



**September 25, 2024**

**To,**  
**Corporate Services Department**  
**The BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400051

**BSE Scrip Code: 531847/ Scrip Id: ASTAR**

**Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015**

**Sub: Disclosure of Voting results of the Remote e-voting and e-voting at 30<sup>th</sup> Annual General Meeting of the Company held on Monday, September 23, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 30<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Detail of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting prior and e-voting during the AGM.

This is for your information and record.

Thanking you.

**For Asian Star Company Limited**

**VIPUL  
PRABODH  
SHAH**

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cn=VIPUL PRABODH SHAH  
Date: 2024.09.25 11:22:34 +05'30'

**Vipul P. Shah**  
**Managing Director & CEO**  
**Din: 00004746**



## ASIAN STAR

**AGM voting results as per regulation 44(3) of Asian Star Company Limited.**

**ASIAN STAR COMPANY LIMITED (CIN: L36910MH1995PLC086017)**

Date of the AGM	:	September 23, 2024
Meeting Start Time		02.00 P.M.
Meeting End Time		02.14 P.M.
Total number of shareholders on record date i.e. 16 <sup>th</sup> September, 2024.	:	1106
No. of shareholders present in the meeting in person or through proxy:		No arrangement for a physical meeting or appointment of proxy was made as AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of shareholders attended meeting through Video Conferencing		
a) Promoter and Promoter Group	:	5
b) Public	:	11
<b>Total</b>	:	16
No. of resolution passed in the meeting		6
Mode of Voting		Remote e-voting conducted between Friday 20 <sup>th</sup> September, 2024 to Sunday 22 <sup>nd</sup> September, 2024 and e-voting conducted at the Meeting.

## Detail of Agenda

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon.

**Resolution required**

: Ordinary

**Whether promoter | promoter group are interested in the agenda resolution**

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public –Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>16006800</b>	<b>90.9858</b>	<b>14563917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>

**Resolution 2:** To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2024:

**Resolution required**

: Ordinary

**Whether promoter | promoter group are interested in the agenda | resolution**

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public –Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>16006800</b>	<b>90.9858</b>	<b>14563917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>

**Resolution 3:** Re-appointment of Mr. Priyanshu A. Shah (DIN: 00004759), Director liable to retire by rotation:

**Resolution required**

: Ordinary

**Whether promoter | promoter group are interested in the agenda | resolution**

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public –Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>16006800</b>	<b>90.9858</b>	<b>14563917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>

**Resolution 4:** Re-appointment of Mr. Dharmesh D. Shah (DIN: 00004704), Director liable to retire by rotation:

**Resolution required**

: Ordinary

**Whether promoter | promoter group are interested in the agenda | resolution**

: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public –Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>16006800</b>	<b>90.9858</b>	<b>14563917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>

**Resolution 5:** Re-appointment of Mr. Jayantilal Parmar (07440353) as an Independent Director

**Resolution required**

: Special

**Whether promoter | promoter group are interested in the agenda | resolution**

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public -Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>13348587</b>	<b>14563917</b>	<b>90.9858</b>	<b>14563917</b>	<b>0</b>	<b>100.0000</b>

**Resolution 6:** Appointment of Mr. Bijayananda Pattanayak (DIN:10715427) as an Independent Director of the Company

**Resolution required**

: Special

**Whether promoter | promoter group are interested in the agenda | resolution**

: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>11950000</b>	<b>100.0000</b>	<b>11950000</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>0</b>	<b>00.0000</b>	<b>0</b>	<b>0</b>	<b>00.0000</b>	<b>00.0000</b>
Public –Non Institutions	E-voting	3377468	2613917	77.3927	2613917	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	<b>Total</b>		<b>2613917</b>	<b>77.3927</b>	<b>2613917</b>	<b>0</b>	<b>100.0000</b>	<b>00.0000</b>
<b>Total</b>		<b>16006800</b>	<b>13348587</b>	<b>13348587</b>	<b>14563917</b>	<b>90.9858</b>	<b>14563917</b>	<b>100.000</b>

**For Asian Star Company Limited**

VIPUL  
PRABODH  
SHAH

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serialNumber=5350905b33713c499c55cd56  
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**Vipul P. Shah**

**Managing Director & CEO**

**Din: 00004746**





**Consolidated Scrutinizer Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
30<sup>th</sup> Annual General Meeting of Shareholders of **ASIAN STAR COMPANY LIMITED** (herein after the "Company"), held on Monday, 23<sup>rd</sup> September, 2024 at 2.00 p.m. IST through Video Conferencing /Other Audio-Visual Means

**Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted at 30<sup>th</sup> Annual General Meeting (AGM) held on Monday, 23<sup>rd</sup> September, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OVAM")**

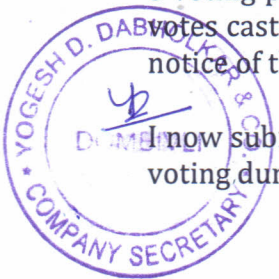
I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Asian Star Company Limited at its meeting held on 13<sup>th</sup> August, 2024 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for conducting the Remote e-voting process and Electronic Voting at the AGM held on Monday, 23<sup>rd</sup> September, 2024 at 2.00 p.m. (IST) through VC/OAVM.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company. The remote e-voting commenced on 20<sup>th</sup> September, 2024 at 09:00 A.M. to 22<sup>nd</sup> September, 2024 at 05:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.

The Company had appointed NSDL for conducting the electronic voting ("e-voting at AGM") by the shareholders of the Company at the AGM. After time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked and counted.

I, based on the report generated from e-voting system provided by NSDL for remote e-voting process and e-voting at AGM hereby submit my following consolidated report on votes cast "in favor" or "against", with respect to each item on the agenda as set out in the notice of the AGM.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.



**CONSOLIDATED REPORT**

**Item No.1- Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditor's thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>

**Item No.2- Ordinary Resolution:**

To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31<sup>st</sup> March, 2024:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>



**Item No.3- Ordinary Resolution:**

To consider and appoint Mr. Priyanshu A. Shah (DIN: 00004759) as a Director, who retires by rotation and being eligible, offers himself, for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>

**Item No.4- Ordinary Resolution:**

To consider and appoint Mr. Dharmesh D. Shah (DIN: 00004704) as a Director, who retires by rotation and being eligible, offers himself, for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>



**Item No.5- Special Resolution:**

**Re-appointment of Mr. Jayantilal Parmar (07440353) as an Independent Director:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>

**Item No.6- Special Resolution:**

**Appointment of Mr. Bijayananda Pattanayak (DIN: 10715427) as an Independent Director of the Company:**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14563916	1	14563917	100
Votes against the Resolution	Nil	Nil	Nil	Nil
<b>Total</b>	<b>14563916</b>	<b>1</b>	<b>14563917</b>	<b>100</b>



**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

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From the above report I state that all the resolutions stated above stand passed under the remote e-voting process and e-voting at AGM with requisite majority.

The relevant records relating to Remote e-voting & e-voting at AGM, as received from NSDL, shall remain in our safe custody and shall be handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You,  
Yours Faithfully,

For **Yogesh D. Dabholkar & Co.,**  
Practicing Company Secretary

Y. Dabholkar



Yogesh D. Dabholkar  
**Proprietor**  
CP: 6752, FCS: 6336.  
Place: Dombivli  
Date: 24/09/2024  
UDIN: F006336F001299507  
PR NO: 990/2020.