

25th August, 2018

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: Proceedings of the 22nd Annual General Meeting of the Company held on Saturday, the 25th August, 2018

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Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 22nd Annual General Meeting of the Company held on 25th August, 2018 as under;

- In accordance with the notice dated 23rd May, 2018, the 22nd Annual General Meeting of the Shareholders of Company was held on Saturday, the 25th August, 2018 at 10.00 a.m. at “H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015”.
- Mr. K. R. Shenoy, the Chairman and Independent Director of the Company chaired the meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors present.
- The Chairman informed that the Annual report of the Company together with Notice conveying the 22nd Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor’s Report was taken as read.

BRANCHES :-

Bengaluru - Telefax : 080 2661 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 280 97 98 E-mail : kochi@astralpipes.com	Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2018.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 22nd August, 2018 and ended at 5.00 p.m. on 24th August, 2018.

CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting and Poll in a fair and transparent manner.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by the Managing Director/Chief Financial Officer.

Thereafter, following businesses were transacted at the meeting by voting through Poll;

1. Approval and adoption of the Audited Financial Statements of the Company (Including Consolidated Financial Statement) for the financial year ended 31st March, 2018, together with the reports of Directors and Auditors thereon;
2. Confirmation of Interim Dividend on Equity Shares declared by the Board of Directors.
3. Declaration of Final Dividend on Equity Shares.
4. Consideration of re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as the Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment.
5. Consideration of re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing Director.
6. Ratification of appointment of Mr. K. R. Shenoy (DIN: 00801985) as an Independent Director for present tenure.
7. Ratification of appointment of Mr. Narasinh K. Balgi (DIN: 00163468) as an Independent Director for present tenure.

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ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

8. Ratification of remuneration of the Cost Auditors for the financial year ending
31st March, 2019.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

We request you to take the above on your record.

Thanking you,

Yours Faithfully,

For Astral Poly Technik Limited



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Krunal Bhatt

Company Secretary

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