

**October 1, 2022**

To,  
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 28<sup>th</sup> Annual General Meeting of the Company held on September 30, 2022.**

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 28<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2022 commenced at 3.00 p.m. and concluded at 3.15 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.

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

Thank you.

Yours faithfully,  
For **ASIAN STAR COMPANY LIMITED**

VIPUL PRABODH SHAH

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o=ASIAN STAR COMPANY LIMITED, ou=ASIAN STAR COMPANY LIMITED,  
email=VIPUL.PRABODH.SHAH@asianstargroup.com, c=IN  
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**MANAGING DIRECTOR & CEO**  
**DIN: 00004746**

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, 2022
Meeting Start Time		03.00 P.M.
Meeting End Time		03.15 P.M.
Total number of shareholders on record date i.e. 23 <sup>rd</sup> September, 2022.	:	747
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		8
Promoter and Promoter Group	:	2
Public	:	6
<b>Total</b>	:	
Mode of Voting		Remote e-voting conducted between Tuesday 27 <sup>th</sup> September,2022 to Thursday 29 <sup>th</sup> September, 2022 and e-voting conducted at the Meeting.

## Detail of Agenda

**Resolution 1:** To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors 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	11350000	94.9791	11350000	0	100.0000	0.0000
	Poll		0	00.000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11350000</b>	<b>94.9791</b>	<b>11350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public –Non Institutions	E-voting	3362981	2613909	77.7260	2613908	1	99.9999	0.0001
	Poll		0	00.0000	0	0	0.000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7260</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>13963909</b>	<b>87.2374</b>	<b>13963908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 2:** To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2022:

**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	11350000	94.9791	11350000	0	100.0000	0.0000
	Poll		0	00.000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11350000</b>	<b>94.9791</b>	<b>11350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.0000</b>
Public –Non Institutions	E-voting	3362981	2613909	77.7260	2613908	1	99.9999	0.0001
	Poll		0	00.0000	0	0	0.000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7260</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>13963909</b>	<b>87.2374</b>	<b>13963908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 3:**To appoint a Director in place of Re-appointment of Mr. Dharmesh D. Shah (DIN: 00004704), Director liable to retire by rotation:

**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	11350000	94.9790	11350000	0	100.0000	0.0000
	Poll		0	00.000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11350000</b>	<b>94.9790</b>	<b>11350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.0000</b>
Public –Non Institutions	E-voting	3362981	2613909	77.7260	2613908	1	99.9999	0.0001
	Poll		0	00.0000	0	0	0.000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7260</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>13963909</b>	<b>87.2374</b>	<b>13963908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**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**

: 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	10134550	84.8079	10134550	0	100.0000	0.0000
	Poll		0	0.00000	0	0	0.0000	0.0000
	<b>Total</b>		<b>10134550</b>	<b>84.8079</b>	<b>10134550</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.0000</b>
Public –Non Institutions	E-voting	2613909	2613909	77.7260	2613908	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7260</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>12748459</b>	<b>79.6440</b>	<b>12748458</b>	<b>0</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 5:** To appoint M/S. V. A. PARIKH & ASSOCIATES LLP as a Statutory Auditor of the Company for the term of five (5) Years

**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	11350000	94.9790	11350000	0	100.0000	0.0000
	Poll		0	00.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11350000</b>	<b>94.9790</b>	<b>11350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public -Non Institutions	E-voting	3362981	2613909	77.7259	2613908	1	99.9999	0.0001
	Poll		0	00.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7259</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>13963909</b>	<b>87.2373</b>	<b>13963908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 6:** To Fix remuneration for Mr. Rahil V. Shah, Executive Director for the remaining term of 2(Two) Years

**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	7349950	61.5058	7349950	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>61.5058</b>	<b>0</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public - Institutions	E-voting	693819	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.0000</b>
Public –Non Institutions	E-voting	3362981	2613909	77.7260	2613908	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2613909</b>	<b>77.7260</b>	<b>2613908</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>16006800</b>	<b>9963859</b>	<b>62.2477</b>	<b>9963858</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>

VIPUL PRABODH  
SHAH

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f6cf0ad7fd47daded, postalCode=400006, st=Maharashtra,  
serialNumber=5350905b33713c499c55cd562ea1e02e6925126  
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To,  
Mr. Arvind T. Shah,  
Chairman of 28<sup>th</sup> Annual General Meeting of Shareholders of  
**ASIAN STAR COMPANY LIMITED** (herein after the "Company"), held on Friday,  
30<sup>th</sup> September, 2022 at 3.00 p.m. IST through Video Conferencing /Other Audio-Visual  
Means

**Consolidated Scrutinizer's Report on remote e-voting process and e-voting  
conducted at 28<sup>th</sup> Annual General Meeting (AGM) held on Friday,  
30<sup>th</sup> September, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means  
("OVAM")**

I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Asian Star Company Limited at its meeting held on 30<sup>th</sup> May, 2022 pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for conducting the Remote e-voting process and Electronic Voting at the AGM held on Friday, 30<sup>th</sup> September, 2022 through VC/ 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 27<sup>th</sup> September, 2022 at 09:00 A.M. to 29<sup>th</sup> September, 2022 at 05:00 P.M. and the NSDL remote e-voting portal was blocked for voting thereafter.

The Company had appointed NSDL for conducting the Electronic voting ("e-voting at AGM") 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 and counted.

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



**CONSOLIDATED REPORT**

**Item No.1- Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13963908	Nil	13963908	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>13963909</b>	<b>Nil</b>	<b>13963909</b>	<b>100</b>

**Item No.2- Ordinary Resolution:**

To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31<sup>st</sup> March, 2022:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13963908	Nil	13963908	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>13963909</b>	<b>Nil</b>	<b>13963909</b>	<b>100</b>



**Item No.3- Ordinary Resolution:**

To consider and appoint Mr. Dharmesh D. Shah (DIN: 00004704) as a Director, who retires by rotation and being eligible, offers himself, for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13963908	Nil	13963908	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>13963909</b>	<b>Nil</b>	<b>13963909</b>	<b>100</b>

**Item No.4- Ordinary Resolution:**

To consider and appoint Mr. Priyanshu A. Shah (DIN: 00004759) as a Director, who retires by rotation and being eligible, offers himself, for re-appointment:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	12748458	Nil	12748458	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>12748459</b>	<b>Nil</b>	<b>12748459</b>	<b>100</b>



**Item No.5- Ordinary Resolution:**

To consider and appoint M/S. V. A. Parikh & Associates LLP as a Statutory Auditor of the Company for the term of 5 (five) Years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13963908	Nil	13963908	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>13963909</b>	<b>Nil</b>	<b>13963909</b>	<b>100</b>

**Item No.6- Ordinary Resolution:**

To Fix remuneration for Mr. Rahil V. Shah, Executive Director for the remaining term of 2(Two) Years:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	9963858	Nil	9963858	99.99
Votes against the Resolution	1	Nil	1	00.01
<b>Total</b>	<b>9963859</b>	<b>Nil</b>	<b>9963859</b>	<b>100</b>



**YOGESH D. DABHOLKAR & Co.  
COMPANY SECRETARY**

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From the above report I state that all the resolutions stated above stand passed under the remote e-voting process and e-voting at AGM with requisite majority.

The relevant records relating to Remote e-voting & e-voting at AGM, as received from NSDL, shall remain in our safe custody and shall be handed over to the Managing Director & CEO 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: 01/10/2022  
UDIN: F006336D001116148  
PR NO: 990/2020.