

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

25th August, 2018

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Code "ASTRAL"**BSE Scrip Code "532830"**

Sub: Submission of AGM Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 22nd Annual General Meeting of the Company held on Saturday, the 25th August, 2018 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat, alongwith the Scrutinizer's Report are enclosed herewith.

Thanking You

Yours faithfully,
For Astral Poly Technik Ltd


Krunal Bhatt
Company Secretary



Encl: a.a.

BRANCHES :-

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Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
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ASTRAL POLY TECHNIK LTD

Date of the AGM/EGM*	25/08/2018
Total number of shareholders on record date	19327
No. of shareholders present in the meeting either in person or through proxy:	42
Promoters and promoter Group:	3
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt, 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

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	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	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	12980786	39.62	12980786	0	100.00	0.00
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	12980786	39.62	12980786	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1847404	4	100.00	0.00
TOTAL		119786965	84894054	70.87	84894050	4	100.00	0.00

Resolution 2 :To confirm Interim Dividend on Equity Shares declared by the Board of Directors.

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	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	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	13047056	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1847404	4	100.00	0.00
TOTAL		119786965	84960324	70.93	84960320	4	100.00	0.00



Resolution 3 :To declare Final Dividend on Equity 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	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	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	13047056	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1847404	4	100.00	0.00
TOTAL		119786965	84960324	70.93	84960320	4	100.00	0.00

Resolution 4 :To consider 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.

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	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	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	12772654	274402	97.90	2.10
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	12772654	274402	97.90	2.10
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1843404	4004	99.78	0.22
TOTAL		119786965	84960324	70.93	84681918	278406	99.67	0.33

Resolution 5 :To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing Director

Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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	32223400*	45.99	32223400	0	100.00	0.00
	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	32223400	45.99	32223400	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	12723250	323806	97.52	2.48
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	12723250	323806	97.52	2.48
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1843404	4004	99.78	0.22
TOTAL		119786965	47117864	39.33	46790054	327810	99.30	0.70

*votes of Mr. Sandeep Engineer, being interested in the resolution, not considered by the Scrutinizer



Resolution 6 :To ratify appointment of Mr. K. R. Shenoy (DIN: 00801985) as an Independent Director for present tenure.

Resolution required : (Ordinary / Special)

Special 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13005056	39.69	12517276	487780	96.25	3.75
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13005056	39.69	12517276	487780	96.25	3.75
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL	16957162	124	0.00	119	5	95.97	4.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1843403	4005	99.78	0.22
TOTAL		119786965	84918324	70.89	84426539	491785	99.42	0.58

Resolution 7 :To ratify appointment of Mr. Narasinh K. Balgi (DIN: 00163468) as an Independent Director for present tenure.

Resolution required : (Ordinary / Special)

Special 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13005056	39.69	12791678	213378	98.36	1.64
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13005056	39.69	12791678	213378	98.36	1.64
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL	16957162	123	0.00	119	4	96.75	3.25
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847407	10.89	1843403	4004	99.78	0.22
TOTAL		119786965	84918323	70.89	84700941	217382	99.74	0.26

Resolution 8 :To ratify remuneration of the Cost Auditors for the financial year ending 31st March, 2019.

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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POLL	32763943	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	13047056	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	119	5	95.97	4.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1847403	5	100.00	0.00
TOTAL		119786965	84960324	70.93	84960319	5	100.00	0.00



Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006
Phone : (O) 40023930 (R) 26578683
E-mail : monica@monicaacs.in

Date : 25th August, 2018

To

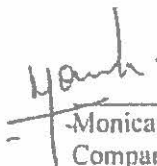
The Company Secretary
Astral Poly Technik Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

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

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 ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 25th of August, 2018.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. 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.
Mr. K.R. Shenoy
Chairman
22nd Annual General Meeting of Equity Shareholders of

ASTRAL POLY TECHNIK LIMITED

Held on 25th August, 2018

at H T Parekh Hall, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 22nd Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 25th August, 2018 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, 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 after the conclusion of the AGM.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.



5. The result of the remote E-Voting and the Poll is as under :

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

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended 31st March, 2018 together with the reports of the Directors and Auditors thereon.

(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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
116	84893930	100

Total Votes cast in Favour : 84894050 (99.99 % of total valid votes)

(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
1	4	3.23

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

Total Votes cast Against : 4 (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
3 (Abstained)	66270



(b) **Resolution No. 2 :**

To confirm the payment of Interim Dividend declared by the Board of Directors

(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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	100

Total Votes cast in Favour: 84960320 (99.99% of total valid votes)

(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
1	4	3.23

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

Total Votes cast Against : 4 (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
0	0



(c) **Resolution No. 3 :**

To declare Final Dividend on Equity 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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	100

Total Votes cast in Favour: 84960320 (99.99% of total valid votes)

(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
1	4	3.23

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

Total Votes cast Against : 4 (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
0	0



(d) **Resolution No. 4 :**

To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself for reappointment

(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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
114	84681798	99.67

Total Votes cast in Favour: 84681918 (99.67 % of total valid votes)

(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
1	4	3.23

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
5	278402	0.33

Total Votes cast Against : 278406 (0.33 % of total valid votes)

(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
0	0



(c) **Resolution No. 5 :**

To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing Director

(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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
112	46789934	99.30

Total Votes cast in Favour: 46790054 (99.30 % of total valid votes)

(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
1	4	3.23

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
6	327806	0.39

Total Votes cast Against : 327810 (0.70 % of total valid votes)

(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
1 (Interested)	37842460 (votes valid but not counted as interested)



(f) **Resolution No. 6 :**

To ratify appointment of Mr, K.R. Shenoy (DIN : 00801985) as an Independent Director for present tenure

(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
7	119	95.97

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
105	84426420	99.42

Total Votes cast in Favour: 84426539 (99.42 % of total valid votes)

(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
2	5	4.03

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
13	491780	0.58

Total Votes cast Against : 491785 (0.58% of total valid votes)

(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
1 (Abstained)	42000



(g) **Resolution No. 7 :**

To ratify appointment of Mr, Narasinh K. Balgi (DIN:00163468) as an Independent Director for present tenure

(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
7	119	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
109	84700822	99.74

Total Votes cast in Favour: 84700941 (99.74 % of total valid votes)

(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
1	4	3.23

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
9	217378	0.26

Total Votes cast Against : 217382 (0.26 % of total valid votes)

(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
2 (Abstained)	42001



(h) **Resolution No. 8 :**

To ratify the remuneration of the Cost Auditors

(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
7	119	95.97

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	100

Total Votes cast in Favour: 84960319 (99.99 % of total valid votes)

(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
2	5	4.03

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

Total Votes cast Against : 5(0 % of total valid votes- rounded off)

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

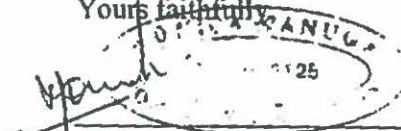
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0



6. 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.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad
Dated : 25th August, 2018

Thanking you,
Yours faithfully,



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

FCS No. 3868

CP No. 2125

Countersigned by :



Name : Krunal Bhutani
Designation : Company Secretary
22nd Annual General Meeting.

Date : 25/8/18