

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: 25th August, 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

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

NSE Scrip Code "ASTRAL"

BSE Scrip Code "532830"

Dear Sir/Madam,

Sub: Submission of Proceedings of the 18th Annual General Meeting of the Company held on Monday, the 25th August, 2014 at 11.00 a.m.

Pursuant to the Clause 31(d) of the Listing Agreement, we are herewith submitting the Proceedings of the 18th Annual General Meeting of the Company.

- 1) In accordance with the notice dated 18th July, 2014, the 18th Annual General Meeting of the Shareholders of Company was held on Monday, the 25th August, 2014 at 11.00 a.m. at "Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Highway, Ahmedabad-380 059, Gujarat".
- 2) Mr. K. R. Shenoy, the Chairman and Independent Director of the Company chaired the meeting.
- 3) The Chairman, after ascertaining the quorum, called the Meeting to Order.
- 4) The Chairman welcomed the Shareholders and introduced the Directors present.
- 5) The Chairman informed that the Annual report of the Company together with Notice conveying the 18th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice was taken as read.
- 6) The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2014.



BRANCHES : 201, Ansal Chamber-II, 6, Bikaji Cama Place, **New Delhi**-110 066. Phone : 011-2616 8156 Telefax : 011-2616 9461 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
No. 102, 1st Floor, Bull Temple Road, Next To Ram Krishna Ashram, **Bengaluru**-560 019. Telefax : 080-26617236 E-mail : bgloffice@astralcpvc.com
Plot No. 67, 1st Floor, Paigah Colony, B/h. Anand Theatre, S.P. Road, **Hyderabad**-500 003. Telefax : 040 - 2790 0023 E-mail : hyderabad@astralcpvc.com
Flat 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
Parljiit Appartment, Plot No. O-12, Keshav Path, Ashok Marg 'C' Scheme, Near Ahinsa Circle, **Jaipur**-302 001 Phone : 0141-236 0236 E-mail : jaipur@astralcpvc.com
D 52, Upper Ground Floor, Vibhuti Khand, Gomti Nagar, **Lucknow**-226 010 Mobile : 07607900203, E-mail : lucknow@astralcpvc.com

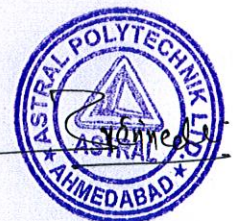
The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 19th August, 2014 and ended at 4.00 p.m. on 21st August, 2014.

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

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries on the Company's business, which were replied by the Chairman/Managing Director.

Then after the following resolutions were moved for voting at the meeting.

1. To receive, consider and adopt the Consolidated Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended on that date together with Directors' and the Auditors' Report thereon.
2. To confirm Interim Dividend declared by the Board of Directors.
3. To declare Final Dividend for the year ended 31st March, 2014 on the Equity Shares of the Company.
4. To consider and approve the re-appointment of Mr. Kyle Thompson, who retires by rotation and being eligible, offers himself for reappointment.
5. To consider and approve the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office for a period of 3 years.
6. To consider and approve the re-appointment of Mrs. Jagruti S. Engineer as the Whole Time Director of the Company, for a further period of 3 (Three) years.
7. To Consider and Approve Sub-division (Stock-Split) of the Face Value of Equity Shares of the Company.
8. To Consider and Approve the appointment of Mr. K.R. Shenoy, an Independent Director of the Company.
9. To Consider and Approve the appointment of Mr. Pradip Desai, an Independent Director of the Company.
10. To consider and approve related Party Transactions.
11. To consider and approve Raising of Long Term Funds.



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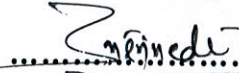
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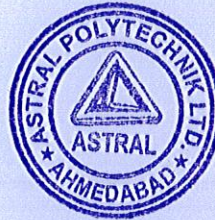
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The voting results will be notified to the Stock Exchange in the format prescribed under clause 35A of the Listing Agreement within 48 from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the Company's website.

We kindly request you to take the above on your record and display the same on the website as well as on the Notice board of the Stock exchange for the information of members and public at large.

Thanking you,
Yours Faithfully,
For Astral Poly Technik Limited


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Zankhana Trivedi
Company Secretary



Place: Ahmedabad