



May 02, 2024

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

Dear Sir/Madam,

Sub: Disclosure of Voting Results and Scrutinizer's Report on the Postal Ballot Notice dated March 29, 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 March 29, 2024.

We are also enclosing the Scrutinizer's Report dated May 02, 2024 on the Postal Ballot through Remote E-voting.

Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution mentioned in the Postal Ballot Notice dated March 29, 2024 has been passed by the Members of the Company with requisite majority on April 30, 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
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 April 30, 2024)
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote –Friday, March 22, 2024)	929
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	1

Detail of Agenda

Resolution 1: To appoint Mr. Kartikeya Girish Desai (DIN: 06676124) 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	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	679332	679332	100.0000	679332	0	00.0000	00.0000	
Poll		0	00.0000	0	0	00.0000	00.0000	
Total		0	100.0000	679332	0	00.0000	00.0000	
Public –Non Institutions	3377468	2614035	77.3963	2614035	0	100.0000	00.0000	
Poll		0	00.0000	0	0	00.0000	00.0000	
Total		2614035	77.3963	2614035	0	100.0000	00.0000	
Total	16006800	15243367	95.2306	15243367	0	100.0000	00.0000	



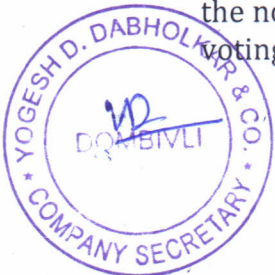
Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014]

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 March 29, 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 March 29, 2024 ("Notice").
- 2) Members approval was sought for Special Resolution of appointment of Mr. Kartikeya Girish Desai (DIN: 06676124), as Non-Executive Independent Director 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 March 30, 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, March 22, 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 Monday, April 1, 2024 at 9:00 a.m. (IST) and ended on Tuesday, April 30, 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 Tuesday, April 30, 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

Appointment of Mr. Kartikeya Girish Desai (DIN: 06676124) 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
26	15243367	100



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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

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

Regards,.

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

Y. Dabholkar



YOGESH D. DABHOLKAR
Proprietor
COP: 6752
FCS: 6336
PR No.:990/2020
UDIN: F006336F000289542

Date: 02/05/2024
Place: Dombivli