

CIN: L25200GJ1996PLC029134

ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad 380 059, India.
Phone : 91-79-6621 2000 Fax : 91-79-6621 2121 E-mail : info@astralcpvc.com Website : www.astralcpvc.com

Date: 18.07.2014

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

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol "ASTRAL"

BSE Scrip Code "532830"

Dear Sir/Madam,

SUB: Submission of Unaudited Financial Results & Limited Review Report for the Quarter ended on 30.06.2014.

With reference to the captioned subject matter, please find enclosed herewith the Unaudited Financial Results of the Company for the **Quarter ended on 30th June, 2014**, approved by the Board of Directors of the Company at its meeting held on **Friday, the 18th day of July, 2014** at **3.00 p.m.**

We kindly request you to take the same on your record and display the results on the Notice Board of Stock Exchange for the information of Members.

Thanking You.

Yours faithfully,
For Astral Poly Technik Limited


Jagruti Engineer
Whole-time Director

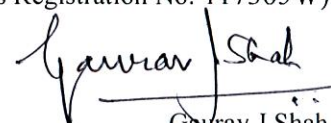


Place: Ahmedabad

**INDEPENDENT AUDITORS' REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
ASTRAL POLY TECHNIK LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ASTRAL POLY TECHNIK LIMITED** ("the Company") for the Quarter ended 30/06/2014 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 5 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *Attention is invited to Note No 3 of the Statement which states that in view of prevailing volatility in the foreign exchange market, in respect of foreign currency borrowings and corresponding forward contracts, loss/gain arising on foreign exchange rate fluctuation on outstanding balances, as at the end of the quarter has not been given effect in the above results as the Company will account for the same at the end of the financial year. Such loss for the quarter is Rs. 135.36 lacs. This has resulted in the profit for the quarter being overstated by Rs. 135.36 lacs.*
4. Based on our review conducted as stated above, *except for the effects of the matter described in paragraph 3 above*, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable in respect of Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter Ended 30/06/2014 of the Statement, from the details furnished by the Management.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm's Registration No. 117365W)


Gaurav J Shah
Partner
(Membership No. 35701)

AHMEDABAD, July 18, 2014



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PART - I Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2014

Rs. In Lacs

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-06-2014 (Unaudited)	31-03-2014 Audited (Note 4)	30-06-2013 (Unaudited)	31-03-2014 (Audited)
1	a. Net Sales (Net of excise duty)	27,055.97	33,695.91	21,567.44	1,07,279.98
	b. Other Operating Income	6.92	0.22	10.71	41.20
	Total Income from Operations (Net)	27,062.89	33,696.13	21,578.15	1,07,321.18
2	Expenditure				
	a. Cost of Materials Consumed	19,157.75	21,769.73	15,264.82	74,275.82
	b. Purchase of Stock-in-Trade	1,360.99	1,572.90	1,487.06	6,250.40
	c. Changes in Inventories of Finished Goods & Stock in trade	(1,028.71)	2,324.21	(1,285.37)	(3,185.51)
	d. Employee Benefits Expenses	591.07	655.46	554.11	2,347.94
	e. Depreciation and amortisation Expense	815.14	589.65	486.00	2,132.85
	f. Other Expenses	3,093.10	2,254.11	2,869.92	12,057.72
	Total Expenses	23,989.34	29,166.06	19,376.54	93,879.22
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	3,073.55	4,530.07	2,201.61	13,441.96
4	Other Income	2.61	(5.54)	76.59	207.35
5	Profit Before Finance Costs & Exceptional Items (3+4)	3,076.16	4,524.53	2,278.20	13,649.31
6	Finance Costs	225.90	215.73	176.85	821.36
7	Profit after Finance Cost but before exceptional items (5-6)	2,850.26	4,308.80	2,101.35	12,827.95
8	Exceptional Items	78.17	(215.75)	(506.42)	(2,690.28)
9	Profit before Tax (7+8)	2,928.43	4,093.05	1,594.93	10,137.67
10	Tax Expense	883.36	1,314.58	406.17	2,417.16
11	Net Profit for the period (9-10)	2,045.07	2,778.47	1,188.76	7,720.51
12	Paid up Equity Share Capital (Face Value of Rs.2/- Each)	1,123.81	1,123.81	1,123.81	1,123.81
13	Reserves excluding Revaluation Reserves				30,232.80
14	Basic & Diluted Earnings Per Share (Rs.) (Not Annualised)	3.64	4.94	2.12	13.74

PART - II

Select Information for the Quarter Ended 30th June, 2014

A	Particulars of Shareholding:				
1	Public Shareholding				
	Number of Shares	2,03,32,200	2,03,32,200	2,03,32,200	2,03,32,200
	Percentage of Shareholding	36.18%	36.18%	36.18%	36.18%
2	Promoters and Promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of the Company)	-	-	-	-
	b) Non - Encumbered				
	- Number of Shares	3,58,58,080	3,58,58,080	3,58,58,080	3,58,58,080
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	63.82%	63.82%	63.82%	63.82%
B	INVESTOR COMPLAINTS	Quarter Ended 30th June 2014			
	- Pending at the beginning of the quarter	Nil			
	- Received during the quarter	Nil			
	- Disposed of during the quarter	Nil			
	- Remaining unresolved at the end of the quarter	Nil			

BRANCHES: Ansal Chamber-II, 6, Bikaji Cama Place, New Delhi - 110 066. Phone : 011- 2616 8156 Telefax : 011-2616 9461. E-mail : delhi@astralcpvc.com
 Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai - 400 063. Phone : 022-2686 2227, Telefax : 022-2686 2397. E-mail : mumbai@astralcpvc.com
 No. 102, 1st Floor, Bull Temple Road, Next To Ram Krishna Ashram, Bengaluru - 560 019. Telefax : 080-26617236. E-mail : bgl@office@astralcpvc.com
 Plot No. 67, 1st Floor, Paigah Colony, B/h. Anand Theatre, S.P. Road, Secunderabad - 500 003. Telefax : 040 - 2790 0023. E-mail : hyderabad@astralcpvc.com
 Floor No. AK6, 2nd Floor, "Natraj Palace", No. 54 (22) Saravanan Street, T. Nagar, Chennai - 600 017. Phone : 044-4350 6384. E-mail : chennai@astralcpvc.com
 Park Road, Plot No. O-12, Keshav Path, Ashok Marg 'C' Scheme, Nr. Ahinsa Circle, Jaipur - 302 001. Phone : 0141 - 2360 236. E-mail : jaipur@astralcpvc.com
 D 52, Upper Ground Floor, Vibhuti Khand, Gomti Nagar, Lucknow - 226 010. Phone : 0522 - 2728 844. E-mail : lucknow@astralcpvc.com

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Notes:

- 1 The above results have been reviewed by the Audit Committee, and approved by the Board in their meeting held on July 18, 2014 and reviewed by the Auditors.
- 2 Exceptional items represents of income/(loss) due to changes in foreign exchange rates on repayment of borrowings, which have been accounted as per AS 11.
- 3 In view of prevailing volatility in the foreign exchange market, in respect of foreign currency borrowings and corresponding forward contracts, loss arising on foreign exchange rate fluctuation on outstanding balances, as at the end of the quarter has not been given effect in the above results as the Company will account for the same at the end of the financial year. Such loss for the quarter is Rs. 135.36 Lacs (loss of Rs. 1,585.20 Lacs in the corresponding quarter of the previous year).
- 4 Figures for the quarter ended March 31, 2014 are, in accordance with Listing Agreement(s), the balancing figures between audited figures for the full financial year ended March 31, 2014 and the published year to date figures upto the third quarter of the said financial year; figures would need to be interpreted/analysed accordingly.
- 5 There is no reportable segment as per AS 17 issued by the Institute of Chartered Accountants of India, as the Company is mainly in the business of plastic products.
- 6 The depreciation for the quarter ended on 30th June, 2014 has been calculated as per the provisions of the Companies Act, 2013 which are effective from 1st April, 2014. Due to the same the company has charged additional depreciation of Rs. 197.30 Lacs in the current quarter. Under the circumstances, it is not comparable with the same for other quarters/year, which was calculated as per the provisions of the Companies Act, 1956.
- 7 Previous quarter / years figures have been regrouped/rearranged wherever necessary.

Place : Ahmedabad
Date : July 18, 2014



By Order of the Board
For, Astral Poly Technik Limited

Sandeep P. Engineer
Managing Director

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