

**ASTRAL POLY TECHNIK LIMITED****CIN : L25200GJ1996PLC029134****Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.****Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com**

8th August, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra(E)
Mumbai - 400051

Dear Sir/Madam,

Sub: Proceedings of the 21st Annual General Meeting of the Company held on Tuesday, the 8th August, 2017

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Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 21st Annual General Meeting of the Company held on 8th August, 2017 as under;

- In accordance with the notice dated 30th May, 2017, the 21st Annual General Meeting of the Shareholders of Company was held on Tuesday, the 8th august, 2017 at 2.30 p.m. at "H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015".
- Mr. K. R. Shenoy, the Chairman and Independent Director of the Company chaired the meeting.
- The Chairman, after ascertaining the quorum, called the Meeting to Order.
- The Chairman welcomed the Shareholders and introduced the Directors present.
- The Chairman informed that the Annual report of the Company together with Notice conveying the 21st Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2017.

**BRANCHES :-**

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com
Hyderabad - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

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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 5th August, 2017 and ended at 5.00 p.m. on 7th August, 2017.

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

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by the Managing Director/Chief Financial Officer.

Thereafter, following businesses were transacted at the meeting by voting through Poll;

1. Approval and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of Directors and Auditors' thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with report of Auditors' thereon;
2. Confirmation of payment of Interim Dividend declared by the Board of Directors.
3. Declaration of Final Dividend of Re. 0.30/- per equity share of Re.1/- each.
4. Re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment.
5. Appointment of M/s S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company to hold office from the conclusion of 21st Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company subject to ratification of appointment by members every year and authorisation to the Board for fixation of Auditors' remuneration.
6. Re-appointment of Mr. Jagruti Engineer (DIN: 00067276) as the Whole Time Director.
7. Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis.
8. Ratification of remuneration of the Cost Auditors for the financial year ending 31st March, 2018.

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The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

We request you to take the above on your record.

Thanking you,

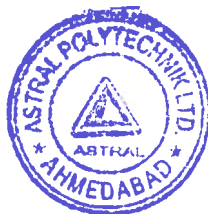
Yours Faithfully,

For Astral Poly Technik Limited


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Krunal Bhatt

Company Secretary



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