

August 21, 2020.

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

Dear Sir/Madam,

Sub.: Proceedings of the 24th Annual General Meeting of the Company held on Friday, the August 21, 2020.

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 24th Annual General Meeting of the Company held on August 21, 2020 as under:

- The 24th Annual General Meeting (AGM) of the members of Astral Poly Technik Limited was held on Friday, August 21, 2020, at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- 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 and Key Managerial Personnel present.
- The Chairman informed that the Annual report of the Company together with Notice conveying the 24th 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 March 31, 2020.
- 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

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com
Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com
Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com
Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com
Kochi - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com
Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com
New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com
Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com
Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

the Annual General Meeting. E-voting commenced at 9.00 a.m. on August 18, 2020 and ended at 5.00 p.m. on August 20, 2020. The Chairman further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

- On the invitation of the Chairman, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.
- Clarifications were provided by Managing Director/Chief Financial Officer to the queries raised by the members.
- Thereafter, following items of businesses as set out in Notice convening 24th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt, the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020, together with the reports of Directors and Auditors thereon.
2. To confirm Interim Dividends declared by the Board of Directors.
3. To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

4. To approve/ratify the re-appointment of Mrs. Jagruti Engineer (DIN- 00067276) as Whole-time Director for a further period of 4 (Four) years and 11 (Eleven) months w.e.f. May 1, 2020.
5. To approve/ratify the appointment of Mr. Viral Jhaveri (DIN- 08277568) as Independent Director of the Company for a term of five consecutive years w.e.f. October 24, 2019.
6. To approve/ratify the appointment of Mr. C K Gopal (DIN- 08434324) as Independent Director of the Company for a term of five consecutive years w.e.f. February 11, 2020.
7. To consider and approve variation In terms and conditions of ASTRAL POLY TECHNIK LIMITED EMPLOYEE STOCK OPTION SCHEME 2015 (Astral ESOS 2015).
8. To ratify the remuneration of cost auditor for Financial year 2020- 21.

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com

Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

Kochi - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com

Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com

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

- CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com

Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

Kochi - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com

Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com