

Date: 24/09/2018

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd., Exchange Plaza, C- 1, Block- G, Bandra - Mumbai - 400 051. Company Code- Astron.
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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 08th Annual General Meeting.

Dear Sir / Madam,


Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we submit herewith the Voting results of the 08th Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at 11:00 A.M. at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015.

The Company had appointed Shri Pinakin Shah, Practicing Company Secretary as a Scrutinizer to scrutinize the e - voting and poll process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.astronpaper.com.

Please take the above on your records.

Thanking You,
Yours Faithfully,

For, Astron Paper & Board Mill Ltd


Kirit Patel
Chairman & Managing Director
DIN: 03353684
Place: Ahmedabad



We are 2nd recipient of
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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

Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330. Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65



Result of Voting conducted through Remote E-Voting and Ballot Paper for the 08th Annual General Meeting of the Company held on Saturday, 22nd September, 2018 at 11:00 A.M. at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015.

1.	Date of Annual General Meeting	22 nd September, 2018
2.	Total number of Shareholders as on cut - off date	21527
3.	No. of Shareholders present in the meeting either in person or through proxy:	47
	a) Promoter and Promoters Group:	05
	b) Public:	42
4.	No. of Shareholders attended the meeting through video conferencing:	Not arranged
	a) Promoter and Promoters Group:	
	b) Public:	

Details of Agenda:

The modes of voting of all the resolutions were E - Voting and Poll conducted at the 08th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (E - Voting / Poll)	Remarks
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.
2.	Re- appointment of Shri Ramakant Patel (DIN: 00233423) as a Director of the Company who retires by rotation.	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.
3.	Appointment of Dr. Shyam Agrawal (DIN:03516372) as an Independent Director	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.
4.	Appointment of Shri Sudhir Omprakash Maheshwari (DIN: 07827789) as an Independent Director	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.
5.	Levy of Charges for delivery of any document to member through a particular mode requested by such member	Ordinary Resolution	Remote E - Voting and Poll through Ballot	Passed with requisite majority.



Agenda wise disclosure:

Resolution No 1:Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon:

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4]/ [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	E - Voting	20358250	20358250	100.00	20358250	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20358250	100.00	20358250	0	100.00	0.00	0
Public Institutions	E - Voting	564777	0	0.00	0	0	0	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	E - Voting	25576973	12830964	50.17	12830964	0	100.00	0.00	0
	Poll		69172	0.27	69172	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		12900136	50.44	12900136	0	100.00	0.00	0
TOTAL		46500000	33258386	71.52	33258386	0	100.00	0.00	0



Resolution No 2:Re- appointment of Shri Ramakant Patel (DIN: 00233423) as a Director of the Company who retires by rotation.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4]/ [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	E - Voting	20358250	20358250	100.00	20358250	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20358250	100.00	20358250	0	100.00	0.00	0
Public Institutions	E - Voting	564777	0	0.00	0	0	0	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	E - Voting	25576973	12830964	50.17	12830891	73	99.99	0.0006	0
	Poll		69172	0.27	69172	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		12900136	50.44	12900063	73	99.99	0.0006	0
TOTAL		46500000	33258386	71.52	33258313	73	99.99	0.0002	0



Resolution No 3: Appointment of Dr. Shyam Agrawal (DIN:03516372) as an Independent Director:

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4]/ [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	E - Voting	20358250	20358250	100.00	20358250	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20358250	100.00	20358250	0	100.00	0.00	0
Public Institutions	E - Voting	564777	0	0.00	0	0	0	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	E - Voting	25576973	12830964	50.17	12830954	10	99.99	0.0001	0
	Poll		69172	0.27	69172	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		12900136	50.44	12900126	10	99.99	0.0001	0
TOTAL		46500000	33258386	71.52	33258376	10	100.00	0.0000	0



Resolution No 4: Appointment of Shri Sudhir Omprakash Maheshwari (DIN: 07827789) as an Independent Director:

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda/ resolution?			N.A						
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	E - Voting	20358250	20358250	100.00	20358250	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20358250	100.00	20358250	0	100.00	0.00	0
Public Institutions	E - Voting	564777	0	0.00	0	0	0	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	E - Voting	25576973	12830964	50.17	12830964	0	100.00	0.00	0
	Poll		69172	0.27	69172	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		12900136	50.44	12900136	0	100.00	0.00	0
TOTAL		46500000	33258386	71.52	33258386	0	100.00	0.00	0



Resolution No 5: Levy of Charges for delivery of any document to member through a particular mode requested by such member:

Resolution Required:		Ordinary Resolution							
Whether Promoter / Promoter Group are interested in the agenda / resolution?		N.A							
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	No. of Votes Invalid.
		[1]	[2]	[3]= [2]/ [1] * 100	[4]	[5]	[6]= [4]/ [2] * 100	[7]= [5]/ [2] * 100	[8]
Promoter and Promoter Group	E - Voting	20358250	20358250	100.00	11583250	8775000	56.90	43.10	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20358250	100.00	11583250	8775000	56.90	43.10	0
Public Institutions	E - Voting	564777	0	0.00	0	0	0	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	Total		0	0.00	0	0	0	0.00	0
Public Non Institutions	E - Voting	25576973	12830964	50.17	12830110	854	99.99	0.0067	0
	Poll		69172	0.27	69172	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		12900136	50.44	12899282	854	99.99	0.0066	0
TOTAL		46500000	33258386	71.52	24482532	8775854	73.61	26.39	0





To,
The Chairman
Astron Paper & Board Mill Limited,
D-702, Seventh Floor,
Ganesh Meridian,
Opp. High Court,
S.G Highway,
Ahmedabad- 380 060,
Gujarat.

Date: 24/09/2018

Dear Sir,

Sub: Consolidated Report of Scrutinizer on E- Voting and Poll.

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Ruler 20 (3) (xii) of the Companies (Management and Administration) Amendment Rules, 2015).

I, Pinakin Shah, Proprietor of M/s. Pinakin Shah & Co., Company Secretaries, Ahmedabad, have been appointed as a scrutinizer by the Board in its meeting held on 06/08/2018 for the purpose of scrutinizing the remote e-voting and voting under the provisions of Section 108 & 109 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 08th Annual General Meeting of the members of the Company, held on Saturday, 22nd September, 2018 at 11.00 a.m. at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015 and submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 08th Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour

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or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll at Annual General Meeting.

3. The members of the Company as on the cut-off date i.e. 15th September, 2018 were entitled to vote on:

- a) Ordinary Business being Item Nos. 1 to 3 as set out in the Notice dated 06/08/2018; and
- b) Special Business being Item Nos. 4 to 5 as set out in the Notice dated 06/08/2018.


4. The remote e-voting period remained open from 19th September, 2018 (9:00 A.M.) and ended on 21st September, 2018 (5:00 P.M.).

5. The company has opted voting by poll for the members attending the meeting and who have not exercised their right to vote through remote e-voting.

6. After the conclusion of the Annual General Meeting, the locked ballot boxes were subsequently opened in the presence of 2 witnesses and poll papers were diligently scrutinized. They have signed below in confirmation of the box being opened in their presence.

Signature: 

Name: Divyang Patel

Signature: 


Name: Rutu Shah

7. The Poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

8. The votes casted by electronic means were unblocked on 22nd September, 2018 in presence of 2 witnesses, Mr. Divyang Patel and Ms. Rutu Shah who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Divyang Patel

Signature: 

Name: Rutu Shah





Based from reports generated from the e- voting website of Central Depository Services (India) Limited (<http://www.evotingindia.com/>) and voting through polling paper at the 08th AGM, the Consolidated results of the Remote e- voting and poll are as under:

ORDINARY BUSINESS:

Item No. 1:

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of Total Valid Votes Cast	No. of Folios	No. of Shares	% of Total Valid Votes Cast
Remote E- Voting	33189214	62	33189214	100	NIL	NIL	NIL
Poll	69172	22	69172	100	NIL	NIL	NIL
Total	33258386	84	33258386	100	NIL	NIL	NIL

Item No. 2:

Re- appointment of Shri Ramakant Patel (DIN: 00233423) as a Director of the Company who retires by rotation.

Voting Method	Total Valid	Votes in favour of the Resolution	Votes against the Resolution





	Votes	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast
Remote E-Voting	33189214	61	33189141	99.99	1	73	0.0002
Poll	69172	22	69172	100	NIL	NIL	NIL
Total	33258386	83	33258313	99.99	1	73	0.0002

Item No. 3:

Appointment of Dr. Shyam Agrawal (DIN:03516372) as an Independent Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast
Remote E-Voting	33189214	61	33189204	99.99	1	10	0.0001
Poll	69172	22	69172	100	NIL	NIL	NIL
Total	33258386	83	33258376	99.99	1	10	0.0001





SPECIAL BUSINESS:

Item No. 4:

Appointment of Shri Sudhir Omprakash Maheshwari (DIN: 07827789) as an Independent Director

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast
Remote E-Voting	33189214	62	33189214	100	NIL	NIL	NIL
Poll	69172	22	69172	100	NIL	NIL	NIL
Total	33258386	84	33258386	100	NIL	NIL	NIL

Item No. 5:

Levy of Charges for delivery of any document to member through a particular mode requested by such member

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast	No. of Folios	No. of Shares	% of Total No. of Valid Votes Cast





PINAKIN SHAH & CO. COMPANY SECRETARY

Remote E- Voting	33189214	57	24413360	73.56	5	8775854	26.44
Poll	69172	22	69172	100	NIL	NIL	NIL
Total	33258386	79	24482352	73.61	NIL	NIL	NIL

9. All the above mentioned resolutions are passed with requisite majority.

10. I hereby confirm that I have maintained the Registers electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights in respect of the votes cast through E- voting and by poll by the shareholders of the Company. I shall arrange to hand over these records to you or such other person authorized by you.

11. I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours Faithfully

For Pinakin Shah & Co.

Companies Secretari

Pinakin Shah

Proprietor

(Mem No: 2562, COP: 2932)



Date: 24/09/2018

Place: Ahmedabad



Countersigned By:

For, Astron Paper & Board Mill Ltd.

Kirit Patel

Chairman & Managing Director

(DIN: 03353684)

