

Apbml/Exch./2021-22/53  
25<sup>th</sup> March, 2022

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

**Sub.: Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') : Intimation on Postal Ballot Results.**

**Ref: Our Intimation to Stock Exchanges dated February 12, 2022 vide letter no: Apbml/Exch./2021-22/44 regarding receipt of request from M/s. Asian Granito India Limited to reclassify from 'Promoter and Promoter Group' to 'Public' category.**

**Our Intimation to Stock Exchange dated February 14, 2022 vide letter no: Apbml/Exch./2021-22/46 regarding Board Approval for the said re-classification.**

We, hereby inform you that the members of the Company have passed the Ordinary Resolution by requisite majority through Postal Ballot regarding the request received from M/s. Asian Granito India Limited to reclassify its shareholding in the Company from "Promoter and Promoter Group" category to "Public" category.

The said resolution shall be deemed to have been passed on 24<sup>th</sup> March, 2022, being the last date of e-voting period.

Kindly take the same on your record.

Thanking you,

For, Astron Paper and Board Mill Limited



**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](mailto:info@astronpaper.com)

**Website :** [www.astronpaper.com](http://www.astronpaper.com)

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