

**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

14th August, 2012

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
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Code "ASTRAL"

BSE Scrip Code "532830"

Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35 of the Listing Agreement, following are the details regarding voting results of the 16th Annual General Meeting of the Company.

Date of 16 th Annual General Meeting of the Company	13 th August, 2012
Total no. of Shareholders on record date	5809
Number of Shareholders present in the 16 th Annual General Meeting of the Company in Person or through Proxies:- 1) Promoter and Promoters Group 2) Public	5 (3 Members present in person ; 1 Proxy representing 1 Member & 1 Authorised Representative representing 1 Member) 16 (16 Members present in person)
Number of Shareholders attended the 16 th Annual General Meeting through Video Conferencing:- 1) Promoter and Promoters Group 2) Public	NIL NIL





ASTRAL
where INNOVATION flows

ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad 380 059, India.
Phone : 91-79-3011 2100, Fax : 91-79-3011 2139, E-mail : info@astralcpvc.com Website : www.astralcpvc.com

Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/ E-Voting)
ORDINARY BUSINESS *****		
ITEM NO. 1 ***** To consider and adopt the Consolidated Audited Balance Sheet of the Company as at March 31, 2012 and Profit and Loss Account for the year ended on that date together with Directors' and the Auditors' Report thereon.	Ordinary	Show of Hands
ITEM NO. 2 ***** To Confirm Interim Dividend declared by the Board of Directors.	Ordinary	Show of Hands
ITEM NO. 3 ***** To declare Dividend for the year ended March 31, 2012 on the Equity Shares of the Company.	Ordinary	Show of Hands
ITEM NO. 4 ***** To reappoint Mr. K. R. Shenoy, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of Hands
ITEM NO. 5 ***** To appoint Auditors to hold Ordinary Resolution Show of hands office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of Hands
SPECIAL BUSINESS *****		
ITEM NO. 6 ***** To appoint Mr. Kairav S. Engineer, a Relative of the Directors of the Company, as the Manager Business Development of the Company.	Special	Show of Hands
ITEM NO. 7 ***** To reappoint Mr. Sandeep P. Engineer, as the Managing Director of the Company on revised terms and conditions w.e.f. February 1, 2012.	Ordinary	Show of Hands
ITEM NO. 8 ***** To consider and approve renewal for payment of remuneration to Mr. K.R. Shenoy, the Non-Executive Director of the Company for a further period of 3 years from 01.10.2012 to 30.09.2015.	Ordinary	Show of Hands



BRANCHES : 414, Ansal Chamber-II, 6, Bikaji Cama Place, New Delhi-110066. Phone : 011-2616 9461 Telefax : 011-2616 8156. E-mail : delhi@astralcpvc.com
Unit No. 138, Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400 063. Phone : 022-2686 2227, Telefax : 022-2686 2397. E-mail : mumbai@astralcpvc.com
74/2, B Krishnappa Ind. Estate, Srigantha Nagar, Viswaneedam Post, Hegganahalli, Bengaluru-560 091. Ph.: 080-3290 6463 Telefax : 080-2836 3089. E-mail : bangalore@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



ASTRAL
where INNOVATION flows

ASTRAL POLY TECHNIK LIMITED

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

Phone : 91-79-3011 2100, Fax : 91-79-3011 2139, E-mail : info@astralcpvc.com Website : www.astralcpvc.com

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.

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

Thanking you.

For Astral Poly Technik Limited

Zankhana Trivedi

Zankhana Trivedi

Company Secretary

Ahmedabad

