

Date: 07-02-2025

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Sub.: Disclosure under Regulation 44(3) of SEBI (Lining Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report along with the results of remote e-voting and e-voting done during EGM for the 1st Extra Ordinary General Meeting of the Company held on Friday, February, 07 2025 at 2:00 P.M (IST) through Video Conference ("VC")/Other Audio Visual Means (OAVM).

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of 1st EGM have been duly approved by the Shareholder's with requisite majority.

You are requested to take the same on your record and oblige the same.

For, Astron Paper & Board Mill Limited

KIRIT
GHANSHYAMBH
AI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL,
DN: cn=KIRIT, o=Personal, email=KIRIT,
pseudoym=KIRITGHANSHYAMBHAI PATEL,
2.5.4.20=11745ee17d0a844591b540f0e090a1c70b,
serialNumber=81ef6c1c72e18602b794012554f02104
91e0037044a2b0030164e0c96a3c, cn=KIRIT
GHANSHYAMBHAI PATEL,
Date: 2025.02.07 17:07:48 +05'30'

Kirit Patel

Managing Director

DIN: 03353684



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office : D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo : +91-6359969720





Date: 7th February, 2025

To,
The Chairman
Astron Paper and Board Mill Limited
(CIN: L21090GJ2010PLC063428)
D-702, Seventh Floor Ganesh Meriden,
Opp High Court, S.G. Highway,
Ahmedabad-380060.

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

Dear Sir,

1. Astron Paper and Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 27/12/2024 has appointed Mr. Pinakin S. Shah, Practising Company Secretary, 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 27/12/2024 convening Extra Ordinary 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 Extra Ordinary General Meeting to be held on 07/02/2025.
3. The Company has availed the E- voting facility offered by Central Depository System (India) Limited (CDSL) 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 Friday, 31st January, 2025 were entitled to vote on the proposed resolutions as set out at item no. 1 to 2 in the notice of the Extra Ordinary General Meeting of Astron Paper and Board Mill Limited.
5. The voting period for E- voting commenced on Tuesday, 4th February, 2025 (9:00 am) and ended on Thursday, 06th February, 2025 (5:00 pm) and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were then unblocked in presence of two witnesses who were not in the employment of the Company.

A-201 Siddhivinayak Towers, Next to Kataria House, Off S.G. Highway
Makarba, Ahmedabad-380051. Gujarat. Phone:-079-48011366
E-mail: cspinakincogmail.com / pinakines@yahoo.com





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 CDSL E-voting facility and the votes casted by Poll process by the shareholders of the Company at this Extra Ordinary General Meeting.

7. The Company has received 2,15,57,410 (Two crore fifteen lakhs fifty seven thousands four hundred ten) votes for 4,65,00,000 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. Item No. 1: As an Ordinary Resolution

To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company:

	Number of Members	No. of shares	% of total valid votes
In favour	42	21533329	99.89%
In against	2	24081	0.11%
Invalid	-	-	-

ii. Item No. 2: As a Special Resolution

To dispose of the undertaking of the wholly owned subsidiary:

	Number of Members	No. of shares	% of total valid votes
In favour	41	21533241	99.89%
In against	3	24169	0.11%
Invalid	-	-	-



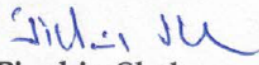


8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.


Thanking you.

Yours Faithfully,





Pinakin Shah
Practising Company Secretary
FCS No. / COP No.: 2562 / 2932
UDIN:- F002562F003896397

Witness 1


Name: Divyang Patel
Address: B-301, Kalatirth Apartment, Satellite
Ahmedabad-380015

Witness 2


Name: Krishna Prajapati
Address: 51, Nirnya Nagar, Sector-4,
Ahmedabad-382481