

24th December, 2021.

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.: Postal Ballot e-voting results.

In accordance with the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with scrutinizer's report for resolution as set out in the Postal Ballot notice dated 11th November, 2021.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 23rd December, 2021, being the last date of e-voting period.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary



Encl.: As above

ASTRAL LIMITED

Record Date of Postal Ballot		19-11-2021						
Total number of shareholders on record date		200389						
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:		NA						
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:		NA						
Resolution 1 :ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.								
Resolution required :(Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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	E-VOTING	111976428	111976428	100.00	111976428	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	111976428	111976428	100.00	111976428	0	100.00	0.00
Public - Institutions	E-VOTING	63640212	39243976	61.67	39163019	80957	99.79	0.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	63640212	39243976	61.67	39163019	80957	99.79	0.21
Public-Non Institutions	E-VOTING	25303541	3061406	12.10	3060628	778	99.98	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25303541	3061406	12.10	3060628	778	99.97	0.03
TOTAL		200920181	154281810	76.79	154200075	81735	99.95	0.05



Monica Kanuga

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

Date : 24th December, 2021

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 Listing Agreement, the Company had provided remote e-voting facility to enable the members to cast their votes electronically as detailed in the Notice dated 11th November, 2021.

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

Monica

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,
Managing Director

ASTRAL LIMITED
(formerly known as Astral Poly Technik Limited)

Passing of Resolution proposed by Notice dated 11th November, 2021 through Postal Ballot by
Electronic Voting

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot
through e-voting taken on the below mentioned resolution, 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 after the conclusion of the Voting period.
2. The result of the remote E-Voting is as under :

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

Alteration of the Memorandum of Association of the Company

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

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
589	154200075	99.95%

Total Votes cast in Favour : 99.95 % * of total valid votes



(ii) Voted against the resolution:

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
25	81735	0.05%

Total Votes cast Against : 0.05% of total valid votes

(iii) Abstained / Invalid votes :

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
2 (Two Members have exercised partial voting – ie. Voted on part of their holding)	14332 (Abstained)

3. 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.
4. The relevant records were sealed and handed over to the Company Secretary for safe keeping.

UDIN: F003868C001896981

Place : Ahmedabad

Dated : 24th December, 2021

Thanking you

Yours faithfully,


MONICA KANUGA
C.P.No.2125
COMPANY SECRETARY

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

FCS No. 3868

CP No. 2125