

March 29, 2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on Friday March 29, 2024

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday March 29, 2024 has, decided to seek approval of shareholders of the company through Postal Ballot by passing necessary resolutions as per the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 for the following matters:

1. To appoint Mr. Kartikeya Girish Desai (DIN: 06676124) as Non-Executive Independent Director of the Company

Also, the board of directors of the company has approved Draft Postal Ballot Notice and has considered Friday March 22, 2024 as cut-off date for eligible shareholders for receiving the Postal Ballot Notice.

The board has considered and approved the appointment of Mr. Yogesh D. Dabholkar & Co., as Practicing Company Secretary as Scrutinizer to conduct E-voting Process.

The meeting commenced at 1.10 pm and concluded at 03.35 pm.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours faithfully,
For **Asian Star Company Limited**

**VIPUL
PRABODH
SHAH**

Digitally signed by VIPUL PRABODH SHAH
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Vipul Prabodh Shah
CEO & Managing Director
DIN: 00004746



ASIAN STAR

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

1	Date on which consent given by the scrutinizer	28/03/2024
2	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	22/03/2024
3	Date of consideration of the matter in board meeting	29/03/2024
4	Date of appointment of scrutinizer & e-voting Service provider	29/03/2024
5	Date of approval of Postal Ballot Notice	29/03/2024
6	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for being responsible for the entire postal ballot process	29/03/2024
7	Approval of calendar of events	29/03/2024
8	Filing of intimation of the board resolution and calendar of event for conducting postal ballot to the stock exchange	29/03/2024
9	Filing of intimation of board resolution and event of calendar for conducting postal ballot to the Registrar of Companies	Within 30 days from passing board resolution
10	Date of completion of dispatch of notice (Email only)	30/03/2024
11	Date of publication of notice in newspaper	30/03/2024
12	Date of commencement of E-voting	01/04/2024
13	Date of completion of E-voting	30/04/2024
14	Date on which Resolution will be deemed to have been passed	30/04/2024
15	Date of submission of the report by the Scrutinizer	02/05/2024
16	Date of declaration of postal ballot results by the Company	02/05/2024
17	Date of intimation of Postal Ballot results to Stock Exchanges	02/05/2024
18	Result to be displayed on the Company Website	02/05/2024
19	Filing of Resolution with ROC	Within 30 days from declaration of result
20	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of result

For Asian Star Company Limited

VIPUL PRABODH
SHAH

Digitally signed by VIPUL PRABODH SHAH
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Vipul Prabodh Shah
CEO & Managing Director
DIN: 00004746