesh Kumar Vaid (DIN- 09201120), as an Independent Director (Special Resolution)	Favour	43	4169	15	25199	58	29368	98.948	0	0
		Against	12	312	0	0	12	312	1.052	0	0
		Total	55	4481	15	25199	70	29680	100	0	0
5	Approval for related party transactions (Special Resolution)	Favour	42	4167	15	25199	57	29366	98.942	0	0
		Against	13	314	0	0	13	314	1.058	0	0
		Total	55	4481	15	25199	70	29680	100	0	0

*Sandeep Kumar Singh
& Co.*



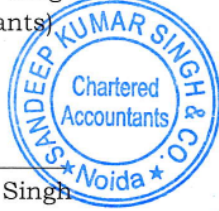
Chartered Accountants

Phone : +91-9911184430

Email :
ca.sandeepsingh1981@gmail.com

Thanking You,

For Sandeep Kumar Singh & Co.
(Chartered Accountants)
FRN: 035528N



CA Sandeep Kumar Singh
Proprietor
M. No. 511685
UDIN: 26511685FANGYE2225

Counter Signed by
For TRIDEV INFRAESTATES LIMITED
(Formerly known as Ashutosh Paper Mills Limited)

Atul Kumar Agarwal
(Director)
DIN: 00022779



Place: Noida
Date: 29th September 2026