

Date: 30/09/2025

| | |
|---|--|
| To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai - 400 001 Company Code: 540824 | To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra- Mumbai-400 051 Company Code: Astron |
|---|--|

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 15th Annual General Meeting.

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 15th AGM held on Tuesday, 30th September, 2025 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

Kindly take on your record.

Thanking you.

Yours faithfully,

For Astron Paper & Board Mill Ltd.

KIRIT
GHANSHYAM
BHAI PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: cn=KIRIT, o=Personal, title=0082,
serialNumber=3444701, email=KIRIT@astronpaper.com,
c=IN
2.5.4.20+1174See17da6844c591b549dfcc098
a1c7e0ab6d0f0230aa74511853070269,
emailCode=390005, st=Gujarat
serialNumber=8146c1c22a10403b794012564
0201041480337444a32a00334e4e956a3c
cn=KIRIT GHANSHYAMBHAI PATEL
Date: 2025.10.01 10:33:57 +05'30'

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684



CIN : L21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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

Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330, Mo.: +91-9099006365

Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105, Mo : +91-6359969720

RESULT

Result of Voting conducted through Remote E-Voting and E-Voting at AGM for the 15th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

| | | |
|----|--|----------------------------------|
| 1. | Date of Annual General Meeting | 30 th September, 2025 |
| 2. | Cut-off Date | 23 rd September, 2025 |
| 3. | Total number of Shareholders as on cut - off date | 21520 |
| 4. | No. of Directors attended the meeting through video conferencing and in person (Including Promoter & Promoter Group) | 4 |
| 5. | Promoters and Promoter Group | 3 |
| 6. | Public | 52 |

The requirement of quorum was met. Annual General Meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

Details of Agenda:

The modes of voting of all the resolutions were Remote E-voting and E-voting conducted at the 15th 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: (Ordinary Business) a) the Audited Standalone Financial Statements of the | Ordinary Resolution | Remote E-voting and E-voting at the AGM | Passed with Requisite majority. |

| | | | | |
|----|--|---------------------|---|---------------------------------|
| | <p>Company for the financial year ended on 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Report of the Auditors thereon.</p> | | | |
| 2. | To consider re-appointment of Mr. Ramakant Kantibhai Patel (DIN: 00233423), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | Remote E-voting and E-voting at the AGM | Passed with Requisite majority. |
| 3. | To appoint M/s. Pinakin Shah & Co., Practicing Company Secretary (FRN: S2010GJ134100), as the Secretarial Auditor of the Company. | Ordinary Resolution | Remote E-voting and E-voting at the AGM | Passed with Requisite majority. |

For Astron Paper & Board Mill Ltd.

**KIRIT
GHANSHYAM
BHAI PATEL**

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: c=IN, o=Personal, E=k-0082, pseudonym=a46731bd1a3199ba281e7d32704, fo, 2.5.4.20=11745ee17dab884c5f1a540c0e09d31c7c05a6d91239a7f518d33702d5, postalCode=380000, st=Gujarat, serialNumber=81ef61c92e18662b794012504102019f51e9b37344a26a003046c963c, cn=KIRIT GHANSHYAMBHAI PATEL
Date: 2025.10.01 10:35:11 +05'30'

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider re-appointment of Mr. Ramakant Kantibhai Patel (DIN: 00233423), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

| 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 |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 | 0.0000 |
| | Poll | 11797322 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11797322 | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5967244 | 17.1953 | 5959750 | 7494 | 99.8744 | 0.1256 |
| | Poll | 34702678 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 34702678 | 5967244 | 17.1953 | 5959750 | 7494 | 99.8744 | 0.1256 |
| Total | | 46500000 | 14074866 | 30.2685 | 14067372 | 7494 | 99.9468 | 0.0532 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider re-appointment of Mr. Ramakant Kantibhai Patel (DIN: 00233423), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

| 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 |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 | 0.0000 |
| | Poll | 11797322 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11797322 | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 5967244 | 17.1953 | 5959750 | 7494 | 99.8744 | 0.1256 |
| | Poll | 34702678 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 34702678 | 5967244 | 17.1953 | 5959750 | 7494 | 99.8744 | 0.1256 |
| Total | | 46500000 | 14074866 | 30.2685 | 14067372 | 7494 | 99.9468 | 0.0532 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint M/s. Pinakin Shah & Co., Practicing Company Secretary (FRN: S2010GJ134100), as the Secretarial Auditor 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 11797322 | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 11797322 | 8107622 | 68.7243 | 8107622 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 34702678 | 5967244 | 17.1953 | 5966157 | 1087 | 99.9818 | 0.0182 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 34702678 | 5967244 | 17.1953 | 5966157 | 1087 | 99.9818 |
| Total | | 46500000 | 14074866 | 30.2685 | 14073779 | 1087 | 99.9923 | 0.0077 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



To,

The Chairman

Astron Paper and Board Mill Limited

D-702, Seventh Floor Ganesh Meriden,

Opp High Court, S.G.Highway,

Ahmedabad-380060.

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 and Board Mill Limited, vide resolution passed by its Board of Directors at their meeting held on 13/08/2025 has appointed Mr. Pinakin S. Shah, Practising Company Secretary, 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 14/08/2025 convening Annual General Meeting of the Company along with 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 30/09/2025.
3. The Company has availed the E- voting facility offered by Central Depository System (India) Limited (CDSL) 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 Tuesday, 23rd September, 2025 were entitled to vote on the proposed resolutions as set out at item no. 1 to 3 in the notice of the Annual General Meeting of Astron Paper and Board Mill Limited.

A-201 Siddhivinayak Towers, Next to Kataria House, Off S.G. Highway,
Makarba, Ahmedabad-380051. Gujarat. Phone:-079-48011366
E-mail: cspinakincogmail.com / pinakincs@yahoo.com





5. The voting period for E- voting commenced on Friday 26th September, 2025 (9:00 am) and ended on Monday, 29th September, 2025 (5:00pm) and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were then 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 is to make Scrutinizer's Report of the votes casted "in favor and against" the resolutions stated below, based on the data downloaded from CDSL E-voting facility for this Annual General Meeting.
7. The Company has received 1,40,74,866 (One Crore Forty Lakhs Seventy Four Thousands Eight Hundred Six) votes for 4,65,00,000 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 31st March, 2025, 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, 2025 and the Report of the Auditors thereon.

| | Number of Members | No. of shares | % of total valid votes |
|------------|-------------------|---------------|------------------------|
| In favour | 53 | 1,40,74,849 | 96.36% |
| In against | 2 | 17 | 03.64% |
| Invalid | - | - | - |





ii. Item No. 2: As an Ordinary Resolution

To consider re-appointment of Mr. Ramakant Kantibhai Patel (DIN: 00233423), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

| | Number of Members | No. of shares | % of total valid votes |
|------------|-------------------|---------------|------------------------|
| In favour | 48 | 1,30,34,472 | 88.89% |
| In against | 6 | 7494 | 11.11% |
| Invalid | 1 | 10,32,900 | NA |

iii. Item No. 3: As an Ordinary Resolution

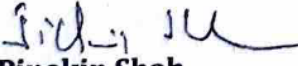
To appoint M/s. Pinakin Shah & Co., Practicing Company Secretary (FRN: S2010GJ134100), as the Secretarial Auditor of the Company.

| | Number of Members | No. of shares | % of total valid votes |
|------------|-------------------|---------------|------------------------|
| In favour | 51 | 1,40,73,779 | 92.72% |
| In against | 4 | 1087 | 07.28% |
| Invalid | - | - | - |

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

Practising Company Secretary
FCS No. / COP No.: 2562 / 2932
UDIN:- F002562G001416821

