

23rd August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Sub.: Proceedings of the 28th Annual General Meeting of the Company held on Friday, 23rd August, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 28th Annual General Meeting of the Company held on 23rd August, 2024 as under:

- The 28th Annual General Meeting (AGM) of the members of Astral Limited was held on Friday, 23^{re} August, 2024, at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Sandeep Engineer, the Chairman and Managing Director of the Company chaired the meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.
- The Chairman informed that the Annual report of the Company together with Notice conveying the 28th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor’s Report were taken as read.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2024.
- The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 20th August, 2024 and ended at 5.00 p.m. on 22nd August, 2024. The Chairman

Astral Limited (Formerly known as Astral Poly Technik Limited)

CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, ‘Astral House’, B/h Rajpath Club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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- further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- On the invitation of the Chairman, Member who had previously registered as speaker asked queries and the same was replied by Chairman and Managing Director/Chief Financial Officer.

Thereafter, following items of businesses as set out in Notice convening 28th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. To receive, consider and adopt:
 - a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.
2. To confirm Interim Dividend declared by the Board of Directors and to declare Final Dividend on equity shares for the financial year ended on March 31, 2024.
3. To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

4. Re-Appointment of Mrs. Jagruti Engineer as Whole Time Director of the Company.
 5. .To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.
 6. Re-appointment of Mr. C.K. Gopal, as Independent Director of the Company.
 7. Re-appointment of Mr. Viral Jhaveri, as Independent Director of the Company.
- CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar
Company Secretary