

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 09<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2019.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclose brief proceedings of the 09<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2019 at 11.00 AM at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary & Compliance Officer



Encl: as above



We are 2<sup>nd</sup> 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.

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

Factory : Gurgaon, No. 5014-2, 5014-3, Village: Gurgaon, 202-203, Tehsil: Haryana, Dist: Meerut, Gujarat, Mo. : 999896264 / 65



## Proceeding of 09<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited

- 1) The 09<sup>th</sup> Annual General Meeting of the Company was held on 25<sup>th</sup> September, 2019 and the meeting commenced at 11.00 AM at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015. The Meeting concluded at 11.25 am on the same day.
- 2) Shri Kirit Patel, Chairman of the meeting welcomed all the members present at meeting. The requisite quorum was present, the Chairman called the meeting in order.
- 3) Members were informed that remote e-voting commenced at 10.00 a.m. on 21-09-2019 and ended at 05.00 pm on 24-09-2019, The following businesses as set out in the Notice were considered in 09<sup>th</sup> Annual General Meeting.
  1. To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and Auditor thereon. (Ordinary Resolution)
  2. To appoint a Director in place of Shri Kanubhai Patel (DIN: 00386852), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for reappointment. (Ordinary Resolution)
  3. Increase in remuneration of Shri Kirit Patel, (DIN: 03353684) Managing Director (Ordinary Resolution)
  4. To appoint Shri Ramakant Patel (DIN: 00233423), as Whole Time Director (Ordinary Resolution)
  5. To appoint Shri Dhiren N. Parikh (DIN: 08525317) as an Independent Director (Ordinary Resolution)
  6. To appoint Shri Yogesh K. Patel (DIN: 03613259) as an Independent Director. (Ordinary Resolution)
- 4) Manner of approval
  - The Chairman along with CFO, CS gave the satisfactory answers to the members for the questions raised by them.
  - Shareholders were informed that Mr. Pinakin Shah, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.

2019



- Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the notice calling the Annual General Meeting were considered for voting at venue of AGM.
- The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on Company website [www.astronpaper.com](http://www.astronpaper.com) and website of CDSL. It will also intimate to both the Stock Exchange.
- Meeting concluded at 11.25 am with the vote of thanks to the Chairman

For, Astron Paper & Board Mill Ltd

  
Kirit Patel  
Chairman and Managing Director  
DIN:03353684

