

Date: 30/09/2025

<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,

**Sub.:** Proceeding of 15th Annual General Meeting held on Tuesday, 30th September, 2025 at 11.00 A.M. through Video Conferencing / Other Audio- Visual Means (VC/OAVM).

Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby enclosed brief proceedings of the 15th Annual General Meeting held on Tuesday, 30th September, 2025 at 11.00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Kindly take on your record.

Thanking you,

Yours faithfully,

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



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



CIN : L21090GJ2010PLC063428

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**Astron Paper & Board Mill Ltd.**

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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



**Proceeding of 15th Annual General Meeting of Astron Paper & Board Mill Limited held on Tuesday, 30th September, 2025 at 11.00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM).**

The 15th Annual General Meeting of the Company was scheduled on Tuesday, 30th September, 2025 at 11.00 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM). Meeting commenced at 11:00 A.M., however due to technical glitch after commencement of meeting, proceedings of the meeting was delayed and technical errors were resolved around 11:15 A.M.

Shri Kirit Patel, Chairman & Managing Director joined meeting took the chair for the meeting, and welcomed the members and directors present at meeting and requested all the members of the Board to introduce themselves.

Thereafter, following members of the Board introduced themselves at the meeting:

1. Sudhir Omprakash Maheshwari (DIN: 07827789) Director
2. Ramakant Kantibhai Patel (DIN: 00233423) Whole-time Director
3. Karshanbhai Hirabhai Patel (DIN: 00048167) Director

The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present virtually at the meeting.

Shri Kirit Patel, Chairman provided general instructions to the members and also informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members.

Shri Kirit Patel, Chairman declared that the Notice convening the 15th AGM and the Annual Report of the Company for the financial year ended 31st March 2025, were taken as read as the same were circulated to the members by sending emails to registered email, as the Audit Report, contain qualified opinion, pursuant to Secretarial Standard-2 the said opinion was read at the meeting along with the explanations given by the Board on the qualified opinion which were already circulated to the members

with the Annual Report of the Company.

The remote e-voting period which had commenced on Friday, 26th September, 2025 at 09.00 A.M. ended on Monday, 29th September, 2025 at 5.00 P.M. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 15th AGM of the Company. Members who had not cast their votes through remote e-voting platform (provided by the CDSL) were provided with an opportunity to cast their votes, electronically during the AGM.

Shri Kirit Patel, Chairman delivered his speech & thereafter stated that the following items of business as per the Notice of Annual General meeting dated 15th August, 2025 was carried out by the members at the meeting through remote e-voting and e-voting during AGM. Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Pinakin Shah, , Practicing Company Secretary as scrutinizer to conduct the process of e-voting and submit the report on it.

Sr. No.	Business	Ordinary / Special Resolution
1.	To receive, consider and adopt: <b>(Ordinary Business)</b> 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.	Ordinary Resolution
2.	To consider re-appointment of Mr. Ramakant	Ordinary Resolution

	Kantibhai Patel (DIN: 00233423), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	
3.	To appoint M/s. Pinakin Shah & Co., Practicing Company Secretary (FRN: S2010GJ134100), as the Secretarial Auditor of the Company.	Ordinary Resolution

The e-voting was kept open for 15 minutes post conclusion of the Meeting.

After that, it was informed to the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM, it will be intimated to Stock Exchanges separately and will available on the website of the company. The meeting was concluded with the vote of thanks by the chairman at 11:30 A.M.

Kindly take on your record.

Thanking you,

Yours faithfully,

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

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