



**May 02, 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 March 29, 2024.

The period of voting through postal ballot forms and remote e-voting was concluded on Tuesday, April 30, 2024 at 5:00 p.m. (IST).

This is for your information and records.

Thanking You

Yours Sincerely,

**For Asian Star Company Limited**

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**Vipul Prabodh Shah**  
**CEO & Managing Director**  
**DIN: 00004746**

**Encl: As above**



## ASIAN STAR

### **SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED MARCH 29, 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 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 March 29, 2024:

<b>Item No.</b>	<b>Description</b>
1.	To appoint Mr. Kartikeya Girish Desai (DIN: 06676124) 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, March 22, 2024 ("Cut-off date").

The period of voting through Postal Ballot and remote e-voting commenced on Monday, April 01, 2024 from 9:00 a.m. (IST) and ended on Tuesday, April 30, 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 Thursday, May 02, 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](http://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**