



August 16, 2024

BSE Limited,
Corporate Relationship Department
P.J Towers, Dalal Street,
Fort, Mumbai – 400001
Scrp Code: 531847/ Scrp Id: ASTAR

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report on the Postal Ballot Notice dated July 16, 2024.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Voting Results of the business transacted by the Company by way of Postal Ballot Notice dated July 16, 2024.

We are also enclosing the Scrutinizer's Report dated August 16, 2024 on the Postal Ballot through Remote E-voting.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolutions mentioned in the Postal Ballot Notice dated July 16, 2024 has been passed by the Members of the Company with requisite majority on August 15, 2024, i.e., the last date of Remote E-voting

The Voting Results along with the Scrutinizer's Report are also available on the Company's website i.e. <https://www.asianstargroup.com/>.

This is for your information and record.

Thanking you,

Yours faithfully

For ASIAN STAR COMPANY LIMITED

**VIPUL PRABODH
SHAH**

Digitally signed by VIPUL PRABODH SHAH
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PRABODH SHAH
Date: 2024.08.16 14:58:35 +05'30'

**VIPUL PRABODH SHAH
CEO & MANAGING DIRECTOR
DIN: 00004746**

Encl: As above

ASIAN STAR COMPANY LIMITED
DETAILS OF POSTAL BALLOT VOTING RESULTS

Date of the AGM/EGM/Postal Ballot:	Not Applicable (Resolution passed through Postal Ballot on August 15, 2024)
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –Friday, July 12, 2024)	978
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoter & Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)
No. of Shareholders attended the meeting through video conferencing: <ul style="list-style-type: none"> • Promoter & Promoter Group • Public 	Not Applicable (Resolution passed through Postal Ballot)
No. of resolution passed in the meeting	2

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Detail of Agenda

Resolution 1: To appoint Mr. Kunal Sunil Tadarwal (DIN: 08355866) as Non-Executive Independent Director of the Company.

Resolution required					: Special			
Whether promoter promoter group are interested in the agenda resolution					: No			
Category								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		11950000	100.0000	11950000	0	100.0000	00.0000
Public - Institutions	E-voting	679332	0	000.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		0	100.0000	0	0	00.0000	00.0000
Public –Non Institutions	E-voting	3377468	2613989	77.3949	2613984	5	99.9998	00.0002
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2613989	77.3949	2613984	5	99.9998	00.0002
Total		16006800	14563989	90.9863	14563984	5	99.9999	00.0002

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Resolution 2: To appoint Mr. Navtej Hazara Singh (DIN: 07666197) as Non-Executive Independent Director of the Company.

Resolution required					: Special			
Whether promoter promoter group are interested in the agenda resolution					: No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on the outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	11950000	11950000	100.0000	11950000	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		11950000	100.0000	11950000	0	100.0000	00.0000
Public - Institutions	E-voting	679332	0	00.0000	0	0	00.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		0	00.0000	0	0	00.0000	00.0000
Public –Non Institutions	E-voting	3377468	2613989	77.3949	2613984	5	99.9998	00.0002
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2613989	77.3949	2613984	5	99.9998	00.0002
Total		16006800	14563989	90.9863	14563984	5	99.9999	00.0002

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cn=VIPUL PRABODH SHAH
Date: 2024.08.16 15:02:21 +05'30'



Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Asian Star Company Limited,
114 - C, Mittal Court, Nariman Point,
Mumbai, Maharashtra, 400021,

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014].

- 1) I, Yogesh D. Dabholkar, Proprietor of M/s. Yogesh D. Dabholkar & Co., Company Secretaries, have been appointed as the scrutinizer by the Board of Directors of Asian Star Company Limited ("Company") at their meeting held on May 17, 2024, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated July 16, 2024 ("Notice").
- 2) Members approval was sought for Special Resolution of appointment of Mr. Kunal S. Tadarwal (DIN: 08355866) and Mr. Navtej Hazara Singh (DIN: 07666197), as Non-Executive Independent Directors of the Company.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by Ministry of Corporate Affairs Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September, 2023 and relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.



- 4) The Company has confirmed that electronic copy of the Notice and explanatory statement along with the process of remote e-voting in terms of MCA Circulars were sent to those members on July 16, 2024, whose e-mail addresses were registered with Company/ Depositories i.e. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on Friday, July 12, 2024. (“Cut-off Date”).
- 5) The Company has appointed National Securities Depository Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on Wednesday, July 17, 2024 at 9:00 a.m. (IST) and ended on Thursday, August 15, 2024 at 5:00 p.m. (IST) for voting through e-voting.
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on Thursday, August 15, 2024 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from www.evoting.nsdl.com.
- 9) The Result of Postal ballot through e-voting is as under:

Resolution: Special Resolution

1. Appointment of Mr. Kunal Sunil Todarwal (DIN: 08355866) as Non-Executive Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
31	14563984	99.999966



(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	5	0.000034

2. Appointment of Mr. Navtej Hazara Singh (DIN: 07666197) as Non-Executive Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
31	14563984	99.999966

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
4	5	0.000034

- 10) There were no invalid votes in the total votes cast on the above resolution(s).
- 11) Based on the aforesaid result, the resolution(s) as contained in the Notice was passed by members with requisite majority.

Regards,
For **YOGESH D. DABHOLKAR & CO.,**
Practicing Company Secretary

Yabholkar

YOGESH D. DABHOLKAR
Proprietor
COP: 6752.
FCS: 6336.
PR No.:990/2020.
UDIN: F006336F000985622.



Date: 16/08/2024.
Place: Dombivli.