

Apbml/Sec./2021-22/28  
25<sup>th</sup> September 2021

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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**Sub: Proceeding of 11<sup>th</sup> Annual General Meeting held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosed brief proceedings of the 11<sup>th</sup> Annual General Meeting held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly take it on your record.

Thanking You,  
Yours Faithfully,

For, Astron Paper & Board Mill Ltd



Uttam Patel  
Company Secretary

**Proceeding of 11<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

The 11<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Meeting concluded at 11.20 am on the same day.

Shri Kirit Patel, Chairman & Managing Director took the chair for the meeting and on behalf of Chairman, Shri Uttam Patel, Company Secretary welcomed all the members and directors present at meeting.

After ascertaining that the requisite number of members was present through VC/OAVM Shri Uttam Patel, Company Secretary of the company, on behalf of the Chairman, called the meeting in order. All the Directors were present at the Meeting except Shri Yogesh Patel, Independent Director was not present due to social reason. The Statutory Auditors, Internal Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

Shri Uttam Patel, Company Secretary, on behalf of the chairman introduced all the Directors on the Board and also introduced Chief Financial Officer of the company.

Shri Uttam Patel, Company Secretary, on behalf of the Chairman, provided general instructions to the members and also informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members is available at the website of the Company.

Shri Kirit Patel, Chairman delivered his chairman's speech at the Annual General Meeting.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the 11<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2021, were taken as read as the same were circulated to the members by sending emails to registered email id on 03<sup>rd</sup> September, 2021 as the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting, however for qualification of Secretarial Auditor, concern clarification has been provided in Director Report.

The remote e-voting period which had commenced on Wednesday, 22<sup>nd</sup> September, 2021 at 10.00 a.m. ended on Friday, 24<sup>th</sup> September, 2021 at 5.00 p.m. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 11<sup>th</sup> AGM of the Company. Members who had not cast their votes through remote e-voting platform (provided by the CDSL) were provided with an opportunity to cast their votes, electronically during the AGM.

The following items of business as per the Notice of Annual General meeting dated 19<sup>th</sup> July, 2021 was carried out by the members at the meeting through remote e-voting and e-voting during AGM. Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Pinakin Shah, Practicing Company Secretary as scrutinizer to conduct the process of Evoting and submit the report on it.

Sr. No.	Business	Ordinary / Special Resolution
1.	To receive, consider and adopt: <ul style="list-style-type: none"> <li>(a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and</li> <li>(b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Report of the Auditors thereon.</li> </ul>	Ordinary
2.	To consider appointment of a Director in place of Shri Ramakant Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To approve the re-appointment of Shri Kirit Patel (DIN: 03353684) as the Chairman and Managing Director (Key Managerial Personnel) of the Company.	Ordinary

The e-voting was kept open for 15 minutes post conclusion of the Meeting.

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM, it will be intimated to Stock Exchanges separately and will available on the website of the company.

The meeting was concluded with the vote of thanks by the chairman.

Kindly take on your record.

For, Astron Paper & Board Mill Ltd

A handwritten signature in black ink, appearing to read 'U. Patel', written over a diagonal line.

Uttam Patel  
Company Secretary & Compliance Officer