



JRD & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CS Jayesh R. Dobaria
B.Com., ACS

SCRUTINIZER'S REPORT

To,
The Chairman

ASTER SILICATES LIMITED

A-602, Fairdeal House,
Swastik Char Rasta,
Off C G Road, Navrangpura,
Ahmedabad - 380 009.

Sub: Report on Result of the Postal Ballot Poll

Dear Sir/Madam,

I, my Self CS Jayesh R. Dobaria, Proprietor of JRD & Associates, Practising Company Secretaries, Rajkot, was appointed by Board of Directors of ASTER SILICATES LIMITED to conduct the Postal Ballot in respect of special resolution under section 17 as mention in the postal Ballot notice dated 04/03/2011 pursuant to the provision of section 192A of the companies Act, 1986, read with companies (passing of Resolution by Postal Ballot) Rules, 2001.

I have scrutinized the postal ballot papers and maintain a registered in which necessary entry has been made in accordance with the above rules.

I enclosed herewith my Report on the result of Postal Ballot.

For, JRD & Associates
Practising Company Secretaries

(CS Jayesh R. Dobaria)
Proprietor
ACS 24493, CP 8856



Date: 19/04/2011

Place: Rajkot

Office Address :- 79, 3rd Floor, Samrudhi Bhavan, Opp. Bombay Petrol Pump, Gondal Road, Rajkot - 360 002.
Telephone No. 0281 - 3010812, Cell No. 93776 77120, Email ID :- jrdandassociates@gmail.com



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Sr. No	Particulars	Result
1.	Total No. of Share Holders as on 04/03/2011	12160
2.	Total Share Holders to Whom Postal Ballot send	12160
3.	Total Share Holders who exercised their votes through postal ballot	142
	I A. No. Share holders in favour of Resolution B. Percentage C. No. of share holders against the Resolution D. Percentage	112 78.87% 06 4.23%
4.	Total Votes (in terms of number of Voting Right/shares through Postal ballot) I A. No. of Votes in favour of Resolution B. Percentage C. No. of Votes against resolution D. Percentage	74,38,695 74,36,560 99.97% 2135 0.03%
5.	Invalid Postal Ballot A. No. of Share Holders B. Percentage	24 16.90%

Date:- 19/04/2011

Place: Rajkot



For, JRD & Associates
Practising Company Secretaries

Jayesh R. Dobaria

(CS Jayesh R. Dobaria)

Proprietor

ACS 24493 CP 8856