

Apbml/Sec./2022-23/53
30th 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,

Subject: Voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report of the 12th Annual General Meeting.

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 12th AGM held on 29th September, 2022 at 11.00 am through Video Conferencing and Other Audio Visual Means (VC/OAVM) in the prescribed format.

Consolidated report of the Scrutinizer is enclosed herewith.

The said results are also available on our company's website i.e. www.astronpaper.com

Please take on your records.

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.
Phone No: +91 079 – 40081221
Email id: info@astronpaper.com
Website: www.astronpaper.com
CIN: L21090GJ2010PLC063428

Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 12th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1.	Date of Annual General Meeting	29th September, 2022
2.	Cut-off Date	22nd September, 2022
3.	Total number of Shareholders as on cut – off date	21,577 Shareholders
4.	No. of Directors attended the meeting through video conferencing and in person	5
5.	Promoters and Promoter Group	4
6.	Public	26

The requirement of quorum was met. Annual General Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 12th Annual General Meeting.

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Remote E – Voting / E-voting at AGM)	Remarks
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 Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.
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 Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.
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 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.
4.	To appoint Mr. Anand Maheshwari (DIN: 09662124) as an Independent Director of the Company.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority.

Agenda wise disclosure**Resolution No 1**

To receive, consider and adopt:

a) the audited Standalone Financial Statements of the Company for the financial year ended on 31st 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 31st March, 2022 and the Report of the Auditors thereon

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	12583250	12583250	100%	12583250	0	100%	0.00%	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00%	0
	Total		12583250	100%	12583250	0	100%	0.00%	0
Public Institutions	Remote E – Voting	34763	0	0.00%	0	0	0.00%	0.00%	0
	E- Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total		34763	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E – Voting	33881987	1915733	5.66%	1915571	162	99.99%	0.01%	0
	E- Voting at AGM		1018	0.00%	18	1000	1.77%	98.23%	0
	Total		1916751	5.66%	1915589	1162	99.94%	0.06%	0
TOTAL		46500000	14500001	31.18%	14498839	1162	99.99%	0.01%	0

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Resolution No 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.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes (Mr. Karshanbhai Patel being appointee Director and Promoter of the Company.)						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	12583250	9008250	71.59%	9008250	0	100%	0.00%	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00%	0
	Total		9008250	71.59%	9008250	0	100%	0.00%	0
Public Institutions	Remote E – Voting	34763	0	0.00%	0	0	0.00%	0.00%	0
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total	34763	0	0.00%	0	0	0.00%	0.00%	0
Public Non Institutions	Remote E – Voting	33881987	1915733	5.65%	1915500	233	99.99%	0.01%	0
	E-Voting at AGM		1018	0.00%	18	1000	1.77%	98.23%	0
	Total		1916751	5.65%	1915518	1233	99.94%	0.06%	0
TOTAL		46500000	10925001	23.49%	10923768	1233	99.99%	0.01%	0

* Mr. Karshanbhai Patel, Promoter of the Company and being appointee director was interested in the resolution, hence he did not vote.

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Resolution No 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 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	12583250	12583250	100%	12583250	0	100%	0.00%	0
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total		12583250	100%	12583250	0	0.00%	0.00%	0
Public Institutions	Remote E – Voting	34763	0	0.00%	0	0	0.00%	0.00%	0
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total		34763	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	Remote E – Voting	33881987	1915733	5.65%	1915571	162	99.99%	0.01%	0
	E-Voting at AGM		1018	0.003%	18	1000	1.77%	98.23%	0
	Total			1916751	5.66%	1915589	1162	99.94%	0.06%
TOTAL		46500000	14500001	31.18%	14498839	1162	99.99%	0.01%	0

Details of Invalid Votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

Resolution No 4

To appoint Mr. Anand Maheshwari (DIN: 09662124) as an Independent Director of the Company.

Resolution Required:			Special Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			N.A						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes against on Votes Polled	No. of Votes Invalid.
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	12583250	12583250	100%	12583250	0	100%	0.00%	0
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total		12583250	100%	12583250	0	100%	0.00%	0
Public Institutions	Remote E – Voting	34763	0	0.00%	0	0	0.00%	0.00%	0
	E-Voting at AGM		0	0.00%	0	0	0.00%	0.00%	0
	Total	34763	0	0.00%	0	0	0.00%	0.00%	0
Public Non Institutions	Remote E – Voting	33881987	1834451	5.41%	1834218	233	99.99%	0.01%	0
	E-Voting at AGM		1018	0.003%	1018	0	100%	0.00%	0
	Total		1835469	5.42%	1835236	233	99.99%	0.01%	0
TOTAL		46500000	14418719	31.01%	14418486	233	99.99%	0.01%	0

* Mr. Anand Maheshwari, being Independent Director of the Company was interested in the resolution, hence he did not vote.

Details of Invalid Votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public – Non Institutions	0

For, Astron Paper & Board Mill Ltd

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

Website : www.astronpaper.com

CIN:L21090GJ2010PLC063428

ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

To,
The Chairman
Astron Paper and Board Mill Limited
D-702, Seventh Floor Ganesh Meriden,
Opp: High Court, S. G. Highway
Ahmedabad 380060.

30th September, 2022

Sub: Scrutinizer's Report on E- Voting conducted pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

Dear Sir,

1. Astron Paper & Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 09th August, 2022 has appointed the undersigned to ensure the process of Electronic Voting as prescribed under Section 108 of Companies Act, 2013 (herein after referred to as the "Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after referred to as the "Rules").
2. The Notice dated 09th August, 2022 convening 12th Annual general meeting of the Company alongwith the Statement as required under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned Resolutions to be passed at the said Annual general meeting to be held on 29th September, 2022.
3. The Company has availed the E- voting facility offered by Central Depository Services (India) Limited for conducting E- voting by the shareholders of the Company.
4. The shareholders of the Company holding shares as on the cut-off date of Saturday, 22nd September, 2022 were entitled to vote on the proposed resolutions as set out at item no. 1 to 4 in the notice of the 12th Annual General Meeting of Astron Paper & Board Mill Limited.
5. The voting period for E- voting commenced on Monday, 26th September, 2022 at 10.00 a.m. and ended on Wednesday, 28th September, 2022 at 5.00 p.m. and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were the unblocked in presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL E- voting system. I now submit the E- voting report as under in respect of the said resolutions.
My responsibility as Scrutinizer for remote e-voting and poll process is to make Scrutinizer's Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from website www.evotingindia.com and the votes casted by Poll process by the shareholders of the Company at this Annual General Meeting.
7. In all the Company has received 14500001 [One Crore Forty Five Lakh One] votes for 46500000 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:



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ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

i. Item No. 1: As an Ordinary Resolution

To receive, consider and adopt:

the audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Report of the Auditors thereon

	Number of Members	No. of shares	% of total valid votes
In favour	57	14498839	99.99%
In against	4	1162	0.01%
Invalid	0	0	0

ii. Item No. 2: As an Ordinary Resolution

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.

	Number of Members	No. of shares	% of total valid votes
In favour	54	10923768	99.99%
In against	6	1233	0.01%
Invalid	0	0	0

(Mr. Karshanbhai Patel being Director and Promoter of the Company, was interested in said Resolution therefore he did not vote.)

iii. Item No. 3: As an Ordinary Resolution

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 12th Annual General Meeting of the Company until the conclusion of the 17th Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

	Number of Members	No. of shares	% of total valid votes
In favour	57	14498839	99.99%
In against	4	1162	0.01%
Invalid	0	0	0



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ISHAN P. SHAH

LL.B.(Hons), LL.M.

Advocate

iv. Item No. 4: As a Special Resolution

To appoint Mr. Anand Maheshwari (DIN: 09662124) as an Independent Director of the Company.

	Number of Members	No. of shares	% of total valid votes
In favour	55	14418486	100%
In against	5	233	0
Invalid	0	0	0

(Mr. Anand Maheshwari being appointee as an Independent Director of the Company, was interested in said Resolution therefore he did not vote.)

8. I have handed over the related papers/ registers and records for safe custody to the Chairman authorized by the Board.

Thanking you.

Yours Faithfully,

Ishah
Ishah Shah
Advocate



Witness: 1

Name:

Address:

Divyanshu Patel
Divyanshu Patel
B-301, Kalatirthu Apartment
Satellite, Ahmedabad-380016

Witness:2

Name:

Address:

Alay Shah
ALAY SHAH
Shilpgram-3
Ahmedabad.

Countersigned By
Kirit Patel
Chairman & Managing Director
DIN 03353684
Astron Paper & Board Mill Limited