

Date: 22nd September, 2018

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,

SUB: PROCEEDINGS OF 08TH ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2018.


Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby enclosed brief proceedings of the 08th Annual General Meeting of the Company held on 22nd September, 2018 at 11.00 AM at AMA Seminar Hall No. 3 & 5, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380015.

Kindly take it on your record.

Thanking you,

Yours Faithfully,

For, Astron Paper & Board Mill Limited


Kirit Patel

Chairman & Managing Director

DIN: 03353684

Encl: as above



We are 2nd recipient of
FSC Certificate of India in our Trade

CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist. : Morbi, Gujarat. Mo : 9099006364 / 65

Proceedings of 08th Annual General Meeting of Astron Paper & Board Mill Limited

- 1) The 08th Annual General Meeting of the Company was held on 22nd September, 2018 and the meeting commenced at 11.00 AM at AMA Seminar Hall No. 3 & 5, ATIRA Campus. AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad- 380 015. The Meeting concluded at 11.35 am on the same day.
- 2) Shri Kirit Patel, Chairman of the meeting welcomed all the members present at meeting.
- 3) The requisite quorum was present, the Chairman called the meeting in order.
- 4) Members were informed that remote e-voting commenced at 10.00 a.m. on 19-09-2018 and ended at 05.00 pm on 21-09-2018.
- 5) The Chairman along with Chief Financial Officer, and Company Secretary gave the satisfactory answers to the members for the questions raised by them.
- 6) With the permission of the Members present, the Notice, convening the AGM, Financial Statements and Directors Report were taken as read.

The following businesses as set out in the Notice were considered in Annual General Meeting.

Ordinary Businesses

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re- appointment of Shri Ramakant Patel (DIN: 00233423) as a Director of the Company who retires by rotation. (Ordinary Resolution)

Special Businesses

3. Appointment of Dr. Shyam Agrawal (DIN: 03516372) as an Independent Director. (Ordinary Resolution)



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4. Appointment of Shri Sudhir Omprakash Maheshwari (DIN: 07827789) as an Independent Director. (Ordinary Resolution)
5. Levy of Charges for delivery of any document to member through a particular mode requested by such member. (Ordinary Resolution)
- 7) Shareholders were informed that Mr. Pinakin Shah, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the ballot process and remote e-voting process.
- 8) Pursuant to provision of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the notice.
- 9) Further, the facility for ballot poll was also made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- 10) The results shall be declared within stipulated time period as per concern regulations and applicable laws. The result declared along with Scrutinizer's Report would be placed on Company website www.astronpaper.com and website of CDSL. It will also intimate to both the Stock Exchange.
- 11) The Chairman concluded his address by thanking the members, employees, Board of Directors, and to the all stakeholders for their continued support and also extended his sincere thanks to the attendees for attending the AGM and declared the meeting as concluded at 11.35 am.

For, Astron Paper & Board Mill Limited


Kirit Patel
Chairman & Managing Director



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