



2nd April, 2022

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.: Voting Result – NCLT Convened Meeting.

Ref : Scheme of Amalgamation of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited.

Pursuant to the orders dated 16th February, 2022 and 23rd February, 2022 passed by the Hon'ble National Company Law Tribunal ('NCLT Orders') a Meeting of Unsecured Creditors of the Company was held on Thursday, 31st March, 2022 at 2 pm. Further, the meeting of Equity Shareholders was held on 1st April, 2022 at 11 am. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") for approving the Scheme of Arrangement involving amalgamation of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors ('Scheme').

With reference to the captioned subject, kindly find enclosed herewith;

1. Voting Result of Equity Shareholders' meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Scrutinizers' Reports.

The proposed resolution was passed by the Equity Shareholders with requisite majority as per the Companies Act 2013 and SEBI Circular dated 10th March, 2017 (as amended) Further the resolution was passed unanimously by the Unsecured Creditors.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Astral Limited

Krunal Bhatt
Company Secretary

Astral Limited (Formerly known as Astral Poly Technik Limited)

Registered & corporate office: 207/1, 'Astral house', B/h Rajpath club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

P: +91 79 6621 2000 | **F:** +91 79 6621 2121 | **W:** astralpipes.com | **CIN:** L25200GJ1996PLC029134

ASTRAL LIMITED

Date of the AGM/EGM	01/04/2022
Total number of shareholders on record date	249135
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	38 05 33
Resolution 1 :Approval Of Scheme Of Amalgamation Of Resinova Chemie Limited And Astral Biochem Private Limited With Astral Limited.	
Resolution required :(Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	111976428	0	0.00	0	0	0.00	0.00
	E-VOTING AT MEETING		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	REMOTE E-VOTING	61258231	42513879	69.40	42513879	0	100.00	0.00
	E-VOTING AT MEETING		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		42513879	69.40	42513879	0	100.00	0.00
Public-Non Institutions	REMOTE E-VOTING	27685522	3617194	13.07	3617021	173	100.00	0.00
	E-VOTING AT MEETING		76	0.00	76	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3617270	13.07	3617097	173	100.00	0.00
TOTAL		200920181	46131149	22.96	46130976	173	100.00	0.00

* Votes of Promoter/Promoter Group not considered as per SEBI Circular on Scheme of Arrangement dated 10th March, 2017 (as amended)

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 1st April, 2022

To

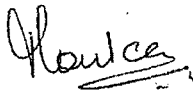
**The Chairman of the NCLT Convened Meeting of
Astral Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059**

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 Listing Agreement, the Company had provided e-voting facility, remote and during the meeting, to enable the Equity Shareholders to cast their votes electronically as detailed in the Notice dated 24th February, 2022.

I have scrutinised the records of the e-voting. 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.

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,
The Chairman of the Tribunal convened Meeting of
Equity Shareholders of
ASTRAL LIMITED

**Consolidated Report for Remote E-Voting and E-Voting conducted at the Meeting of
Equity Shareholders of Astral Limited held on Friday, 1st April, 2022 at 11.00 a.m. through
Video Conferencing**

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of scrutiny of votes cast through e-voting taken on the below mentioned resolution, submit my report as under:

I, further clarify that the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder and the contents of the directions issued by the Honourable National Company Law Tribunal. The responsibility of the Scrutinizer is restricted to reporting on the votes cast.

1. The E-voting facility, both for remote e-voting and for e-voting at the Meeting, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Meeting sent to the Equity Shareholders whose names appeared in the records of Astral as on 31st January, 2022 and the Advertisement published pursuant to the relevant 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 March 28, 2022 and remained open upto 5.00 p.m. on March 31, 2022.



3. The Shareholders present at the Meeting through VC were provided the facility to vote by CDSL.
4. The data for votes cast through remote e-voting and through e-voting at the Meeting was made available by CDSL through its portal [www. evotingindia.com](http://www.evotingindia.com) after the conclusion of the Meeting. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
5. The result of the remote E-Voting and the E-Voting at the Meeting is as under :

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

Approving, with or without modification, the Scheme of Amalgamation of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective Shareholders and Creditors

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

Mode of Voting	Number of Shareholders voted through Electronic Means (No.)	Number of Votes (Number of Equity Shares voted for)	Percentage of Total Number of Valid Votes cast (%)
Remote E-Voting	570	158107328	100%
E-Voting at the meeting	2	76	0
Total Voting	572	158107404	100%

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



(ii) Voted **against** the resolution:

Mode of Voting	Number of Shareholders voted through Electronic Means (No.)	Number of Votes (Number of Equity Shares voted for)	Percentage of Total Number of Valid Votes cast (%)
Remote E-Voting	9	173	0.00
E-Voting at the meeting	0	0	0
Total Voting	9	173	0.00

Total Votes cast Against : 0.00 % (Rounded off) of total valid votes

(iii) **Abstained / Invalid votes :**

Total number of Shareholders who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
4 (Partial Voting)	191771
1 (Voted post meeting)	5

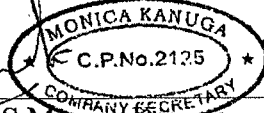
- A detailed printed sheet containing a list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The relevant records were sealed and handed over to the Company Secretary for safe keeping.

UDIN: F003868C003353808

Place : Ahmedabad

Dated : 1st April, 2022

Thanking you,
Yours faithfully,



CS Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Nr. Pritamnagar Akhada, Ellisbridge,
Ahmedabad - 380006
FCS No. 3868 CP No. 2125

Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 31st March, 2022

To

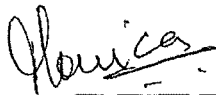
**The Chairman of the NCLT Convened Meeting of
Astral Limited**
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

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 Listing Agreement, the Company had provided e-voting facility, remote and during the meeting, to enable the unsecured creditors to cast their votes electronically as detailed in the Notice dated 24th February, 2022.

I have scrutinised the records of the e-voting. 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.

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,
The Chairman of the Tribunal convened Meeting of
Unsecured Creditors of
ASTRAL LIMITED

**Consolidated Report for Remote E-Voting and E-Voting conducted at the Meeting of
Unsecured Creditors of Astral Limited held on Thursday, 31st March, 2022 at 2.00 p.m.
through Video Conferencing**

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of scrutiny of votes cast through e-voting taken on the below mentioned resolution, submit my report as under:

I, further clarify that the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder and the contents of the directions issued by the Honourable National Company Law Tribunal. The responsibility of the Scrutinizer is restricted to reporting on the votes cast.

1. The E-voting facility, both for remote e-voting and for e-voting at the Meeting, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the Meeting sent to the Unsecured Creditors whose names appeared in the records of Astral as on 31st January, 2022 and the Advertisement published pursuant to the relevant 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 March 26, 2022 and remained open upto 5.00 p.m. on March 30, 2022. The Cut-off date for the considering the value of debt for voting was taken as 28th February, 2022.



3. The Unsecured Creditors present at the Meeting through VC were provided the facility to vote by CDSL.
4. The data for votes cast through remote e-voting and through e-voting at the Meeting was made available by CDSL through its portal www.evotingindia.com after the conclusion of the Meeting. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
5. The result of the remote E-Voting and the E-Voting at the Meeting is as under :

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

Approving, with or without modification, the Scheme of Amalgamation of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective Shareholders and Creditors

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

Mode of Voting	Number of Unsecured Creditors voted through Electronic Means (No.)	Number of Votes (in terms of value of unsecured debt) cast by them (In Rupees)	Percentage of Total Number of Valid Votes cast (%)
Remote E-Voting	53	2690840002/-	100%
E-Voting at the meeting	0	0	0
Total Voting	53	2690840002/-	100%

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



(ii) Voted against the resolution:

Mode of Voting	Number of Unsecured Creditors voted through Electronic Means (No.)	Number of Votes (in terms of value of unsecured debt) cast by them (In Rupees)	Percentage of Total Number of Valid Votes cast (%)
Remote E-Voting	0	0	0
E-Voting at the meeting	0	0	0
Total Voting	0	0	0

Total Votes cast Against : 0% of total valid votes

(iii) **Abstained / Invalid votes :**

Total number of Unsecured Creditors who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
0	0

- A detailed printed sheet containing a list of Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The relevant records were sealed and handed over to the Company Secretary for safe keeping.

UDIN: F003868C003353401
Place : Ahmedabad
Dated : 31st March, 2022

Thanking you,
Yours faithfully,



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

FCS No. 3868

CP No. 2125