

Apbml/Sec./2022-23/44
16th August, 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: Postal Ballot Voting Results and Scrutinizer's Report

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the voting results and Scrutinizer's Report for the business transacted through the Postal Ballot notice dated 14th July, 2022.

The said resolution has been approved by the members with requisite majority and shall be deemed to have been passed on 14th August, 2022, being the last date of e-voting period.

Kindly 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

1.	Date of General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	July 14, 2022
3.	E-Voting Start Day/Date E-Voting End Day/Date	Saturday, July 16, 2022 at 9.00 am Sunday, August 14, 2022 05.00 pm
4.	No of Resolution Passed	2
5.	Total number of Shareholders as on cut – off date	21,082
6.	No. of Shareholders who have voted through e-voting : a) Promoter and Promoters Group: b) Public	2 77
	No. of Shareholders attended the meeting through video conferencing: (a) Promoters and Promoters Group: (b) Public:	NA NA
7.	No. of Directors attended the meeting through video conferencing	NA

Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Remote E – Voting)	Remarks
1.	Appointment of Ms. Dhyanam Vyas (DIN: 08510955) as a Woman Independent Director of the Company.	Special Resolution	Postal Ballot	Passed with requisite majority.
2.	Re-appointment of Mr. Sudhir Maheshwari (DIN: 07827789) as an Independent Director.	Special Resolution	Postal Ballot	Passed with requisite majority.

Resolution No 1

Appointment of Ms. Dhyanam Vyas (DIN: 08510955) as a Woman Independent Director of the Company

Resolution Required:			Special 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 favor	No. of Votes Against	% of Votes in favor 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	8882550	70.59%	8882550	0	100%	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8882550	70.59%	8882550	0	100%	0.00	0
Public Institutions	Remote E – Voting	6	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E – Voting	33916744	5489349	16.18%	5488168	1181	99.98%	0.02%	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		5489349	16.18%	5488168	1181	99.98%	0.02%	0
TOTAL		46500000	14371899	30.90%	14370718	1181	99.99%	0.01%	0

Resolution No 2

Re-appointment of Mr. Sudhir Maheshwari (DIN: 07827789) as an Independent Director.

Resolution Required:			Special 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 favor	No. of Votes Against	% of Votes in favor 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	8882550	70.59%	8882550	0	100%	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		8882550	70.59%	8882550	0	100%	0.00	0
Public Institutions	Remote E – Voting	6	0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	Remote E – Voting	33916744	5489349	16.18%	5487718	1631	99.97%	0.03%	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		5489349	16.18%	5487718	1631	99.97%	0.03%	0
TOTAL		46500000	14371899	30.91%	14370268	1631	99.99%	0.01%	0

For, Astron Paper & Board Mill Ltd



Uttam Patel
Company Secretary

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ISHAN P. SHAH
ADVOCATE

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B/h DCP office, Makarba,
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(M) +91-97272-60-888
E-mail: ipshah13@gmail.com

16th August, 2022

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

Dear Sir,

Sub: *Scrutinizer's Report on Postal Ballot / E- Voting.*

1. Astron Paper & Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 14th July, 2022 has appointed the undersigned to ensure the process of postal ballot voting as per the Postal Ballot Notice of the Company dated 14th July, 2022.
2. 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.
3. The shareholders of the Company holding shares as on the cut-off date i.e 09th July, 2022 were entitled to vote on the proposed resolutions as set out at Item No. 1 to 2 of the notice of Postal Ballot dated 14th July, 2022.
4. The voting period for E- voting commenced on Saturday, July 16, 2022 at 9.00 am and ended on Sunday, August 14, 2022 05.00 pm 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.
5. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL E-



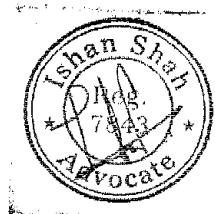
voting system through its website www.evotingindia.com.

6. Further, as per General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 2021 respectively, ("MCA Circulars"), Postal Ballot Notice along with explanatory statement and remote e-voting instructions is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company (RTA) / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 09, 2022 for seeking the approval of the Members of the Company by way of Special Resolution for the business mentioned in Postal Ballot Notice dated 14th July, 2022 through remote e-voting ("Postal Ballot/E-Voting"). Therefore, the Company has not sent Physical Ballot to the members of the Company.

Accordingly, I hereby submit my Report on postal ballot voting with respect to resolution as mentioned in the Postal Ballot Notice dated 14th July, 2022.

My responsibility as Scrutinizer for remote e-voting is to make Scrutinizer's Report of the votes casted "in favor and against" the resolution stated below, based on the data downloaded from website www.evotingindia.com.

7. In all the Company has received 14371899 [One Crore Forty Three Lakh Seventy One Thousand Eight Hundred Ninety Nine.] votes for 46500000 outstanding equity shares. The details of the shares voted in favor, against and invalid are under:



i. **Item No. 1: As an Special Resolution**

Appointment of Ms. Dhyanam Vyas (DIN: 08510955) as a Woman Independent Director of the Company.

	Number of Members who voted	No. of votes cast by members	% of total valid votes casted
In favor	70	14370718	99.99%
In against	9	1181	0.01%
Invalid	0	0	0

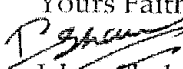
ii. **Item No. 2: As an Special Resolution**

Re-appointment of Mr. Sudhir Maheshwari (DIN: 07827789) as an Independent Director.

	Number of Members who voted	No. of votes cast by members	% of total valid votes casted
In favor	65	14370268	99.99%
In against	14	1631	0.01%
Invalid	0	0	0

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


Ishan Shah
Advocate



Witness 1:


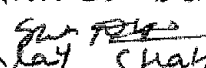
Name:


Address:

Witness 2:

Name:

Address:


Divyang Patel
B-301, Kalyan A Mahan
NY Pratiksha Dewar, Satellite
Ahmedabad - 380015

Akay Shah
95/F Shikharum - 3
Kulsh. handinagar
387021


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

