



September 29, 2023

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 29th Annual General Meeting of the Company held on Thursday, September 28, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 29th Annual General Meeting of the Company through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Detail of the Agenda: Agenda item wise details of voting results as approved by the shareholders through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting prior and e-voting during the AGM.

This is for your information and record.

Thanking you.

For Asian Star Company Limited

VIPUL PRABODH
SHAH

Digitally signed by VIPUL PRABODH SHAH
DN: cn=VIPUL PRABODH SHAH, o=ASIAN STAR
iprabadh@asianstar.com, postalCode=400005, email=iprabadh@asianstar.com
serialNumber=1026491221765, c=IN, ou=ASIAN STAR, ou=ASIAN STAR, ou=ASIAN STAR
1026491221765, cn=VIPUL PRABODH SHAH
Date: 2023.09.29 16:08:15 +05'30'

Vipul P. Shah
Managing Director & CEO
Din: 00004746

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

ASIAN STAR COMPANY LIMITED (CIN: L36910MH1995PLC086017)

Date of the AGM :	Thursday, September 28, 2023
Meeting Start Time	02:30 PM
Meeting End Time	02:46 PM
Book Closure Date :	September 22, 2023 to September 28, 2023
Total number of shareholders on cut-off date (Thursday, September 21, 2023):	797
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	Promoters and Promoter Group: 2 Public: 11 Total: 13
No. of resolution passed in the meeting	7
Mode of Voting	Remote e-voting conducted between Monday 25th September, 2023 to Wednesday 27th September, 2023 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, 2023 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	10734550	89.8289	10734550	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 2: To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2023:

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	10734550	89.8289	10734550	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 3: Re-appointment 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	10734550	89.8289	10734550	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 4: 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

: 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
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	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 5: To appoint Mr. Rahil V. Shah (DIN: 06811700) an Executive Director be appointed as Whole-time director w.e.f. January 18, 2024 to December 31, 2025 - Special Resolution

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
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	Poll		0	00.0000	0	0	00.0000	00.0000
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Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 6: To fix the remuneration of Mr. Vipul P. Shah, Managing Director & CEO of the Company for remainder of his term up to 31st December, 2025.

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	10734550	89.8289	10734550	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

Resolution 7: To fix the remuneration of Mr. Arvind T. Shah, Whole-time Director & CFO of the Company for remainder of his term up to 31st December, 2025

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	10734550	89.8289	10734550	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		10734550	89.8289	10734550	0	100.0000	00.0000
Public - Institutions	E-voting	693819	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	3362981	2614037	77.7297	2614037	0	100.0000	00.0000
	Poll		0	00.0000	0	0	00.0000	00.0000
	Total		2614037	77.7297	2614037	0	100.0000	00.0000
Total		16006800	13348587	83.3932	13348587	0	100.0000	00.0000

For Asian Star Company Limited

VIPUL PRABODH
SHAH

Digitally signed by VIPUL PRABODH SHAH
DN: c=IN, o=PERSONAL, ou=5123,
serialNumber=603720449785c1b26956d01bb7d277
39ad872a283d074de78d93a975,
postalCode=400006, st=Maharashtra,
serialNumber=5359996337134995554562ea1e02e69
25126728661c9761026ece7d227cd, cn=VIPUL
PRABODH SHAH
Date: 2023.09.29 15:56:15 +05'30'

Vipul P. Shah
Managing Director & CEO
Din: 00004746



Yogesh D. Dabholkar & Co.

Practicing Company Secretary

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

29th Annual General Meeting of Shareholders of **ASIAN STAR COMPANY LIMITED** (herein after the "Company"), held on Thursday, 28th September, 2023 at 2.30 p.m. IST through Video Conferencing / Other Audio-Visual Means

Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted at 29th Annual General Meeting (AGM) held on Thursday, 28th September, 2023 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 07th August, 2023 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 Thursday, 28th September, 2023 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 25th September, 2023 at 09:00 A.M. to 27th September, 2023 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.



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Mobile No: 9892570815; Office: 0251-2439459/ 2449458

E-Mail: yddcsecretarial@gmail.com Website: www.yddc.co.in

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, 2023 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	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100

Item No.2- Ordinary Resolution:

To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2023:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100



Item No.3- 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	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100

Item No.4- 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	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100



Item No.5- Special Resolution:

To consider and appoint Mr. Rahil V. Shah (DIN: 06811700) as Whole time Director w.e.f. January 18, 2024 to December 31, 2025:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100

Item No.6- Special Resolution:

To Fix remuneration for Mr. Vipul P. Shah, Managing Director & CEO of the company for remainder of his term upto 31st December, 2025:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100



Item No.7- Special Resolution:

To Fix remuneration for Mr. Arvind T. Shah, Whole-time Director & CFO of the company for remainder of his term upto 31st December, 2025:

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	e-voting at AGM	Total	
Votes in Favour of Resolution	13348587	Nil	13348587	100
Votes against the Resolution	0	Nil	0	0
Total	13348587	Nil	13348587	100

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 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

Y. Dabholkar



Yogesh D. Dabholkar
Proprietor
CP: 6752, FCS: 6336.
Place: Dombivli
Date: 29/09/2023
UDIN: F006336E001122374.
PR NO: 990/2020.