



ASIAN STAR COMPANY LIMITED

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CIN: L36910MH1995PLC086017

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 27, 2016 at Sangam Hall, Agarwal Bhavan, 100-C, Marine Drive, Next to Indian Oil Petrol Pump, Mumbai - 400002 at 4.00 p.m. to transact the business as set forth in the Notice of the said meeting.

Electronic copies of the Notice of AGM & Annual Report for 2016 have been sent to all the Members whose e-mail addresses are registered with their Depository Participants/ Registrar and Share Transfer Agent. The Notice of AGM & Annual Report for 2016 are also available on the Company's website at www.asianstargroup.com. Physical copies of Notice of AGM & Annual Report for 2016 have been sent to all other members at their registered address by the permitted mode.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing its Members the facility to cast their votes by electronic means on all resolutions specified in Notice through remote e-voting facilities provided by Central Depository Service (India) Limited (CDSL).

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 20, 2016 shall be entitled to avail the facility of remote e-voting or voting through polling papers at AGM. All the members are informed that:

- a) The date of completion of dispatch of the Annual Report is September 2, 2016;
- b) Remote e-voting shall commence on September 23, 2016 (10.00 a.m. IST);
- c) Remote e-voting shall end on September 26, 2016 (5.00 p.m. IST) the remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on September 26, 2016;
- d) Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 20, 2016;
- e) Any person who acquires shares and become a member of the Company after dispatch of the AGM notice and holds shares as on the cut-off date i.e. Tuesday, September 20, 2016 should follow the instruction for remote e-voting as mentioned in the AGM Notice for FIRST TIME USER which is available on the Company's website. In case any queries, the shareholder may also contact the Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd and obtain the necessary login ID and password.
- f) The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM by poll papers.
- g) Any query/grievance in relation to the remote e-voting can be addressed to Bigshare Services Pvt. Ltd, E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072, Tel No.: +91-22-4043 0200/ 212 Email id: info@bigshareonline.com. OR Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001, Tel No.: 18002005533, Email: helpdesk.evoting@cdslindia.com

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, September 21, 2016 to Tuesday, September 27, 2016 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders to the payment of Final Dividend on Equity Shares of the Company.

By order of the Board
For ASIAN STAR COMPANY LIMITED
Sd/-

Place : Mumbai

Date : September 2, 2016

Aparna R. Shinde
Company Secretary