



October 01, 2025

**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 31st Annual General Meeting of the Company held on Monday, September 29, 2025.

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 31st 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

**Arvind T. Shah
Chairman, CFO & Wholetime director
DIN: 00004720**

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

ASIAN STAR COMPANY LIMITED (CIN: L36910MH1995PLC086017)

Date of the AGM	:	September 29, 2025
Meeting Start Time		2.00 P.M.
Meeting End Time		2.16 P.M.
Total number of shareholders on record date i.e. 16 th September, 2024.	:	1108
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		
a) Promoter and Promoter Group	:	5
b) Public	:	15
Total	:	20
No. of resolution passed in the meeting		8
Mode of Voting		Remote e-voting conducted between Friday 26 th September, 2025 to Sunday 28 th September, 2025 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, 2025 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	11950000	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4	99.99	00.01

Resolution 2: To declare dividend of Rs.1.50 per Equity Shares for the financial year ended 31st March, 2025:

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	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4	99.99	00.01

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	11950000	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

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
Promoter and Promoter Group	E-voting	11950000	11950000	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

Resolution 5: Appointment of Yogesh D. Dabholkar And Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

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	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

Resolution 6: Approval for Re-appointment of Mr. Vipul P. Shah (DIN: 00004746) as Chief Executive Officer And Managing Director for further period of 5(five) years.

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	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public -Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

Resolution 7: Re-appointment of Mr. Arvind T. Shah (DIN: 00004720) as a Whole-time Director from January 1, 2026 to December 31, 2030.

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	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

Resolution 8: Re- appointment of Mr. Rahil V. Shah (DIN: 06811700) as a Whole time director from January 1, 2026 to December 31, 2030.

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	100.00	11950000	0	100.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		11950000	100.00	11950000	0	100.00	00.00
Public - Institutions	E-voting	674639	0	00.00	0	0	00.00	00.00
	Poll		0	00.00	0	0	00.00	00.00
	Total		0	00.00	0	0	00.00	00.00
Public –Non Institutions	E-voting	3382161	2614129	77.29	2614125	4	99.99	00.01
	Poll		0	00.00	0	0	00.00	00.00
	Total		2614129	77.29	2614125	4	99.99	00.01
Total		16006800	14564129	90.99	14564125	4.00	99.99	00.01

For Asian Star Company Limited

Arvind T. Shah
Chairman, CFO & Wholetime director
DIN: 00004720



To,
The Chairman,
31st Annual General Meeting of Shareholders of **Asian Star Company Limited** (herein after the "Company"), held on Monday, September 29, 2025 at 2.00 p.m. IST through Video Conferencing /Other Audio-Visual Means

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during 31st Annual General Meeting (AGM) of the Shareholders of the Company held on Monday, September 29, 2025 at 2.00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Yogesh D. Dabholkar, Proprietor of Yogesh D. Dabholkar & Co., Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of GRP Limited at its meeting held on 12th August, 2025 for the purpose of scrutinizing the remote e-voting prior to the AGM and e-voting during the AGM, pursuant to the Notice dated 12th August, 2025 issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with General Circular No. 9/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to Section 108 of the Act read with Rule 20 of the Rules in connection with resolutions proposed to be considered at 31st AGM, the Company has availed services of National Securities Depository Limited ("NSDL") and provided remote e-voting facility prior to the AGM and e-voting facility during the AGM to the shareholders of the Company who could not vote earlier through remote e-voting facility provided by the Company.

3. The Notice dated 12th August, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the businesses mentioned in the notice, as confirmed by the Company, was sent via email to the Members whose e-mail addresses were available with the Company, Registrar & Share Transfer Agent ("RTA") and Depositories.
4. The shareholders of the Company holding shares as on Monday, 22nd September, 2025 ("Cut-off Date") were entitled to vote on the resolutions proposed to be considered at 31st AGM. The voting period for remote e-voting commenced on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ended on Sunday, 28th September, 2025 at 5:00 p.m. (IST) and the NSDL remote e-voting module was disabled thereafter. The NSDL e-voting platform was re-opened during the 31st AGM for those members who had not cast their votes on the resolutions proposed to be considered at 31st AGM, through remote e-voting and kept open for 15 minutes after the 31st AGM.
5. The votes cast under remote e-voting facility and e-voting during the 31st AGM were thereafter unblocked.
6. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the NSDL e-voting system and have maintained a register electronically in which necessary entries have been made in accordance with the Rules, as amended.
7. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules and the MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the resolutions proposed to be considered at 31st AGM.
8. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the business stated in the Notice, based on the reports generated from the NSDL e-voting system.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on Saturday, 6th September, 2025 in Financial Express in English language, and Mumbai Lakshadweep in Marathi language, inter-alia providing requisite information and contact details for queries on e-voting. Further a letter providing a weblink for accessing Notice and Annual Report for the financial year 2024-2025 was sent to those shareholders who have not registered their email address.

10. I now submit my consolidated report as under on the results of the voting through remote e-voting and e-voting during the AGM on the resolutions considered at 31st AGM.

CONSOLIDATED REPORT

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 2: Ordinary Resolution

To declare a dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each for the financial year 2024-25.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Priyanshu A. Shah (DIN: 00004759), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 4: Ordinary Resolution

To appoint a director in place of Mr. Dharmesh D. Shah (DIN: 00004704) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 5: Ordinary Resolution

Appointment of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 6: Special Resolution

Re-appointment of Mr. Vipul P. Shah (DIN: 00004746) as Chief Executive Officer & Managing Director for further period of 5 (five) years.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 7: Special Resolution

Re-appointment of Mr. Arvind T. Shah (DIN: 00004720) as a Whole-time Director from January 1, 2026 to December 31, 2030.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

Resolution No. 8: Special Resolution

Re- appointment of Mr. Rahil V. Shah (DIN: 06811700) as a Whole-time director from January 1, 2026 to December 31, 2030.

(i) Voted **in favour** of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	14564125	99.99
e-voting during the AGM	0	0	0
TOTAL	20	14564125	99.99

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	4	0.01
e-voting during the AGM	0	0	0
TOTAL	3	4	0.01

(iii) **Invalid** votes:

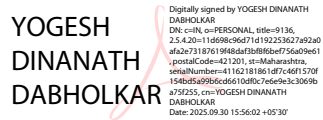
Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
e-voting during the AGM	0	0
TOTAL	0	0

11. Figures have been taken upto two decimal places.
12. Pursuant to Rule 6(6) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, voting rights on shares transferred to the IEPF Authority's DEMAT Account are deemed to be frozen.
13. Based on the aforesaid results, I report that the resolutions considered at 31st AGM, shall be deemed to have been passed with the requisite majority.
14. The electronic data and all other relevant records relating to remote e-voting facility prior to the AGM and e-voting facility during the AGM are under my safe custody and will be handed over after the Chairman considers, approves and signs the minutes of the AGM, to Company Secretary, for safe keeping.

Thanking You,
Sincerely,
For **YOGESH D. DABHOLKAR & Co.**,
Practicing Company Secretary

Counter Signed & Received by:

YOGESH
DINANATH
DABHOLKAR



Digitally signed by YOGESH DINANATH
DABHOLKAR
DN: cn=YL, o=PERSONAL, title=9136,
2.5.4.20=11d698c96d71d192253627a92a0
afa2e73187619948da73b98b6e756a09e61
, postalCode=421001, st=Maharashtra,
serialNumber=41162181861d7c46f1570f
154bd5d9996c0610d91c7e6e9c3c3069b
a79255, cn=YOGESH DINANATH
DABHOLKAR
Date: 2025.09.30 15:56:02 +05'30'

YOGESH D. DABHOLKAR
Proprietor
CP: 6752, FCS: 6336.
UDIN: F006336G001397803
PR No: 7086/2025.
Place: Dombivli
Date: 30/09/2025

ARVIND T. SHAH
Chairman & Whole-time Director
Asian Star Company Limited