

7th September, 2019

BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

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

Dear Sir/Madam,

Sub: Results of Postal Ballot and e-voting – Bonus Issue

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the voting results and Scrutinizer’s Report for issue of Bonus Shares, as set out in the Postal Ballot Notice dated 2nd August, 2019.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on 6th September, 2019 being the last date of receipt of postal ballot forms/e-voting.

We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl : a.a.

BRANCHES :-

Bengaluru - Telefax : 080 2651 7236 E-mail : bengaluru@astralpipes.com	Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com	Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com	New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com	Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
Kochi - Phone : 0484 230 97 98 E-mail : kochi@astralpipes.com	Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

POSTAL BALLOT VOTING RESULTS

Company Name			Astral Poly Technik Limited					
Date of Postal Ballot notice			2/8/2019					
Voting								
Start Date			8/8/2019					
End Date			6/9/2019					
Total number of shareholders on record date 02/08/2019			28486					
No. of shareholders present in the meeting either in person or throught proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting throught Video Conferencing:			Not Applicable					
Promoters and promoter Group:								
Public:								
Resolution 1 :ISSUE OF BONUS SHARES.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	33972681	14605988	42.99	14605988	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	16491224	1985050	12.04	1985048	2	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		11806	0.07	11806	0	100.00	0.00
TOTAL		120529765	86668704	71.91	86668702	2	100.00	0.00

Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 40023930 (R) 26578683

E-mail : monica@monicacs.in

Date : 7th September, 2019

To

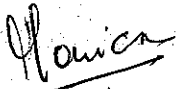
The Company Secretary
Astral Poly Technik Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING AND POSTAL BALLOT

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement, the Company had provided e-voting facility to enable the members to cast their votes electronically and through Postal ballot for voting on the agenda relating to issue of Bonus shares as per the Notice dated 2nd August, 2019.

I have scrutinised the records of the e-voting and the postal ballot. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.



Monica Kanuga
Company Secretary
CP. No. 2125

Encl. : as above.

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Managing Director

ASTRAL POLY TECHNIK LIMITED

Passing of Resolution proposed by Notice dated 2nd August, 2019 through Postal Ballot /
Electronic Voting

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot
and e-voting taken on the below mentioned resolution, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting
Agency – Central Depository Services (India) Limited through its portal [www.
Evotingindia.com](http://www.evotingindia.com) after the conclusion of the Voting period.
2. The Postal Ballot forms were directly received by my office as indicated in the Notice
dated 2nd August, 2019.
3. The poll papers, if any, which were incomplete and/or which were otherwise found
erroneous have been treated as invalid and kept separately. – Not Applicable as there
were no invalid ballot papers.



4. The result of the remote E-Voting and the Postal Ballot is as under :

(a) **Resolution No. 1 :**

Issue of Bonus Shares

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
10	11806	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
167	86656896	100*

**Total Votes cast in Favour : 86668702 (100 % * of total valid votes)
*rounded off.**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	2	0*

**Total Votes cast Against : 2 (0% * of total valid votes)
*rounded off.**

(iii) **Abstained / Invalid votes :**

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
Nil	0



5. A detailed printed sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.
7. I wish to clarify that the CDSL system has reported partial voting for two folios holding aggregate 385042 against which only 381793 votes have been cast. Accordingly the percentage of votes cast in favour / against has been counted considering the actual votes cast and not the shareholding.

Thanking you,
Yours faithfully,

Place : Ahmedabad
Dated : 7th September, 2019




CS Monica Kanuga
Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad – 380006

FCS No. 3868

CP No. 2125

Countersigned by :



Name : Kunal Bheer
Designation : Company Secretary

Date : 7/9/19