

<p>To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>Company Code- 540824</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051</p> <p>Company Code- ASTRON</p>
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**Subject: Proceeding of 10<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020 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 enclose brief proceedings of the 10<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly take it on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary & Compliance Officer

Encl: as above

**Proceeding of 10<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited held on 28<sup>th</sup> September, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

The 10<sup>th</sup> Annual General Meeting of the Company was held on 28th September, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Meeting concluded at 11.10 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 welcomed all the members and directors present at meeting.

After ascertaining that the requisite number of members were 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 Kanu Patel, Director, Shri Karshanbhai Patel, Director, and Shri Yogesh Patel, Independent Director were not present due to unavoidable circumstances. The Statutory Auditors, Internal Auditors and Secretarial Auditor / Scrutinizer were also present at the meeting.

Shri Uttam Patel, Company Secretary, on behalf of the Chairman, provided general instructions to the members regarding Evoting and also informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members. The remote e-voting period which had commenced on Friday, 25<sup>th</sup> September, 2020 at 10.00 a.m. ended on Sunday, 27<sup>th</sup> September, 2020 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 10<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 on all three resolutions.

Further, with the permission of the members, on behalf of the chairman, Company Secretary declared that the Notice convening the 10<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2020, were taken as read as the same were circulated to the members by sending emails to registered email id on 04<sup>th</sup> September, 2020 also the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting, However for qualifications remark of Secretarial Auditors, concern clarifications have been provided in Board Report.

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

After conclusion of the speech, Shri Uttam Patel, Company Secretary, on behalf of Chairman informed 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 to the chairman.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

A handwritten signature in black ink, appearing to read 'Uttam Patel', written in a cursive style. The signature is slanted upwards to the right.

Uttam Patel  
Company Secretary & Compliance Officer