

23rd August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.

Trading Symbol: ASTRAL

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

We wish to inform you that 28th Annual General Meeting of the Company was held on Friday, 23rd August, 2024 at 11 :00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website:- www.astralltd.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary

			ASTRAL LI	VIITED				
End Date of the Postal Ballot			23-08-2024					
Total number of shareholders	on record date		285817					
	the meeting either in person	or throught proxy.		physical meeting or app	ointment of proxy	v was made as	the Meeting was held t	hrough VC/OAVM
Promoters and promoter G		or unought proxy.	ino arrangement for a	onyorous mooning or upp	omanione or prox	, was made as	and modering was note t	inough vo/o/vviii.
Public:	. 00p.							
No. of shareholders attended	the meeting throught Video Co	nferencina:	52					
Promoters and promoter G			04					
Public:	, 00p.		48					
thereon; and b. the Audited Co	sider and adopt: a. the Audited onsolidated Financial Stateme		ne financial year ended N					ors and Auditors
Resolution required :(Ordinary		1.1	Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the age	nda/resolution ?	No			-		
0.1.	Ind. d 6 Maria	N	No et	0/ -5 \/-4	No -e	No -f	0/ =4 \/-4 :	0/ of Votes ====================================
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against of votes
		neia	polled	outstanding	in favor	against	polled	polled
				shares	III lavoi	ayamst	polled	polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	(3)-[(2)/(1)] 100	(4)	(3)	(0)-[(4)/(2)] 100	(1)-[(3)/(2)] 100
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLL	145331166	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	145331100	0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING		67517318	72.24	67517318	0	100.00	0.00
	POLL	93458682	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	33430002	0	0.00	0	0	0.00	0.00
	TOTAL		67517318	72.24	67517318	0	100.00	0.00
Public-Non Institutions	E-VOTING		4032828	13.52	4032692	136	100.00	0.00
	POLL	29837161	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	23037 101	0	0.00	0	0	0.00	0.00
P	TOTAL		4032828	13.52	4032692	136	100.00	0.00
TOTAL		268627009	216881312	80.74	216881176	136	100.00	0.00
Resolution 2 : To confirm Inte	rim Dividend declared by the E	loard of Directors and to	declare Final Dividend o	n equity shares for the t	financial year end	led on March 3°	, 2024	
Resolution required :(Ordinary	// Special)		Ordinary Resolution					
Whether promoter/promoter g		nda/resolution ?	No					
			1					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
	9	held	polled	Polled on	Votes	Votes	favour on votes	votes
	20			outstanding	in favor	against	polled	polled
				shares		-3	F	F-1.1-2
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	,	V-7	27 0			VA 180%		
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLI	1		0.00		0	0.00	0.00

		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled	
	,	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00	
	POLL	145331166	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	145551100	0	0.00	0	0	0.00	0.00	
	TOTAL		145331166	100.00	145331166	0	100.00	0.00	
Public - Institutions	E-VOTING		67663670	72.40	67663670	0	100.00	0.00	LLIMI
	POLL	93458682	0	0.00	0	0	0.00	0.00	
	POSTAL BALLOT	93430002	0	0.00	0	0	0.00	0.00	181
	TOTAL		67663670	72.40	67663670	0	100.00	0.00	Mus 1 * 1
Public-Non Institutions	E-VOTING		4032830	13.52	4032496	334	99.99	0.01	1911
	POLL	29837161	0	0.00	0	0	0.00	0.00	War and
	POSTAL BALLOT	2903/101	0	0.00	0	0	0.00	0.00	MEDA

CHARLES TO A CONTROL OF THE CONTROL	1	268627009	217027666	80.79	217027332	334	100.00	0.00
Resolution 3 : To consider re-	appointment of Mr. Girish Jo	oshi (DIN: 09222943), who re	etires by rotation and be	ing eligible, offers hims	elf for re-appoint	ment.		
		The second second			A Present Company	46年10日本		
Resolution required :(Ordinary	// Special)		Ordinary Resolution					
Whether promoter/promoter q		genda/resolution ?	No					7
Thether promoter promoter g	roup are interested in the a	9011441100014110111						
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
outogoly.	incus or roung	held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares	Tender Washing Spring		■	•
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				400.00	445004400		100.00	0.00
romoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLL	145331166	0	0.00	0	0	0.00	0.00
*	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING		66554609	71.21	48730458	17824151	73.22	26.78
	POLL	93458682	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0 17824151	73.22	26.78
	TOTAL		66554609	71.21	48730458		99.99	0.01
Public-Non Institutions	E-VOTING		4032791	13.52	4032314	477 0	0.00	0.00
	POSTAL BALLOT	POLL 29837161	0	0.00	0	0	0.00	0.00
					1 0	U	0.00	0.00
						477	00.00	0.04
-OTAL	TOTAL	00007000	4032791	13.52	4032314	477	99.99	0.01
TOTAL	TOTAL	268627009	4032791 215918566	13.52 80.38	4032314 198093938	17824628	91.74	0.01 8.26
	TOTAL		4032791 215918566	13.52 80.38	4032314 198093938	17824628	91.74	
TOTAL Resolution 4 : To consider the	TOTAL		4032791 215918566	13.52 80.38	4032314 198093938	17824628	91.74	
Resolution 4 : To consider the	TOTAL re-appointment of Mrs. Jag		4032791 215918566	13.52 80.38	4032314 198093938	17824628	91.74	
	TOTAL re-appointment of Mrs. Jag	gruti Engineer (DIN: 0006727	4032791 215918566 6), as Whole-Time Direc	13.52 80.38	4032314 198093938	17824628	91.74	
Resolution 4 : To consider the Resolution required :(Ordinary	TOTAL re-appointment of Mrs. Jag	gruti Engineer (DIN: 0006727	4032791 215918566 6), as Whole-Time Direction	13.52 80.38	4032314 198093938	17824628	91.74	
Resolution 4 : To consider the Resolution required :(Ordinary	TOTAL re-appointment of Mrs. Jag	gruti Engineer (DIN: 0006727	4032791 215918566 6), as Whole-Time Direction	13.52 80.38	4032314 198093938	17824628	91.74	
Resolution 4 : To consider the Resolution required :(Ordinan Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag	gruti Engineer (DIN: 0006727	4032791 215918566 6), as Whole-Time Direction	13.52 80.38	4032314 198093938	17824628	91.74	8.26
Resolution 4 : To consider the Resolution required :(Ordinan Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag	gruti Engineer (DIN: 0006727	4032791 215918566 6), as Whole-Time Direction Ordinary Resolution	13.52 80.38 tor for a further period o	4032314 198093938 of 5 years effect f	17824628 rom April 1, 202	91.74 5 to March 31, 2030	8.26
Resolution 4 : To consider the Resolution required :(Ordinan Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag	gruti Engineer (DIN: 0006727 genda/resolution ? No. of shares	4032791 215918566 6), as Whole-Time Direction Ordinary Resolution No No. of votes	13.52 80.38 tor for a further period of	4032314 198093938 of 5 years effect f	17824628 rom April 1, 202 No. of	91.74 5 to March 31, 2030 % of Votes in	8.26 % of Votes against of
Resolution 4 : To consider the Resolution required :(Ordinan Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag	gruti Engineer (DIN: 0006727 genda/resolution ? No. of shares	4032791 215918566 6), as Whole-Time Direction Ordinary Resolution No No. of votes	13.52 80.38 tor for a further period of % of Votes Polled on	4032314 198093938 of 5 years effect f	17824628 rom April 1, 202 No. of Votes	91.74 5 to March 31, 2030 % of Votes in favour on votes	% of Votes against o
Resolution 4 : To consider the Resolution required :(Ordinan Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag	gruti Engineer (DIN: 0006727 genda/resolution ? No. of shares	4032791 215918566 6), as Whole-Time Direction Ordinary Resolution No No. of votes	13.52 80.38 tor for a further period of the second of the	4032314 198093938 of 5 years effect f	17824628 rom April 1, 202 No. of Votes	91.74 5 to March 31, 2030 % of Votes in favour on votes	% of Votes against o
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag y / Special) roup are interested in the ad Mode of Voting	genda/resolution ? No. of shares held	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2)	13.52 80.38 tor for a further period of the second of the	4032314 198093938 of 5 years effect f No. of Votes in favor (4)	17824628 rom April 1, 202 No. of Votes against	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag y / Special) roup are interested in the ad Mode of Voting E-VOTING	genda/resolution ? No. of shares held	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166	13.52 80.38 tor for a further period of the second of the	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166	17824628 rom April 1, 202 No. of Votes against (5)	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00
Resolution 4 : To consider the Resolution required :(Ordinar) Whether promoter/promoter g	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the act Mode of Voting E-VOTING POLL	genda/resolution ? No. of shares held	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0	13.52 80.38 tor for a further period of the second of the	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166	17824628 rom April 1, 202 No. of Votes against (5) 0	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter g Category	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the act Mode of Voting E-VOTING POLL POSTAL BALLOT	genda/resolution ? No. of shares held (1)	A032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0	13.52 80.38 tor for a further period of the form of th	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166 0	17824628 rom April 1, 202 No. of Votes against (5) 0 0	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter grategory	TOTAL re-appointment of Mrs. Jag r/ Special) roup are interested in the ac Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	genda/resolution ? No. of shares held (1)	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0 145331166	13.52 80.38 tor for a further period of the form of th	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166 0 0 145331166	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter government of the Category	TOTAL re-appointment of Mrs. Jag r/ Special) roup are interested in the act Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	genda/resolution ? No. of shares held (1)	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0 145331166 66648290	13.52 80.38 tor for a further period of the form of th	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166 0 0 145331166 34745554	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 52.13	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter government of the Category	TOTAL re-appointment of Mrs. Jag r/ Special) roup are interested in the ac Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLL	genda/resolution ? No. of shares held (1)	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 145331166 66648290 0	13.52 80.38 tor for a further period of the form of th	No. of Votes in favor (4) 145331166 0 145331166 34745554 0	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736 0	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 52.13 0.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87 0.00
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter goategory	TOTAL re-appointment of Mrs. Jag r/ Special) roup are interested in the ac Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	genda/resolution ? No. of shares held (1) 145331166	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 145331166 66648290 0 0	13.52 80.38 tor for a further period of the form of the further period of the form of the form of the further period of the further	No. of Votes in favor (4) 145331166 0 145331166 34745554 0 0	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736 0 0	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 52.13 0.00 0.00	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87 0.00 0.00
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter grategory Promoter & Promoter Group Public - Institutions	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL TOTAL	genda/resolution ? No. of shares held (1) 145331166	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0 145331166 66648290 0 66648290	13.52 80.38 tor for a further period of the form of the further period of the form of the form of the further period of the further	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166 0 0 145331166 34745554 0 0	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736 0 31902736	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 52.13 0.00 0.00 52.13	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87 0.00 0.00 47.87
Resolution 4 : To consider the Resolution required :(Ordinary Whether promoter/promoter government of the Promoter & Promoter Group Public - Institutions	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	genda/resolution ? No. of shares held (1) 145331166	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0 145331166 66648290 0 0 66648290 4032741	13.52 80.38 tor for a further period of for a further period of fu	No. of Votes in favor (4) 145331166 0 145331166 34745554 0 34745554 3177758	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736 0 31902736 854983	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 52.13 0.00 0.00 52.13 78.80	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87 0.00 47.87 21.20
Resolution 4 : To consider the Resolution required :(Ordinary	TOTAL re-appointment of Mrs. Jag // Special) roup are interested in the ag Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT TOTAL TOTAL	genda/resolution ? No. of shares held (1) 145331166	4032791 215918566 6), as Whole-Time Direction No No. of votes polled (2) 145331166 0 0 145331166 66648290 0 66648290	13.52 80.38 tor for a further period of the form of the further period of the form of the form of the further period of the further	4032314 198093938 of 5 years effect f No. of Votes in favor (4) 145331166 0 0 145331166 34745554 0 0	17824628 rom April 1, 202 No. of Votes against (5) 0 0 0 31902736 0 31902736	91.74 5 to March 31, 2030 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 52.13 0.00 0.00 52.13	8.26 % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 47.87 0.00 0.00 47.87

4032741

216012197

13.52

80.41

854983

32757719

78.80

84.84

3177758

183254478

21.20

15.16

Resolution 5 : To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2025.

268627009

TOTAL

TOTAL

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

No

Swel		held	polled	Polled on	Votes	Votes	favour on votes	votes
			,	outstanding	in favor	against	polled	polled
				shares		_	·	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLL	145004400	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	145331166	0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
ublic - Institutions	E-VOTING		67652023	72.39	67652023	0	100.00	0.00
	POLL	7 00450000	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	93458682	0	0.00	0	0	0.00	0.00
	TOTAL		67652023	72.39	67652023	0	100.00	0.00
ublic-Non Institutions	E-VOTING		4032738	13.52	4031978	760	99.98	0.02
	POLL	29837161	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	29837161	0	0.00	0	0	0.00	0.00
	TOTAL	7	4032738	13.52	4031978	760	99.98	0.02
OTAL		268627009	217015927	80.79	217015167	760	100.00	0.00
Resolution 6 : 10 consider the	re-appointment of Mr. C.K Gop	oai (DIN: 08434324), as ar	Special Resolution	r the Company for a sec	ero mes ano:	ive) years com	nencing from February	11, 2025.
Vhether promoter/promoter g	roup are interested in the agen	da/resolution ?	No	3				
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
50-05 - 500		held	polled	Polled on	Votes	Votes	favour on votes	votes
		lieid	• Control of Control	outstanding	in favor	against	holled	
		neid	Proceedings and the second	outstanding shares	in favor	against	polled	polled
		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	
romoter & Promoter Group	E-VOTING			shares	500000 S0000000 E0000		3	polled
romoter & Promoter Group	E-VOTING POLL		(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100

Catamani	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
Category	Mode of voting	A STATE OF THE STA		The state of passage and	DASSESSES 10-100	2000 0 10 10000		0 X X X
	A .	held	polled	Polled on	Votes	Votes	favour on votes	votes
	1			outstanding	in favor	against	polled	polled
	1			shares			9	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLL	145331166	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	145551166	0	0.00	0	0	0.00	0.00
	TOTAL		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING		67663670	72.40	62035798	5627872	91.68	8.32
	POLL	93458682	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	93456662	0	0.00	0	0	0.00	0.00
	TOTAL		67663670	72.40	62035798	5627872	91.68	8.32
Public-Non Institutions	E-VOTING		4032741	13.52	4023389	9352	99.77	0.23
	POLL	20027464	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	29837161	0	0.00	0	0	0.00	0.00
	TOTAL		4032741	13.52	4023389	9352	99.77	0.23
TOTAL		268627009	217027577	80.79	211390353	5637224	97.40	2.60

Resolution 7 : To consider the re-appointment of Mr. Viral Jhaveri (DIN: 08277568), as an Independent Director of the Company for a second term of 5 (Five) years commencing from October 24, 2024.

Resolution required :(Ordinary / Special)	Special Resolution
a problem is a supple control of the problem in the problem is a supple of the problem in the pr	No

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against of
_		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares			x 5	1/0
an I a	(E) S	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		10 10					11 10 10 10 10 10 10 10 10 10 10 10 10 1	ll (S)
Promoter & Promoter Group	E-VOTING		145331166	100.00	145331166	0	100.00	0.00
	POLL	145331166	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	145551166	0	0.00	0	0	0.00	0.00

Public - Institutions	E-VOTING		67663670	72.40	66427034	1236636	98.17	1.83
ವೆ	POLL	93458682	0	0.00	0	0	0.00	0.00
-	POSTAL BALLOT	93458682	0	0.00	0	0	0.00	0.00
TOTAL		67663670	72.40	66427034	1236636	98.17	1.83	
Public-Non Institutions	stitutions E-VOTING		4032741	13.52	4023420	9321	99.77	0.23
	POLL	20027464	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	29837161	0	0.00	0	0	0.00	0.00
TO	TOTAL		4032741	13.52	4023420	9321	99.77	0.23
TOTAL		268627009	217027577	80.79	215781620	1245957	99.43	0.57



Monica Kanuga

Company Secretary

8, Pritamnagar, Ellisbridge, Ahmedabad - 380 006. *Phone*: (O) 079 - 40023930

E-mail: monica@monicacs.in

Date: 23rd August, 2024

To

The Company Secretary
Astral Limited
(Formerly known as Astral Poly Technik Limited)
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the LODR, the Company had provided remote e-voting facility to enable the members to cast their votes electronically and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 23rd of August, 2024.

I have scrutinised the records of the e-voting, remote as well as during the AGM. Please find enclosed the Report on the same as required under the Companies (Management and Administration) Rules, 2014.

Monica Kanuga Company Secretary CP. No. 2125

Encl.: as above.

Monica Kanuga

Company Secretary

8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.

Phone: (O) 079 - 40023930
E-mail: monica@monicacs.in

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sandeep Engineer
Chairman
28th Annual General Meeting of Equity Shareholders of

ASTRAL LIMITED

(formerly known as Astral Poly Technik Limited)

Held on 23rd August, 2024

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 28th Annual General Meeting of the Equity Shareholders of Astral Limited, held on 23rd August, 2024 through Video Conferencing / Other Audio Visual Means, submit my report as under:



- 1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
- 2. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the MCA Circulars and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 20, 2024 and remained open upto 5.00 p.m. on August 22, 2024.
- 3. The shareholders present at the AGM through VC were provided the facility to vote at the meeting provided they had not voted through the remote e-voting.
- 4. The Equity Shareholders holding shares as on August 16, 2024, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
- 5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www. evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
- 7. The result of the remote E-Voting and the Electronic Voting at AGM is as under:



(a) Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2024 together with the reports of the Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4401	216832176	100 %

Total Votes cast in Favour: 216881176 (100 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	. 0%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
8	136	0 %

Total Votes cast Against: 136 (0 % of total valid votes)

m . 1 1 2 1 1 1 T	
Total number of members who abstained	Total Number of votes abstained
from voting or	
whose votes were declared invalid	
In Remote E-voting:	745305
39 Members have either abstained or	3
have exercised partial voting - ie.	
Voted on part of their holding)	



(b) Resolution No. 2:

To confirm the payment of Interim Dividend declared by the Board of Directors and to declare Final Dividend on Equity shares for the financial year ended on March 31, 2024.

(i) Voted in favour of the resolution:

Number of members who voted through E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	49000	through E-voting at AGM 100%

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting		remote E-Voting
4402	216978332	99.99 %

Total Votes cast in Favour: 217027332 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
who voted through E-		valid votes cast
voting at AGM	a pain the a com-	through E-voting at
		AGM
0	0	0 %

Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
remote E-Voting	,	through remote E-
**		Voting
9	334	0.%

Total Votes cast Against: 334 (0 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained	
from voting or		
whose votes were declared invalid		
In Remote E-voting:	598951	
37 Members have either abstained or		
have exercised partial voting - ie.	income participate and formation and the second	
Voted on part of their holding)		



(c) Resolution No. 3:

To consider re-appointment of Mr. Girish Joshi (DIN: 09222943), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
2	49000	100%

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4083	198044938	91.74 %

Total Votes cast in Favour: 198093938 (91.74 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
. 0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
326	17824628	8.26 %

Total Votes cast Against: 17824628 (8.26 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained
from voting or	2
whose votes were declared invalid	
In Remote E-voting:	1708051
46 Members have either abstained or	2700001
have exercised partial voting - ie.	An y f
Voted on part of their holding)	



(d) Resolution No. 4:

To consider re-appointment of Mrs. Jagruti Engineer (DIN 00067276) as Whole Time Director

(i) Voted in favour of the resolution:

voted in lavour of the fi	coolution.	
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM	*	through E-voting at
		AGM
2	49000	100%

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting		remote E-Voting
571	183205478	84.83 %

Total Votes cast in Favour: 183254478 (84.83 % of total valid votes)

(ii) Voted against the resolution:

Totod against the resolu	civii.	* **
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
· · · · · · · · · · · · · · · · · · ·		AGM
0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
	32757719	15.16 %

Total Votes cast Against: 32757719 (15.16 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained
from voting or	
whose votes were declared invalid	िर्दे तेषिणीक्षर (इ.स्. १०५५कि ५५ ५५)
In Remote E-voting:	1614420
44 Members have either abstained or	
have exercised partial voting - ie.	
Voted on part of their holding)	1



(e) Resolution No. 5:

To ratify the remuneration of the Cost Auditors

(i) Voted in favour of the resolution:

Number of members who voted through E-	Number of votes cast by them	% of total number of valid votes cast
voting at AGM	a 2	through E-voting at
		AGM
2	49000	100%

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting		remote E-Voting
4386	216966167	99.99 %

Total Votes cast in Favour: 217015167 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
. 0	0	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
17	760	0

Total Votes cast Against: 760 (0 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained
from voting or	
whose votes were declared invalid	
In Remote E-voting:	610690
45 Members have either abstained or	
have exercised partial voting - ie.	
Voted on part of their holding)	



(f) Resolution No. 6:

To consider appointment of Mr. C. K.Gopal (DIN 08434324) as Independent Director for second term.

(i) Voted in favour of the resolution:

-	TOTOG IN 14 TOUT OF WICH	obolucion.	
-	Number of members	Number of votes cast	% of total number of
	who voted through E-	by them	valid votes cast
1	voting at AGM		through E-voting at
	21	· ·	AGM
	. 2	49000	100%

Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting	•	remote E-Voting
4302	211341353	97.40 %

Total Votes cast in Favour: 211390353 (97.40 % of total valid votes)

(ii) Voted against the resolution:

- otto a against the resolu		
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
	· · · · · · · · · · · · · · · · · · ·	AGM
0	. 0	. 0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
109	5637224	2.60 %

Total Votes cast Against: 5637224 (2.60 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained
from voting or	
whose votes were declared invalid	
In Remote E-voting:	599040
42 Members have either abstained or	
have exercised partial voting - ie.	
Voted on part of their holding)	



(g) Resolution No. 7:

To consider appointment of Mr. Viral Jhaveri (DIN 08277568) as Independent Director for second term.

(i) Voted in favour of the resolution:

, order and the control of the contr		
Number of members	Number of votes cast	% of total number of
who voted through E-	by them	valid votes cast
voting at AGM		through E-voting at
		AGM :
2	49000	100 %

	×	
Number of members who	Number of votes cast by	% of total number of
voted through remote E-	them	valid votes cast through
Voting	œ.	remote E-Voting
4351	215732620	99.43 %

Total Votes cast in Favour: 215781620 (99.43 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through E- voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
0	0	0

	* 1	
Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
remote E-Voting	, .	through remote E-
	8	Voting
55	1245957	0.57 %

Total Votes cast Against: 1245957 (0.57 % of total valid votes)

Total number of members who abstained	Total Number of votes abstained
from voting or	
whose votes were declared invalid	Ng i
In Remote E-voting:	599040
42 Members have either abstained or	
have exercised partial voting - ie.	
Voted on part of their holding)	



- 8. Few members have voted for shares less than their actual holding. For the said members the shares for which votes have not been cast have been shown in "Partial Voting" details under the Abstained / Invalid votes and the number of shares for which the votes have been cast, are suitably included in for / against, as the case may be. Similarly, some members have voted partially "For" and partially "Against". The votes for such members have been suitably considered. However, the total count of Folios may not reconcile to the extent of such folios where votes have been cast / abstained simultaneously.
- 9. A list of Equity Shareholders who voted "FOR" or "AGAINST' the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
- 10. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

UDIN: F003868F001030641

Place: Ahmedabad

Dated: 23rd August, 2024

COMPANY SECRY

CS Monica Kanuga Company Secretary 1st Floor, 8, Pritamnagar,

Nr. Pritamnagar Akhada, Ellisbridge,

Ahmedabad - 380006

Thanking you, Yours faithfully,

FCS No. 3868 CP No. 2125

Countersigned by:

BManon.

Name: Mamen C. Bhersal Designation: Company Securbary 28th Annual General Meeting.

Date: 23/8/2024