

Apbml/Sec./2023-24/28  
29<sup>th</sup> September, 2023

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> <b>P.J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai- 400 001</b> <b>Company Code- 540824</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block- G,</b> <b>Bandra- Mumbai- 400 051</b>  <b>Company Code- ASTRON</b>
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Dear Sir/Madam,

**Sub: Proceeding of 13<sup>th</sup> Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).**

Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosed brief proceedings of the 13<sup>th</sup> Annual General Meeting held on Friday, 29<sup>th</sup> September, 2023 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

Hina Ronak Patel  
Company Secretary & Compliance Officer

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CIN:L21090GJ2010PLC063428

**Proceeding of 13<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited held on Friday, 30<sup>th</sup> September, 2023 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

The 13<sup>th</sup> Annual General Meeting of the Company was schedule on Friday, 29<sup>th</sup> September, 2023 at 11.00 am through Video Conferencing / Other Audio Visual Means (VC/OAVM). Meeting commenced at 11:00 A.M., however due to technical glitch after commencement of meeting, proceedings of the meeting was delayed and technical errors were resolved around 11:15 A.M.

Shri Kirit Patel, Chairman & Managing Director joined meeting virtually and took the chair for the meeting, on behalf of Chairman, Smt. Hina Ronak Patel, Company Secretary welcomed the members and directors present at meeting.

The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the meeting.

Smt. Hina Ronak Patel, Company Secretary, on behalf of the chairman introduced all the Directors on the Board and also introduced Mr. Rohitkumar Karshanbhai Patel Chief Financial Officer of the company.

Smt. Hina Ronak 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 electronically on request.

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 13<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March 2023, were taken as read as the same were circulated to the members by sending emails to registered email, as the Audit Report, contain qualified opinion, pursuant to Secretarial Standard-2 the said opinion was read at the meeting along with the explanations given by the Board on the qualified opinion which were already circulated to the members with the Annual Report of the Company.

The remote e-voting period which had commenced on Tuesday, 26<sup>th</sup> September, 2023 at 10.00 a.m. ended on Thursday, 28<sup>th</sup> September, 2023 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 13<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 12<sup>th</sup> August, 2023 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 <sup>st</sup> March, 2023, 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 <sup>st</sup> March, 2023 and the Report of the Auditors thereon.	Ordinary
2.	To consider appointment of a Director in place of Shri. Ramakant Kantibhai Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3.	Approval of payment of remuneration to Mr. Rohitkumar Karshanbhai Patel (DIN : 09201526) being related Party in 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 at 11:48 A.M.

Kindly take on your record.

**For, Astron Paper & Board Mill Ltd**

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**

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