



August 16, 2024

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

Dear Sirs,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated July 16, 2024.

The period of voting through postal ballot and remote e-voting was concluded on Thursday, August 15, 2024 at 5:00 p.m. (IST).

This is for your information and records.

Thanking You

Yours Sincerely,

For Asian Star Company Limited

Vipul Prabodh Shah
CEO & Managing Director
DIN: 00004746

Encl: As above



ASIAN STAR

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED JULY 16, 2024

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws and regulations, if any, voting through Postal Ballot (including remote e-voting) was conducted by the Company for obtaining approval of the Members on the following Special Resolution appended below as set out in the Postal Ballot Notice dated July 16, 2024:

Item No.	Description
1.	To appoint Mr. Kunal Sunil Todarwal (DIN: 08355866) as Non-Executive Independent Director of the Company. (Special Resolution)
2.	To appoint Mr. Navtej Hazara Singh (DIN: 07666197) as Non-Executive Independent Director of the Company. (Special Resolution)

The Company had engaged National Securities Depository Limited, ("NSDL") as its agency for providing remote e-voting facility to the Members of the Company. The voting rights of the Members were in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on Friday, July 12, 2024 ("Cut-off date").

The period of voting through Postal Ballot and remote e-voting commenced on Wednesday, July 17, 2024 from 9:00 a.m. (IST) and ended on Thursday, August 15, 2024 at 5:00 p.m. (IST).

Shri Yogesh D. Dabholkar, Company Secretary in Wholetime Practice, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before Saturday, August 17, 2024 at the Registered Office of the Company.

A copy of the results will also be forwarded to NSDL for displaying the same on its website, www.evotingindia.com and will also be displayed on the Company's website, <https://www.asianstargroup.com/>.

The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchange within the stipulated timelines.

For Asian Star Company Limited

Vipul Prabodh Shah
CEO & Managing Director
DIN: 00004746