

Apbml/Sec./2023-24/29  
03<sup>rd</sup> October, 2023

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> <b>P.J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai- 400 001</b> <b>Company Code- 540824</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block- G,</b> <b>Bandra- Mumbai- 400 051</b>  <b>Company Code- ASTRON</b>
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Dear Sir/Madam,

**Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 13<sup>th</sup> Annual General Meeting.**

**Dear Sir / Madam,**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 13<sup>th</sup> AGM held on Friday 29<sup>th</sup> September, 2023 at 11.00 am through Video Conferencing and Other Audio Visual Means (VC/OAVM) in the prescribed format.

Consolidated report of the Scrutinizer is enclosed herewith.

The said results are also available on our company's website i.e. [www.astronpaper.com](http://www.astronpaper.com)

Please take on your records.

Thanking you.

**Yours Faithfully,**  
**For, Astron Paper & Board Mill Ltd**

Hina Ronak Patel Digitally signed by Hina Ronak Patel  
Date: 2023.10.03 15:13:35 +05'30'

**Hina Ronak Patel**  
**Company Secretary**

**Reg Office:** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

**Phone No:** +91 079 – 40081221

**Email id:** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website:** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428

## RESULT

**Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 13<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

1.	Date of Annual General Meeting	<b>29<sup>th</sup> September, 2023</b>
2.	Cut-off Date	<b>22<sup>nd</sup> September, 2023</b>
3.	Total number of Shareholders as on cut – off date	<b>21,995 Shareholders</b>
4.	No. of Directors attended the meeting through video conferencing and in person	<b>4</b>
5.	Promoters and Promoter Group	<b>2</b>
6.	Public	<b>30</b>

The requirement of quorum was met. Annual General Meeting commenced at 11:00 A.M. and concluded at 11:48 A.M

### Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 13<sup>th</sup> Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Remote E – Voting / E-voting at AGM)	Remarks
1.	To receive, consider and adopt: a) the audited Standalone Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and  b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31 <sup>st</sup> March, 2023 and the Report of the Auditors thereon	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.
2.	To consider appointment of a Director in place of Ramakant Kantibhai Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.

3.	Approval of payment of remuneration to Mr. Rohitkumar Karshanbhai Patel being related Party in the Company.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.
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**For, Astron Paper & Board Mill Ltd**

**Hina Ronak Patel**

Digitally signed by Hina Ronak Patel  
Date: 2023.10.03 15:13:57 +05'30'

**Hina Ronak Patel**  
**Company Secretary**

**Reg Office :** D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

**Phone No :** +91 : 079 – 40081221

**Email id :** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:**L21090GJ2010PLC063428

Add Notes

Home

Validate

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	21995
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	30
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	Add Notes



## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt:  
a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and  
b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Report of the Auditors thereon.

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	12583250	8882550	70.5903	8882550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	12583250	8882550	70.5903	8882550	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	33916750	802665	2.3666	802665	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	33916750	802665	2.3666	802665	0	100.0000	0.0000
	<b>Total</b>	46500000	9685215	20.8284	9685215	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider appointment of a Director in place of Ramakant Kantibhai Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.

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	12583250	8882550	70.5903	8882550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12583250	8882550	70.5903	8882550	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33916750	802615	2.3664	791435	11180	98.6071	1.3929
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33916750	802615	2.3664	791435	11180	98.6071
<b>Total</b>		46500000	9685165	20.8283	9673985	11180	99.8846	0.1154
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 2px; display: inline-block;">Add Notes</div>	



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\* this fields are optional

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of payment of remuneration to Mr. Rohitkumar Karshanbhai Patel being related Party in 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	12583250	8882550	70.5903	8882550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		12583250	8882550	70.5903	8882550	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33916750	802490	2.3661	791280	11210	98.6031	1.3969
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33916750	802490	2.3661	791280	11210	98.6031



<b>Total</b>	46500000	9685040	20.8280	9673830	11210	99.8843	0.1157
<b>Whether resolution is Pass or Not.</b>						Yes	
Disclosure of notes on resolution						<a href="#">Add Notes</a>	

\* this fields are optional

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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To,  
The Chairman  
Astron Paper and Board Mill Limited  
D-702, Seventh Floor Ganesh Meriden,  
Opp: High Court, S. G. Highway  
Ahmedabad 380060.

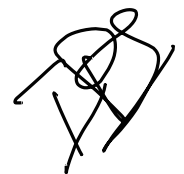
02<sup>nd</sup> October, 2023

Dear Sir,

**Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014**

1. Astron Paper & Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 12<sup>th</sup> August, 2023 has appointed Ishan P Shah Advocate the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 12<sup>th</sup> August, 2023 convening 13<sup>th</sup> Annual general meeting of the Company along with the Statement as required under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 29<sup>th</sup> September, 2023.
3. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of Saturday, 22<sup>nd</sup> September, 2023 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 13<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited.
5. The voting period for E- voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 10.00 a.m. and ended on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m. and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL E- voting system. I now submit the E- voting report as under in respect of the said resolutions.  
My responsibility as Scrutinizer for remote e-voting and poll process is to make Scrutinizer's Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from website [www.evotingindia.com](http://www.evotingindia.com) and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.
7. In all the Company has received 9685215 [Ninty Six Lakh Eighty Five Thousand Two Hundred & Fifteen] votes for 46500000 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. **Item No. 1: As an Ordinary Resolution**



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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To receive, consider and adopt: the audited Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and the audited Consolidated Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 and the Report of the Auditors thereon.

	Number of Members	No. of shares	% of total valid votes
In favour	59	9685215	100
In against	0	0	0
Invalid	0	0	0

## ii. Item No. 2: As an Ordinary Resolution

To consider appointment of a Director in place of Ramakant Kantibhai Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members	No. of shares	% of total valid votes
In favour	55	9673985	99.88
In against	3	11180	0.12
Invalid	0	0	0

## iii. Item No. 3: As a Ordinary Resolution

Approval of payment of remuneration to Mr. Rohitkumar Karshanbhai Patel being related Party in the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	53	9673830	99.88
In against	4	11210	0.12
Invalid	0	0	0

(Mr. Karshanbhai Patel, Executive Director and Promoter of the Company being father of Mr. Rohitkumar Karshanbhai Patel, was interested in said Resolution therefore he did not vote.)



# ISHAN P. SHAH

LL.B.(Hons), LL.M.

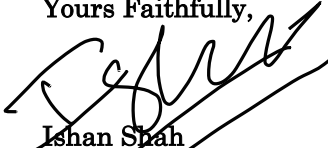
Advocate

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8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

Thanking you.

Yours Faithfully,



Ishan Shah  
Advocate

Place: Ahmedabad

Date: 02<sup>nd</sup> October, 2023

# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

## DECLARATION

We, the undersigned witnessed that:

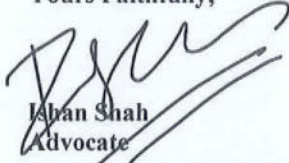
1. The remote e-voting at the AGM results/list was unblocked and downloaded from the CDSL, website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 12:03 p.m. on 29<sup>th</sup> September, 2023 at the Office of Mr. Ishan P. Shah, the scrutinizer.

Place: Ahmedabad

Date: 02<sup>nd</sup> October, 2023

Thanking you.

Yours Faithfully,

  
Ishan Shah  
Advocate


KIRITBHAI  
GHANSH  
YAMBHAI  
PATEL


Digitally signed  
by KIRITBHAI  
GHANSHYAMB  
HAI PATEL  
Date:  
2023.10.03  
15:33:20 +05'30'



Counter Signed  
For, Astron Paper & Board Mill Ltd

Chairman & Managing Director  
Kiritbhai Ghanshyambhai Patel  
(DIN : 03353684)

  
Witness: 1  
Name: Divyanshu Patel  
Address: B-307, Kaladivya Apartment  
Satellite, Ahmedabad - 380015

  
Witness: 2  
Name: Abhishek Thakur  
Address: 110, Nemirath Society  
Parip, Ahmedabad - 382480

# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

## CONSOLIDATED RESULTS

**Resolution No. 1: To receive, consider and adopt: the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors thereon; and the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Report of the Auditors thereon.**

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	59	9685215	0	0	59	9685215	100.00
Dissent	0	0	0	0	0	0	0.00
Total	59	9685215	0	0	59	9685215	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 1** of the Notice of the AGM dated 12th August, 2023 has been **passed with requisite majority**.

**Resolution No. 2: To consider appointment of a Director in place of Ramakant Kantibhai Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.**

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	55	9673985	0	0	55	9673985	99.88
Dissent	3	11180	0	0	3	11180	0.12
Total	58	9685165	0	0	58	9685165	100.00

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 2** of the Notice of the AGM dated 12th August, 2023 has been **passed with requisite majority**.

**Resolution No. 3: Approval of payment of remuneration to Mr. Rohitkumar Karshanbhai Patel being related Party in the Company.**

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	(%)
Assent	53	9673830	0	0	53	9673830	99.88
Dissent	4	11210	0	0	4	11210	0.12
Total	57	9685040	0	0	57	9685040	100.00

# ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

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Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Resolution No. 3** of the Notice of the AGM dated 12th August, 2023 has been **passed with requisite majority**.

**Place: Ahmedabad**

**Date: 02nd October, 2023**

Signature- 

**Name of Scrutinizer :ISHAN SHAH**

**ADVOCATE**