

October 2, 2020

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

BSE Scrip 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 26th Annual General Meeting of the Company held on September 30, 2020.

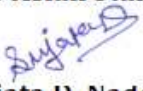
Dear Sir/Madam

Pursuant to regulation 44(3) of 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 26th Annual General Meeting of the Company held on Wednesday, September 30, 2020 commenced at 3.10 p.m. and concluded at 3.31 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 30, 2020
Meeting Start Time	:	03.10 P.M.
Meeting End Time	:	03.31 P.M.
Total number of shareholders on record date i.e. September 23, 2020.	:	518
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	:	3
Public	:	10
Total	:	13
Mode of Voting		Remote e-voting conducted between Sunday, 27 th September, 2020 till Tuesday, 29 th September, 2020 and e-voting conducted at the Meeting.



Detail of Agenda

Resolution 1: To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors ("the Board") and Auditor's 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	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	99.9999	0.0001
	Poll		0	00.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	100.0000	0.0000



Resolution 2: To declare dividend on the equity shares for the financial year ended 31st March, 2020:

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	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	99.9999	0.0001
	Poll		0	00.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	100.0000	0.0000



Resolution 3: To appoint a Director in place of Mr. Dinesh T. Shah (DIN 00004685), who retires by rotation and is eligible for re-appointment:

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	0.0000	0	0	0.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public - Institutions	E-voting	713055	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	0.0000	0.0000
Public - Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	100.0000	0.0000



Resolution 4: To appoint a Director in place of Mr. Dharmesh D. Shah (DIN 00004704), who retires by rotation and is eligible for re-appointment:

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		11950000	100.0000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0.00000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	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	0.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	2245028	14.0254	2245025	3	99.9999	0.0001



Resolution 6: To re-appoint Mr. Vipul P. Shah (DIN: 01642373) as a Chief Executive Officer & Managing Director

Resolution required : Special
 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		11950000	100.000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	67.1411	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	100.0000	0.0000



Resolution 7: To re-appoint Mr. Arvind T. Shah (DIN: 00004720) as a Whole-time Director:

Resolution required

: Special

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		11950000	100.000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245025	3	67.1411	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245025	3	99.9999	0.0001
Total		16006800	14195028	88.6812	14195025	3	100.0000	0.0000



Resolution 8: To re-appoint Mr. Priyanshu A. Shah (DIN: 00004759) as a Whole-time Director:

Resolution required

: Special

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	0.0000	0	0	0.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245017	11	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245017	11	99.9995	0.0005
Total		16006800	14195028	88.6812	14195017	11	99.9999	0.0000



Resolution 9: To re-appoint Mr. Jayantilal D. Parmar (DIN: 07440353) as an Independent Director:

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	100.0000	11950000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245017	11	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245017	11	99.9995	0.0005
Total		16006800	16006800	14195028	88.6812	11	99.9999	0.0001



Resolution 10: Approval for continuation of payment of remuneration to Executive Directors who are promoters.:

Resolution required

: Special

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	0.0000	0	0	0.0000	0.0000
	Total		11950000	100.0000	11950000	0	100.0000	0.0000
Public – Institutions	E-voting	713055	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	0.0000	0.0000
Public – Non Institutions	E-voting	3343745	2245028	67.1411	2245017	11	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2245028	67.1411	2245017	11	99.9995	0.0005
Total		16006800	16006800	14195028	88.6812	11	99.9999	0.0001





Yogesh D. Dabholkar & Co.
Practicing Company Secretary

To,

Mr. Vipul Shah,

Chairman of 26th Annual General Meeting (AGM) of Shareholders of **ASIAN STAR COMPANY LIMITED (herein after the "Company")**, held on Wednesday, 30th September, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM)

Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted at 26th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means (OAVM)

The Board of the Company at its meeting held on 30th July, 2020 had appointed me as a scrutinizer for the remote e-voting process and e-voting to be conducted at the 26th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020 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 27th September, 2020 at 09.00 a.m. till 29th September, 2020 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 26th 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 26th 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, 2020 which includes statement of profit & loss and cash flow statement for the year ended 31st March, 2020, 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	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	100

Item No.2- Ordinary Resolution:

To declare dividend on the equity shares for the financial year ended 31st March, 2020:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	100





Item No.3- Ordinary Resolution:

To appoint a Director in place of Mr. Dinesh T. Shah (DIN 00004685), 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	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	100

Item No.4- Ordinary Resolution:

To appoint a Director in place of Mr. Dharmesh D. Shah (DIN 00004704), 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	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	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	2245025	Nil	2245025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	2245028	Nil	2245028	100

Item No.6- Special Resolution:

To re-appoint Mr. Vipul P. Shah (DIN: 01642373) as a Chief Executive Officer & Managing Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	100





Item No.7- Special Resolution:

To re-appoint Mr. Arvind T. Shah (DIN: 00004720) as a Whole-time Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195025	Nil	14195025	99.99
Votes against the Resolution	3	Nil	3	0.01
Total	14195028	Nil	14195028	100

Item No.8- Special Resolution:

To re-appoint Mr. Priyanshu A. Shah (DIN: 00004759) as a Whole-time Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195017	Nil	14195017	99.99
Votes against the Resolution	11	Nil	11	0.01
Total	14195028	Nil	14195028	100





Item No.9- Ordinary Resolution:

To appoint Mr. Jayantilal D. Parmar (DIN: 07440353) as an Independent Director:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195017	Nil	14195017	99.99
Votes against the Resolution	11	Nil	11	0.01
Total	14195028	Nil	14195028	100

Item No.10- Special Resolution:

To approve continuation of payment of remuneration to Executive Directors who are promoters:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	14195017	Nil	14195017	99.99
Votes against the Resolution	11	Nil	11	0.01
Total	14195028	Nil	14195028	100





Yogesh D. Dabholkar & Co.
Practicing Company Secretary

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 register and all other papers and 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

Yogesh D. Dabholkar
Proprietor

CP: 6752.

FCS: 6336.

Place: Dombivli

Date: 2nd October, 2020.

UDIN: F006336B000843304.

