

Apbml/Sec./2021-22/29  
27<sup>th</sup> September 2021

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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**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 11<sup>th</sup> Annual General Meeting.**

Dear Sir / Madam,

Further, 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 AGM in the prescribed format.

The Company had appointed Shri Pinakin Shah, Practicing Company Secretary as a Scrutinizer to scrutinize the e – voting process. The Scrutinizer's Report received from him has been attached herewith. The same has been uploaded on the Company's website i.e. [www.astronpaper.com](http://www.astronpaper.com).

Please take the above 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](mailto:info@astronpaper.com)  
Website : [www.astronpaper.com](http://www.astronpaper.com)  
CIN:L21090GJ2010PLC063428

Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 11<sup>th</sup> Annual General Meeting of the Company held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 a.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

1.	Date of Annual General Meeting	25 <sup>th</sup> September, 2021
2.	Total number of Shareholders as on cut – off date	21,871
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and Promoters Group: b) Public	Not Applicable
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	3 42
4.	No. of Directors attended the meeting through video conferencing	7

**Details of Agenda:**

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 11<sup>th</sup> 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 31st March, 2021, 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, 2021 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 Ramakant Patel (DIN: 00233423) 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 approve the re-appointment of Shri Kirit Patel (DIN: 03353684) as the Chairman and Managing Director (Key Managerial Personnel) of the Company.	Ordinary 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 31<sup>st</sup> March, 2021, 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, 2021 and the Report of the Auditors thereon

<b>Resolution Required:</b>			Ordinary Resolution						
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution?</b>			N.A						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on outstanding Shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes Against</b>	<b>% of Votes in favour on votes Polled</b>	<b>% of Votes against on Votes Polled</b>	<b>No. of Votes Invalid.</b>
		[1]	[2]	[3]= [2] / [1] * 100	[4]	[5]	[6]= [4] / [2] * 100	[7]= [5] / [2] * 100	[8]
Promoter and Promoter Group	Remote E – Voting	<b>12583250</b>	<b>12583250</b>	100%	12583250	0	100%	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>12583250</b>	<b>100%</b>	<b>12583250</b>	<b>0</b>	<b>100%</b>	<b>0.00</b>	<b>0</b>
Public Institutions	Remote E – Voting	<b>14230</b>	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0	0.00	0
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E – Voting	<b>33902520</b>	227605	0.67%	227498	107	99.95%	0.04%	0
	E- Voting at AGM		452	0.0013%	452	0	100%	0	0
	<b>Total</b>		<b>228057</b>	<b>0.67%</b>	<b>227950</b>	<b>107</b>	<b>99.95%</b>	<b>0.04%</b>	<b>0</b>
<b>TOTAL</b>		<b>46500000</b>	<b>12811307</b>	<b>27.55%</b>	<b>12811200</b>	<b>107</b>	<b>99.992 %</b>	<b>0.008%</b>	<b>0</b>

## Resolution No 2

To consider appointment of a Director in place of Shri Ramakant Patel (DIN: 00233423) 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 (Ramakant Patel being 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	11400350	90.59%	11400350	0	100%	0.00	0
	E-Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		11400350	90.59%	11400350	0	100%	0.00	0
Public Institutions	Remote E – Voting	14230	0	0.00	0	0	0	0.00	0
	E-Voting at AGM		0	0.00	0	0	0	0.00	0
	<b>Total</b>		0	0.00	0	0	0	0.00	0
Public Non Institutions	Remote E – Voting	33902520	227605	0.67%	205897	21708	90.46%	9.52%	0
	E-Voting at AGM		452	0.0013%	452	0	100%	0	0
	<b>Total</b>		228057	0.67%	206349	21708	90.48%	9.52%	0
<b>TOTAL</b>		46500000	11628470	25.01%	11606699	21708	99.81%	0.19%	0

\* Mr. Ramakant Patel, being Promoter of the Company was interested in the resolution, hence he did not vote.


### Resolution No 3

To approve the re-appointment of Shri Kirit Patel (DIN: 03353684) as the Chairman and Managing Director (Key Managerial Personnel) of the Company.

Resolution Required:			Ordinary Resolution						
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes (Kirit Patel being Managing 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	4883600	38.8103%	4883600	0	100%	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>4883600</b>	<b>38.8103%</b>	<b>4883600</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	Remote E – Voting	14230	0	0.00	0	0	0	0.00	0
	E- Voting at AGM		0	0.00	0	0	0.00	0	
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	Remote E – Voting	33902520	227605	0.67%	205897	21708	90.48%	9.52%	0
	E- Voting at AGM		452	0.0013%	452	0	100%	0	0
	<b>Total</b>		<b>228057</b>	<b>0.6727%</b>	<b>206349</b>	<b>21708</b>	<b>90.48%</b>	<b>9.52%</b>	<b>0</b>
<b>TOTAL</b>		<b>46500000</b>	<b>5111657</b>	<b>10.99%</b>	<b>5089949</b>	<b>21708</b>	<b>99.57%</b>	<b>0.43%</b>	<b>0</b>

\* Mr. Kirit Patel, being Promoter of the Company was interested in the resolution, hence he did not vote.

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

A handwritten signature in black ink, appearing to read 'Uttam Patel', written diagonally across the page.

**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)  
**CIN**:L21090GJ2010PLC063428



**PINAKIN SHAH & CO.  
COMPANY SECRETARY**

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

27<sup>th</sup> September, 2021

Dear Sir,

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

1. Astron Paper & Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 19<sup>th</sup> July, 2021 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 19<sup>th</sup> July, 2021 convening 11<sup>th</sup> Annual general meeting of the Company alongwith the Statement as required under Section 102 of the Act 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 25<sup>th</sup> September, 2021.
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, 18<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the 11<sup>th</sup> Annual General Meeting of Astron Paper & Board Mill Limited.
5. The voting period for E- voting commenced on Wednesday, 22<sup>nd</sup> September, 2021 at 10.00 a.m. and ended on Friday, 24<sup>th</sup> September, 2021 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](http://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 12811307 [One Crore Twenty Eight Lakh Eleven Thousand Three hundred Seven] votes for 46500000 outstanding equity shares. The details of the shares voted in favour, against and invalid are under:

i. Item No. 1: As an Ordinary Resolution

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, 2021, 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 31<sup>st</sup> March, 2021 and the Report of the Auditors thereon

	Number of Members	No. of shares	% of total valid votes
In favour	75	12811200	100%
In against	2	107	0
Invalid	0	0	0

ii. Item No. 2: As an Ordinary Resolution

To consider appointment of a Director in place of Shri Ramakant Patel (DIN: 00233423) who retires by rotation and being eligible, offers himself for reappointment.

	Number of Members	No. of shares	% of total valid votes
In favour	71	11606699	99.81%
In against	5	21708	0.19%
Invalid	0	0	0

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







iii. Item No. 3: As an Special Resolution

To approve the re-appointment of Shri Kirit Patel (DIN: 03353684) as the Chairman and Managing Director (Key Managerial Personnel) of the Company.

	Number of Members	No. of shares	% of total valid votes.
In favour	71	5089949	99.58%
In against	5	21708	0.42%
Invalid	0	0	0

(Mr. Kirit Patel being Director and Promoter 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

*Pinakin Shah*  
Pinakin Shah  
Practising Company Secretary  
M.No: 2562,2932  
UDIN: F002562C001016355



Witness Signature : *Rushabh Shah*  
Name: RUSHABH SHAH

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



Witness Signature : *Ganturnik. Vitsadiya*  
Name: Ganturnik. Vitsadiya