

6th March, 2019

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001
Scrip Code: 532830

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra(E)
Mumbai – 400051
Symbol: ASTRAL

Dear Sir/Madam,

Sub: Proceedings of the Hon'ble National Company Law Tribunal ("NCLT") convened meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on 6th March, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the order dated 21st January, 2019, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Secured Creditors, Equity Shareholders, and Unsecured Creditors of the Company were held at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat on Wednesday, 6th March, 2019 at 10.30 a.m., 11.30 a.m. and 12.30 p.m. respectively, for approving the Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective Shareholders and Creditors.

In case of Equity Shareholders' meeting, in compliance with the Hon'ble NCLT Order and also in compliance with the provisions of Section 230(4) read with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company has provided the facility to the Equity Shareholders of the Company to cast their votes either by way of postal ballot or through remote e-voting facility during the period commenced from Monday, 4th February, 2019 at 9:00 a.m. and ended on Tuesday, 5th March, 2019 at 5:00 p.m. (inclusive of both days) and voting through poll at the venue of the meeting.

In case of Secured Creditors and Unsecured Creditors meetings in compliance with the said NCLT Order, voting through poll at the venue of the meeting was carried out.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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