

September 23, 2021

Corporate Services Department
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400051.

BSEscrip Code: 531847/ Scrip ID: ASTAR

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Disclosure of Voting results of the Remote e-voting and e-voting at 27th Annual General Meeting of the Company held on September 22, 2021.

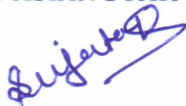
Dear Sir/Madam

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the combined voting results (i.e. result of remote e-voting and e-voting concluded at the AGM) of the 27th Annual General Meeting of the Company held on Wednesday, September 22, 2021 commenced at 3.15 p.m. and concluded at 3.35 p.m. through Video Conferencing ("VC") facility. All the agenda item set forth in Notice of the AGM were duly transacted and approved by the shareholders by requisite majority.

Consolidated Scrutinizer's report in prescribed format is attached herewith.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you.
Yours faithfully,
For **ASIAN STAR COMPANY LIMITED**



SUJATA D. NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above

AGM voting results as per regulation 44(3) of Asian Star Company Limited.

ASIAN STAR COMPANY LIMITED (CIN: L36910MH1995PLC086017)

Date of the AGM	:	September 22, 2021
Meeting Start Time		03.15 P.M.
Meeting End Time		03.35 P.M.
Total number of shareholders on record date i.e. September 15, 2021.	:	667
No. of shareholders present in the meeting in person or through proxy:		No arrangement for a physical meeting or appointment of proxy was made as AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of shareholders attended meeting through Video Conferencing		
Promoter and Promoter Group	:	4
Public	:	14
Total	:	18
Mode of Voting		Remote e-voting conducted between Sunday 19 th September, 2021 till Tuesday 21 st September, 2021 and e-voting conducted at the Meeting.

Detail of Agenda

Resolution 1: To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the year ended 31st March, 2021 which includes statement of profit & loss and cash flow statement for the year ended 31st March, 2021, the Balance Sheet as at that date with the report of the Directors and that of the Auditors thereon:

Resolution required

: Ordinary

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	100.000	11950000	0	100.0000	0.0000
	Poll		0	00.000	0	0	0.0000	0.0000
	Total		11950000	100.000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	702159	702159	0.0000	702159	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		702159	100.000	0	0	100.0000	0.0000
Public –Non Institutions	E-voting	3354641	2613943	77.9202	2613942	1	100.0000	0.0000
	Poll		0	00.0000	0	0	0.0000	0.0000
	Total		2613943	77.9202	2613942	1	100.0000	0.0000
Total		16006800	15266102	95.3726	15266101	1	100.0000	0.0000

Resolution 2: To declare dividend on the equity shares for the financial year ended 31st March, 2021:

Resolution required

: Ordinary

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	100.000	11950000	0	100.0000	0.0000
	Poll		0	00.0000	0	0	0.0000	0.0000
	Total		11950000	100.000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	702159	702159	0.0000	702159	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		702159	100.000	0	0	100.0000	0.0000
Public –Non Institutions	E-voting	3354641	2613943	77.9202	2613943	0	100.0000	100.0000
	Poll		0	00.0000	0	0	0.0000	0.0000
	Total		2613943	77.9202	2613943	0	100.0000	0.0000
Total		16006800	15266102	95.3726	15266102	0	100.0000	0.0000

Resolution 3: To appoint a Director in place of Re-appointment of Mr. Arvind T. Shah (DIN: 00004720), Director liable to retire by rotation:

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda| resolution

: Yes

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	10365550	86.7410	10365550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		10365550	86.7410	10365550	0	100.0000	0.0000
Public - Institutions	E-voting	702159	702159	0.0000	702159	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		702159	0.0000	702159	0	0.0000	0.0000
Public –Non Institutions	E-voting	3354641	2613943	77.9202	2613943	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.00000	0.0000
	Total		2613943	77.9202	2613943	0	100.0000	0.0000
Total		16006800	13681652	85.4740	13681652	0	100.0000	0.0000

Resolution 4: To appoint a Director in place of Mr. Priyanshu A. Shah (DIN: 00004759), Director liable to retire by rotation:

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda| resolution

: Yes

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	0.0000
	Poll		0	0.00000	0	0	0.0000	0.0000
	Total		1195000	100.000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	702159	702159	100.000	702159	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		702159	100.000	702159	0	0.0000	0.0000
Public –Non Institutions	E-voting	3354641	2613942	77.9202	2613942	0	99.9999	0.0000
	Poll		0	0.0000	0	0	100.0000	0.0000
	Total		2613942	77.9202	2613942	0	100.0000	0.0000
Total		16006800	15266101	95.3726	15266101	0	100.0000	0.0000

Resolution 5: To approve related party transactions:

Resolution required

: Ordinary

Whether promoter | promoter group are interested in the agenda | resolution

: Yes

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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	100.000	0.0000
Public - Institutions	E-voting	702159	702159	100.000	702159	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		702159	100.000	702159	0	100.000	0.0000
Public –Non Institutions	E-voting	3354641	1476255	44.0063	1476254	1	99.9999	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1476255	44.0063	1476254	1	99.9998	0.0000
Total		16006800	2178414	13.6093	2178413	1	100.0000	0.0000

* 1000050 votes casted in favour of the resolution have not been considered as per provisions of regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015



To,
Mr. Vipul Shah,
Chairman of 27th Annual General Meeting (AGM) of Shareholders of
ASIAN STAR COMPANY LIMITED (herein after the "Company"), held on Wednesday,
22nd September, 2021 through Video Conferencing ("VC") /Other Audio-Visual Means
(OVAM)

**Consolidated Scrutinizer's Report on remote e-voting process and e-voting
conducted at 27th Annual General Meeting (AGM) held on Wednesday,
22nd September, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means
(OVAM)**

The Board of the Company at its meeting held on 14th May, 2021 had appointed me as a
scrutinizer for the remote e-voting process and e-voting to be conducted at the
27th Annual General Meeting (AGM) held on Wednesday 22nd September, 2021 through
Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

The Company had appointed National Securities Depository Limited (NSDL) as the service
provider for extending the facility of remote e-voting to the shareholders of the Company.
The remote e-voting commenced on 19th September, 2021 at 09.00 a.m. till
21st September, 2021 at 5.00 p.m. and the National Securities Depository Limited (NSDL)
remote e-voting portal was blocked for voting thereafter.

The Company had appointed National Securities Depository Limited (NSDL) for conducting
the Electronic voting by the shareholders of the Company at the AGM. After time fixed for
closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were
unblocked.

I, based on the report generated from e-voting system provided by NSDL for remote
e-voting process and e-voting to be conducted at the 27th Annual General Meeting hereby
submit my following report on votes cast "in favor" or "against", with respect to each item
on the agenda as set out in the notice of the 27th AGM.



CONSOLIDATED REPORT

Item No.1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated) of the Company for the year ended 31st March, 2021 which includes statement of profit & loss and cash flow statement for the year ended 31st March, 2021, the Balance Sheet as at that date with the report of the Directors and that of the Auditors thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	15266101	Nil	15266101	99.99
Votes against the Resolution	1	Nil	1	0.01
Total	15266102	Nil	15266102	100

Item No.2- Ordinary Resolution:

To declare dividend on the equity shares for the financial year ended 31st March, 2021:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	15266102	Nil	15266102	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	15266102	Nil	15266102	100



Item No.3- Ordinary Resolution:

To appoint a Director in place of Mr. Arvind T. Shah (DIN: 00004720), who retires by rotation and is eligible for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13681652	Nil	13681652	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	13681652	Nil	13681652	100

Item No.4- Ordinary Resolution:

To appoint a Director in place of Mr. Priyanshu A. Shah (DIN 00004759), who retires by rotation and is eligible for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	15266101	Nil	15266101	100
Votes against the Resolution	Nil	Nil	Nil	Nil
Total	15266101	Nil	15266101	100



Item No.5- Ordinary Resolution:

To approve related party transactions:

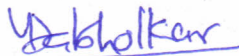
Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	2178413*	Nil	2178413*	99.99
Votes against the Resolution	1	Nil	1	0.01
Total	2178414*	Nil	2178414*	100

* 1000050 votes casted in favour of the resolution have not been considered as per provisions of regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

From the above report I state that the entire resolutions stated above stand passed under the combined remote e-voting & e-voting conducted at AGM with requisite majority.

The relevant records relating to e-voting & e-voting at AGM, as received from NSDL, are handed over to the Company Secretary of the Company for keeping the same in Company's Records.

Thanking You,
Yours Faithfully,
For **Yogesh D. Dabholkar & Co.**,
Practicing Company Secretary



Yogesh D. Dabholkar

Proprietor

CP: 6752.

FCS: 6336.

Place: Dombivli

Date: 23/09/2021

UDIN: F006336C000996963

