

Apbml/Sec./2022-23/51
29th September, 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,

Sub: Proceeding of 12th Annual General Meeting held on Thursday, 29th September, 2022 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosed brief proceedings of the 12th Annual General Meeting held on Thursday, 29th September, 2022 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

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.
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Email id : info@astronpaper.com
Website : www.astronpaper.com
CIN:L21090GJ2010PLC063428

Proceeding of 12th Annual General Meeting of Astron Paper & Board Mill Limited held on Thursday, 29th September, 2022 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 12th Annual General Meeting of the Company was held on Thursday, 29th September, 2022 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Meeting concluded at 11.15 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 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 Mr. Sudhir Maheshwari, Independent Director was not present due to technical glitch and Mr. Dhiren Parikh, Independent Director of the Company did not attend the Annual General Meeting; due to some unavoidable circumstances.

The Statutory 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 12th AGM and the Annual Report of the Company for the financial year ended 31st March 2022, were taken as read as the same were circulated to the members by sending emails to registered email id on 06th September, 2022 as the Audit Report, did not contain any qualifications/adverse remarks it was not read at the meeting.

The remote e-voting period which had commenced on Monday, 26th September, 2022 at 10.00 a.m. ended on Wednesday, 28th September, 2022 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 12th 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 9th August, 2022 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. Ishan Shah, Advocate 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: (a) the audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2022 and the Report of the Auditors thereon.	Ordinary
2.	To consider appointment of a Director in place of Shri Karshanbhai Patel (DIN: 00048167) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	To appoint M/s. SNDK and Associates LLP., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 12 th Annual General Meeting of the Company until the conclusion of the 17 th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	Ordinary
4.	To appoint Mr. Anand Maheshwari (DIN: 09662124) as an Independent Director of the Company	Special

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

Uttam Patel
Company Secretary & Compliance Officer

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