

**ASTRON PAPER & BOARD MILL LIMITED**

**Registered Office:- 407, Satyamev Eminence, Beside Saptak Bungalows, Science City Road, Sola, Ahmedabad - 380060, Gujarat, India.**

**E-mail ID: cs@astronpaper.com, Contact No.: , Website: www.astronpaper.com**

**CIN: L21090GJ2010PLC063428**

**Date: 20-03-2026**

<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: 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 1<sup>st</sup> Extra Ordinary 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 1<sup>st</sup> EGM held on Thursday, 19<sup>th</sup> March, 2026 at 02:00 PM through Video Conferencing and Other Audio Visual Means (VC/OAVM) in the prescribed format.

Based on the Scrutinizer's Report, as annexed, all the Resolutions as set out in Notice of 1<sup>st</sup> EGM have been duly approved by the Shareholder's with requisite majority.

You are requested to take the same on your record and oblige the same.

Thanking you,

Yours faithfully,

**For Astron Paper & Board Mill Ltd.**

**KIRIT**  
**GHANSHYAM**  
**BHAI PATEL**

Digitally signed by KIRIT GHANSHYAMBHAI PATEL  
DN: c=IN, o=Personal, ou=002,  
pseudoym=a44701b61a149d6a281e7c637f040  
d6,  
2.5.4.20=11749e17da6884c991b540c7ce09da1  
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postalCode=380060, st=Gujarat,  
serialNumber=818961e20c188092b7940125640  
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cn=KIRIT GHANSHYAMBHAI PATEL  
Date: 2026.03.20 14:59:27 +05'30'

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



Date: 20<sup>th</sup> March, 2026

To,  
The Chairman  
Astron Paper and Board Mill Limited  
407, Satyamev Eminence, B/s. Saptak Bungalows,  
Science, Sola, Ahmedabad, Ahmedabad, Gujarat, India, 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. Appointment of Scrutinizer:**

Pursuant to a resolution of the Board of Directors of Astron Paper and Board Mill Limited passed at its meeting held on 13th February 2026, the undersigned, Mr. Pinakin S. Shah, Practising Company Secretary, was appointed as the Scrutinizer to supervise the process of electronic voting in respect of the Extraordinary General Meeting (EGM) of the Company.

**2. Notice of Meeting:**

The Notice convening the Extraordinary General Meeting along with the statement under Section 102 of the Companies Act, 2013 was sent to the shareholders in respect of the resolutions to be considered at the EGM.

**3. E voting Platform:**

The Company availed the e voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting electronic voting by the shareholders.

**4. Cut-off Date:**

The cut-off date for determining the shareholders eligible to vote was Thursday, 12th March 2026.

**5. E voting Period and Unblocking:**

The remote e voting period commenced on Monday, 16th March 2026 at 09:00 AM and ended on Wednesday, 18th March 2026 at 05:00 PM. The CDSL e voting platform was blocked thereafter and the votes were unblocked in my presence and in the presence of two independent witnesses who were not in the employment of the Company.

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





**6. Scrutiny:**

I have scrutinized and reviewed the electronic votes cast on the CDSL e voting platform based on the data downloaded from the CDSL system. My responsibility as Scrutinizer was to prepare a consolidated Scrutinizer's Report of the votes cast in favour of and against the resolutions, based on the data downloaded from the CDSL e voting facility.

**7. Total Votes Cast and Turnout:**

The Company received a total of 1,71,34,530 votes through e voting out of 46,500,000 outstanding equity shares, representing a voting turnout of 36.85%.

**8. Results:**

**Item No. 1 — Appointment of Statutory Auditors to fill casual vacancy (Ordinary Resolution)**

	Number of Members	No. of shares	Percentage of total valid votes
In favour	32	8567262	99.99%
In against	2	3	0.01%
Invalid	-	-	-
<b>Total valid votes</b>	<b>34</b>	<b>8567265</b>	<b>100%</b>

**Item No. 2 — Regularization of Ms. Jankiben Patel as an Independent Director (Special Resolution)**

	Number of Members	No. of shares	Percentage of total valid votes
In favour	32	8567262	99.99%
In against	2	3	0.01%
Invalid	-	-	-
<b>Total valid votes</b>	<b>34</b>	<b>8567265</b>	<b>100%</b>

**9. Poll at the Meeting:**

No poll was conducted at the EGM. Voting was carried out only through the remote e-voting facility.





10. Custody of Records:

I have handed over all related papers, registers and records to the Chairman authorized by the Board for safe custody.

Thanking you.

Yours Faithfully,



*Pinakin Shah*

Pinakin Shah  
Practising Company Secretary  
FCS No. / COP No.: 2562 / 2932  
UDIN:- F002562G004093541

Place: Ahmedabad

Date: 20-03-2026

Witness 1

*Divyang Shankerlal Patel*

Name: Divyang Shankerlal Patel  
Address: B/301 kalatirth apartment,  
Near prernatirth derasar,  
Opp kirtisagar tower, Jodhpur,  
Satellite, Ahmedabad 380015

Witness 2

*Chaitree*

Name: Chaitree Ishan Shah  
Address: A-6, Sukirti Platinum,  
Sarkhej-Sanand Highway,  
Sanathal, Ahmedabad-382210

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

Appointment of Statutory Auditors to fill casual vacancy

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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	34702678	459643	1.3245	459640	3	99.9993	0.0007
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	34702678	459643	1.3245	459640	3	99.9993	0.0007
<b>Total</b>		46500000	8567265	18.4242	8567262	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Regularization of Ms. Jankiben Patel as an Independent Director						
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							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		459643	1.3245	459640	3	99.9993	0.0007
	Poll	34702678						
	Postal Ballot (if applicable)							
	<b>Total</b>	34702678	459643	1.3245	459640	3	99.9993	0.0007
<b>Total</b>		46500000	8567265	18.4242	8567262	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* Add Note for this resolution