



8<sup>th</sup> March, 2019

**BSE Limited**  
P J Towers  
Dalal Street  
Mumbai - 400001  
Scrip Code: 532830

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

Dear Sir/Madam,

**Sub: Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Business Transacted at the Meeting convened by Hon'ble National Company Law Tribunal ("NCLT") of the Equity Shareholders of the Company held on 6<sup>th</sup> March, 2019.**

Pursuant to the order dated 21<sup>st</sup> January, 2019, passed by the Hon'ble NCLT, Ahmedabad Bench, meeting of the Equity Shareholders, and Unsecured Creditors of the Company were held at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat on Wednesday, 6<sup>th</sup> March, 2019 at 11.30 a.m. for approving the Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective Shareholders and Creditors.

Further pursuant to the provisions of Section 230(4) and 232 (1) of the Companies Act, 2013 read with Rule 5 and Rule 6 of the Companies (Compromises Arrangements and Amalgamations) Rules, 2016 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has provided the facility to the Equity Shareholders of the Company to cast their votes either by way of postal ballot or through remote e-voting facility during the period commenced from Monday, 4<sup>th</sup> February, 2019 at 9:00 a.m. and ended on Tuesday, 5<sup>th</sup> March, 2019 at 5:00 p.m. (inclusive of both days) and voting through poll at the venue of the meeting.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations are enclosed herewith.

The proposed resolution approving the scheme was passed with requisite majority by Equity Shareholders of the Company as per the order passed by NCLT.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Astral Poly Technik Limited**

  
**Krunal Bhatt**  
Company Secretary

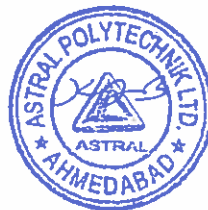


**BRANCHES :-**

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<b>Kochi</b> - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com	

**ASTRAL POLY TECHNIK LIMITED**

<b>Date of the AGM/EGM</b>		06/03/2019						
<b>Total number of shareholders on record date</b>		21933						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		39						
Promoters and promoter Group:		3						
Public:		36						
<b>No. of shareholders attended the meeting through Video Conferencing:</b>		NOT ARRANGED						
Promoters and promoter Group:								
Public:								
<b>Resolution 1 :Approval of the Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective shareholders and creditors</b>								
<b>Resolution required :(Ordinary / Special)</b>		Special Resolution						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of votes Polled on outstanding Shares</b>	<b>No of Votes in Favour</b>	<b>No of Votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.000	70065860	0	100.000	0.00
Promoter & Promoter Group	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	70065860	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.000	70065860	0	100.000	0.00
Public - Institutions	E-VOTING	32422933	12218065	37.683	12218065	0	100.000	0.00
	POLL	32422933	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	32422933	0	0.00	0	0	0.00	0.00
	TOTAL	32422933	12218065	37.683	12218065	0	100.000	0.00
Public-Non Institutions	E-VOTING	17317772	1572348	9.079	1568344	4004	99.745	0.255
	POLL	17317772	153	0.00	153	0	100.000	0.00
	POSTAL BALLOT	17317772	408	0.00	408	0	0.00	0.00
	TOTAL	17317772	1572909	9.083	1568905	4004	99.745	0.255
			119806565	83856834	69.994	83852830	4004	99.995



o/c

**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. Dharmendra Somaiya  
Chairman for the meeting of  
Equity Shareholders of

**ASTRAL POLY TECHNIK LIMITED ("COMPANY")**

Held on 6<sup>th</sup> March, 2019

At 11.30 a.m. at H T Parekh Hall, Ahmedabad Management Association,  
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Pursuant to the Order dated 21<sup>st</sup> January, 2019 of the Honourable National Company Law  
Tribunal, Ahmedabad Bench.

Dear Sir,

I, Monica Kanuga, Company Secretary in practice, appointed as Scrutinizer for the purpose of e-voting, postal ballot and the poll taken on the below mentioned resolution, for / at the Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 6<sup>th</sup> March, 2019 at 11.30 a.m. at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting Agency, Central Depository Services (India) Limited, through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the meeting convened under the Orders of the Honourable NCLT, Ahmedabad Bench.
2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.

5. The result of the remote E-Voting, Postal Ballot and the Poll is as under :

(a) **Resolution No. 1 :**

To consider, and if thought fit, approve, with or without modification, the Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective Shareholders and Creditors

(i) **Voted in favour of the resolution:**

Number of members who voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast through Postal Ballot
1	408	100

Number of members who voted through Poll at the meeting	Number of votes cast by them	% of total number of valid votes cast through Poll at the meeting
7	153	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
133	83852269	99.995

**Total Votes cast in Favour : 83852830 (99.995 % of total valid votes)**



(ii) Voted against the resolution:

Number of members who voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast through Postal Ballot
Nil	0	0

Number of members who voted through Poll at the meeting	Number of votes cast by them	% of total number of valid votes cast through Poll at the meeting
Nil	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	4004	0.005

**Total Votes cast Against : 4004 (0.005% of total valid votes – rounded off)**

(iii) Abstained / Invalid votes :

Total number of members who abstained from voting or whose votes were declared invalid (Postal Ballot)	Total Number of votes abstained for or cast by them but invalid
3	870



Total number of members who abstained from voting or whose votes were declared invalid (Poll at the Meeting)	Total Number of votes abstained for or cast by them but invalid
2	6000000

Total number of members who abstained from voting or whose votes were declared invalid (E-voting)	Total Number of votes abstained for or cast by them but invalid
Nil	0

6. A detailed printed sheet containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,



Place : Ahmedabad  
Dated : 6<sup>th</sup> March, 2019

CS Monica Kanuga  
Company Secretary  
1<sup>st</sup> Floor, 8, Pritamnagar,  
Nr. Pritamnagar Akhada, Ellisbridge,  
Ahmedabad - 380006

FCS No. 3868

CP No. 2125