



SHRI ASTER SILICATES LTD

(Formerly known as Aster Silicates Ltd.)

Office : B-506, Infinity , Nr. Hotel Ramada, Corporate Lane Road, Prahalad Nagar Garden, Satellite, Ahmedabad-380 015.
CIN : 01403GJ1996PLC030581

Bombay Stock Exchange Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 31st December, 2016

Sub: Outcome of 20th Annual General Meeting of the Company.

Ref: Compliance to Regulation 30 of SEBI (LODR), 2015.

Company Name: SHRI ASTER SILICATES LIMITED; **Company Code:** BSE: 533219

Dear Sir/Madam,

This letter is with reference to the above mentioned subject line and to inform BSE that 20th Annual General Meeting of Shri Aster Silicates Limited was held at Plot No.831, B/h. J.M Huber Chemicals, Jhagadia GIDC, Jhagadia, Dist. Bharuch Jhagadia Bharuch, Gujarat-393110. India on Saturday, 31st December, 2016 at 2.00 P.M. The members considered and transacted the following business:

1. Approve and adoption of Audited Balance Sheet as at 31st March, 2016 and Statement of the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.
2. Re appointment of Shri NAMRATA MAHESHWARI who retires by rotation.
3. Ratification of Appointment of M/s. V. K. Moondra & Co., Chartered Accountants, Ahmedabad [FRN: 106563W] as Statutory Auditor of the Company till the conclusion of next annual general meeting and fixing their remuneration.
4. Appointment of Mrs. PRITHIKA BOSE as Independent Director of the company for term of 5 years w.e.f. 1st January, 2017.
5. Regularise of Ms. Lekha M. Buch as Director of the company.
6. Appointment of Ms. Lekha M. Buch as Whole Time Director of the company for term of 5 years w.e.f. 1st January, 2017.
7. Appointment of Mr. Shailesh Buch as executive director of the company w.e.f. 1st January, 2017.

Pursuant to provisions of Companies Act, 2013, Rules framed thereunder and Listing regulations, 2015, the Company hadn't provided remote e-voting facility to the members of the Company in respect to the resolutions to be passed at the meeting due to non-availability of proper shareholders data as on 1st December, 2016.



Factory : Plot NO.831, B/h. J. M. Huber Chemicals, Jhagadia G.I.D.C., Dist.: Bharuch-393110.

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However, the company had provided polling facility to the members of the Company who had present at the Annual General Meeting of the Company and Company had appointed Mr. Maulik Anilkumar Bhavsar, Practising Company Secretary, Ahmedabad, Gujarat as scrutinizer for the purpose of scrutinizing the Polling Papers/Ballot Papers.

The details of voting results (Polling Papers/Ballot Papers and remote e-voting) covered under item 1 to 7 as set out in Notice convening the Annual general Meeting of the Company would be separately communicated in the prescribed format along with the scrutinizers report thereon.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.
Thanking you,

Yours Faithfully,
For, **Shri Aster Silicates Limited**

N. Maheshwari

Smt. NAMRATA M. MAHESHWARI
Whole Time Director (DIN 00027762)

