

Apbml/Sec./2021-22/52
25th March, 2022

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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Dear Sir / Madam,

Subject: Postal Ballot Voting Results and Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the voting results and Scrutinizer's Report for the business transacted through the Postal Ballot notice dated 14th February, 2022.

The said resolution has been approved by the members with requisite majority and shall be deemed to have been passed on 24th March, 2022, being the last date of e-voting period.

Kindly take on your records.

Thanking You,
Yours Faithfully,

For, Astron Paper & Board Mill Ltd



Uttam Patel
Company Secretary

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.
Phone No : +91 : 079 – 40081221
Email id : info@astronpaper.com
Website : www.astronpaper.com
CIN:L21090GJ2010PLC063428

1.	Date of General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	February 14, 2022
3.	E-Voting Start Day/Date E-Voting End Day/Date	Wednesday, February 23, 2022 Thursday, February 24, 2022
4.	No of Resolution Passed	1
5.	Total number of Shareholders as on cut – off date	21,023
6.	No. of Shareholders who have voted through e-voting : a) Promoter and Promoters Group: b) Public	5 80
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	NA NA
7.	No. of Directors attended the meeting through video conferencing	NA

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Remote E – Voting)	Remarks
1.	a) Approval of requests received from M/s. Asian Granito India Limited for re-classification of its shareholding from “Promoter and Promoter Group” category to “Public” category	Ordinary Resolution	Postal Ballot	Passed with requisite majority.

Resolution No 1

Approval of requests received from M/s. Asian Granito India Limited for re-classification of its shareholding from “Promoter and Promoter Group” category to “Public” category

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favor	No. of Votes Against	% of Votes in favor 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	Remote E – Voting	12583250	12583250	100%	12583250	0	100%	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		12583250	100%	12583250	0	100%	0.00	0
Public Institutions	Remote E – Voting	46401	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E – Voting	33870349	5976017	17.64%	5971097	4920	99.92%	0.08%	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		5976017	17.64%	5971097	4920	99.92%	0.08%	0
TOTAL		46500000	18559267	39.91%	18554347	4920	99.97%	0.03%	0

For, Astron Paper & Board Mill Ltd



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Company Secretary

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

Sub: Scrutinizer's Report on Postal Ballot / E- Voting.

Dear Sir,

1. Astron Paper & Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 14th February, 2022 has appointed the undersigned to ensure the process of postal ballot voting as per the Postal Ballot Notice of the Company dated 14th February, 2022.
2. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E- voting by the shareholders of the Company.
3. The shareholders of the Company holding shares as on the cut-off date i.e 18th February, 2022 were entitled to vote on the proposed resolutions as set out at item no. 1 to the notice of Postal Ballot dated 14th February, 2022.
4. The voting period for E- voting commenced on Wednesday, 23rd February, 2022 at 9.00 a.m. and ended on Thursday, 24th March, 2022 at 5.00 p.m. and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
5. 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 through its website www.evotingindia.com.
6. Further, as per General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively, ("MCA Circulars"), Postal Ballot Notice along with explanatory statement and remote e-voting instructions is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company (RTA) / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, February 18, 2022 for seeking the approval of the Members of the Company by way of Ordinary Resolution for the business mentioned in Postal Ballot Notice dated 14th February, 2022 through remote





PINAKIN SHAH & CO. COMPANY SECRETARY

voting ("Postal Ballot/E-Voting"). Therefore, the Company has not sent Physical Ballot to the members of the Company.

Accordingly, I hereby submit my Report on postal ballot voting with respect to resolution as mentioned in the Postal Ballot Notice dated 14th February, 2022.

My responsibility as Scrutinizer for remote e-voting is to make Scrutinizer's Report of the votes casted "in favor and against" the resolution stated below, based on the data downloaded from website www.evotingindia.com.

7. In all the Company has received 18559267 [One Crore Eighty Five Lakh Fifty Nine Thousand Two Hundred Sixty Seven] votes for 46500000 outstanding equity shares. The details of the shares voted in favor, against and invalid are under:

i. Item No. 1: As an Ordinary Resolution

Approval of requests received from M/s. Asian Granito India Limited for re-classification of its shareholding from "Promoter and Promoter Group" category to "Public" category

	Number of Members who voted	No. of votes cast by members	% of total valid votes casted
In favor	71	18554347	99.97%
In against	14	4920	0.03%
Invalid	0	0	0

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

Date: 25/03/2022
Place: Ahmedabad

For Pinakin Shah & Co.



Pinakin Shah
Pinakin Shah
Practicing Company Secretary
FCS- 2562, COP- 2932
UDIN: F002562C003112823

Witness 1: *Uttam Patel*
Name: *Uttam Patel*
Address: *B-301, Kedarvihar Mahatma
Satellite
Ahmedabad-380015*

Witness 2: *Alam Shah*
Name: *Alam Shah*
Address: *95/F, Shilpgram-3
Santaj, Dist: Gandhinagar,
382721*

Uttam Patel
Company Secretary
Arson Paper & Board Mill Ltd.

