

Date: 03/10/2025

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

**Subject: Submission of Revised Scrutinizer's Report and Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

We refer to our earlier submission of the voting results and Scrutinizer's Report filed on Wednesday, 01.10.2025 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to an inadvertent error in the computation of percentage in the previously submitted report, we are now submitting the revised Scrutinizer's Report along with the corrected voting results for your records and necessary action.

We request you to kindly take the revised documents on record and treat the same as a replacement of the earlier submission.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.

KIRIT  
GHANSHYAM  
BHAI PATEL

Digitally signed by KIRIT GHANSHYAM BHAI PATEL  
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cn=KIRIT GHANSHYAM BHAI PATEL  
Date: 2025.10.03 16:00:10 +05'30'

Mr. Kiritbhai Patel

Managing Director

DIN : 03353684

Enclosures:

1. Revised Scrutinizer's Report
2. Revised Voting Results in prescribed format



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, Bhuj-Anjar Highway, Bhuj, Kutch - 370105. Mo. : +91-6250060700

### 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 <sup>th</sup> September, 2025
2.	Cut-off Date	23 <sup>rd</sup> 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: <b>(Ordinary Business)</b> 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**

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**Mr. Kiritbhai Patel**  
**Managing Director**  
**DIN : 03353684**

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Validate

## 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)							
	<b>Total</b>	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
	<b>Total</b>	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)							
	<b>Total</b>	34702678	5967244	17.1953	5959750	7494	99.8744	0.1256
<b>Total</b>		46500000	14074866	30.2685	14067372	7494	99.9468	0.0532
<b>Whether resolution is Pass or Not.</b>							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)							
	<b>Total</b>	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
	<b>Total</b>	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)							
	<b>Total</b>	34702678	5967244	17.1953	5959750	7494	99.8744	0.1256
<b>Total</b>		46500000	14074866	30.2685	14067372	7494	99.9468	0.0532
<b>Whether resolution is Pass or Not.</b>							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)							
	<b>Total</b>	11797322	8107622	68.7243	8107622	0	100.0000	0.0000
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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	34702678	5967244	17.1953	5966157	1087	99.9818	0.0182
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	34702678	5967244	17.1953	5966157	1087	99.9818	0.0182
<b>Total</b>		46500000	14074866	30.2685	14073779	1087	99.9923	0.0077
<b>Whether resolution is Pass or Not.</b>							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, 23<sup>rd</sup> 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.

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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





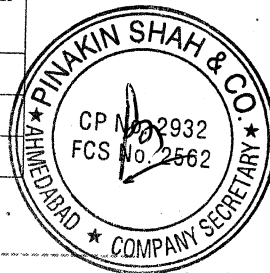
5. The voting period for E- voting commenced on Friday 26<sup>th</sup> September, 2025 (9:00 am) and ended on Monday, 29<sup>th</sup> September, 2025 (5:00pm) and the CDSL E- voting platform was blocked thereafter and the votes cast under E- voting facility were then unblocked in presence of two witnesses 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	100%
In against	2	17	0%
Invalid	-	-	-



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E-mail: cspinakincogmail.com / pinakines@yahoo.com



**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	99.94%
In against	6	7494	0.06%
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	99.99%
In against	4	1087	.001%
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*  
Pinakin Shah  
Practising Company Secretary  
FCS No. / COP No.: 2562 / 2932  
UDIN:- F002562G001416821