

SUMMARY OF PROCEEDINGS OF 1ST EXTRAORDINARY GENERAL MEETING

The 1st Extraordinary General Meeting of the Members of the Company was held on 7th February, 2025 at 2:00 PM through Video Conferencing (VC) / Other Audio Video Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Kiritbhai Ghanshyambhai Patel, Managing Director of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 31/01/2025 were 22,194.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	NA
Through Proxy/Authorised Representative	NA	NA	NA
Video Conference	2	42	44
Total	2	42	44

The Company Secretary Mr. Gautam Virsadiya welcomed all the shareholders to the 1st Extraordinary General Meeting of the Company and the requisite quorum being present called the meeting to order as authorized by the Chairperson. The Company Secretary briefed the shareholders on the proceedings of the meeting and introduced the panellist of the meeting. The following persons were present as the panellist of the meeting:

1. Mr. Kiritbhai Ghanshyambhai Patel (Managing Director) (Chairperson of EGM)(DIN: 03353684)
2. Ms. Dhyanam Sunilkumar Vyas (Independent Director) (DIN: 08510955)
3. Mr. Gautam Virsadiya (Company Secretary)
4. Mr. Pinakin Shah (Scrutinizer of the EGM)

The Company Secretary then requested the Chairperson to address the Shareholders of the Company.

The Chairperson addressed the Shareholders and explained the business of the Company.

Thereafter the brief on the following resolution as set out in the Notice convening the 1st Extraordinary General Meeting were read out by Mr. Kiritbhai Ghanshyambhai Patel, Managing Director of the Company.

Sr. No	Items	Nature of resolution
1.	To increase the Authorised Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.	Ordinary Resolution
2.	To dispose of the undertaking of the wholly owned subsidiary.	Special Resolution

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting).

The Board of Directors had appointed Pinakin Shah & Co., Company Secretary, as the Scrutinizer to supervise the e-voting process. The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges.

All the resolutions as set forth in the Notice of 1st Extraordinary General Meeting dated 27th December, 2024 were passed with requisite majority. The meeting concluded at 2:50 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Astron Paper & Board Mill Limited

**KIRIT
GHANSHYAM
BHAI PATEL**

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: cn=K, o=Personal, ou=0002,
pseudoym=a44701b61a3995a281e7c537504bd,
2.5.4.20=11745ee17d6884ac5f10540c0e09da1c7e
02a6d4239aa7c5180530702d9,
postalCode=380050, st=Gujarat,
serialNumber=01ef6c1c92a186502b79401256480201
0d97a8825764aa25d5e00354e9c96a3c, cn=KIRIT
GHANSHYAMBHAI PATEL
Date: 2025.02.07 17:16:42 +05'30'

Mr. Kiritbhai Ghanshyambhai Patel

Managing Director

DIN: 03353684