

**Date: 5th August, 2013**

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 17th Annual General Meeting of the Company held on Monday, the 5th August, 2013 at 11.00 a.m.

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Pursuant to the Clause 31(d) of the Listing Agreement, we are herewith submitting the Proceedings of the 17th Annual General Meeting of the Company.

- 1) In accordance with the notice dated 20th May, 2013, the 17th Annual General Meeting of the Shareholders of Company was held on Monday, the 5th August, 2013 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 17th 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, 2013.

**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

- 7) The Chairman then proceeded with the Agenda items mentioned in the Notice dated 20th May, 2013 and the following transactions have been duly approved by the members of the Company-
- 1) considered and adopted the Consolidated Audited Balance Sheet of the Company as at March 31, 2013 and Profit and Loss Account for the year ended on that date together with Directors' and the Auditors' Report thereon.
 - 2) Confirmed Interim Dividend declared by the Board of Directors of the Company at its meeting held on 9th November, 2012.
 - 3) Declared payment of **Final Equity Dividend of Re. 0.75/- per Equity Share of Rs. 5/-** each for the financial year 2012-2013.
 - 4) Appointed **Mr. Pradip N. Desai**, as a Director retiring by rotation.
 - 5) Reappointed **M/s. Deloitte Haskins & Sells**, Chartered Accountants, as the Statutory Auditors of the Company to hold the office of Auditor from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.
 - 6) Approved the sub-division (Stock Split) of the face value of Equity Shares of the Company from Rs. 5/- each to Rs. 2/- each.

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


Zankhana Trivedi
Company Secretary

Place: Ahmedabad