



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 : 91-79-6621 2000, Fax : 91-79-6621 2121, E-mail : info@astralcpvc.com Website : www.astralcpvc.com

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"

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

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of the 17th Annual General Meeting of the Company 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.

Date of 17 th Annual General Meeting of the Company	5 th August, 2013
Total no. of Shareholders on record date	5230
Number of Shareholders present in the 17 th Annual General Meeting of the Company in Person or through Proxies:-	
A) In Person	
1) Promoter and Promoters Group	3
2) Public	44
B) Through Proxy/Authorised Representative	
1) Promoter and Promoters Group	2
2) Public	2
Number of Shareholders attended the 17 th Annual General Meeting through Video Conferencing:-	
1) Promoter and Promoters Group	Not arranged
2) Public	



BRANCHES : 414, Ansal Chamber-II, 6, Bkaji Cama Place, New Delhi-110 066. 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
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, Secunderabad-500 003. Telefax : 040 - 2790 0023. E-mail : hyderabad@astralcpvc.com
Flat No. AK6, 2nd Floor, "Naraj Palace", No. 54 (22) Saravanan Street, T. Nagar, Chennai-600 017. Phone : 044-4350 6384, E-mail : chennai@astralcpvc.com
Parijit Apartment, 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


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Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/ E-Voting)	Remarks
ORDINARY BUSINESS			
ITEM NO. 1 Adoption of the Standalone and 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.	Ordinary	Show of Hands	Resolution was passed by majority
ITEM NO. 2 Confirmation of Interim Dividend declared by the Board of Directors of the Company at its meeting held on 9th November, 2012.	Ordinary	Show of Hands	Resolution was passed unanimously
ITEM NO. 3 Declaration of Final Dividend on the Equity Shares of the Company.	Ordinary	Show of Hands	Resolution was passed unanimously
ITEM NO. 4 Appointment of Mr. Pradip N. Desai as a Director retiring by rotation	Ordinary	Show of Hands	Resolution was passed unanimously
ITEM NO. 5 Reappointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company to hold the office of Auditor from the conclusion of the 17 th Annual General Meeting till the conclusion of next Annual General Meeting	Ordinary	Show of Hands	Resolution was passed unanimously
SPECIAL BUSINESS			
ITEM NO. 6 Approval of the sub-division (Stock Split) of the face value of Equity Shares of the Company from Rs. 5/- each to Rs. 2/- each.	Ordinary	Show of Hands	Resolution was passed unanimously



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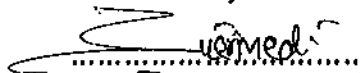
In case of Poll/Postal ballot/E-voting:

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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 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
Company Secretary



Place: Ahmedabad