

1st 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.: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meetings of the Unsecured Creditors and Equity Shareholders of the Company.

Pursuant to the orders dated 16th February, 2022 and 23rd February, 2022, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Unsecured Creditors and Equity Shareholders of the Company were held on Thursday, 31st March, 2022 at 2.00 P.M. and Friday, 1st April, 2022 at 11:00 a.m. respectively through Video Conference / Other Audio-Visual Means for consideration and approval of the Scheme of Amalgamation of Resinova Chemie Limited and Astral Biochem Private Limited with Astral Limited and their respective shareholders and creditors.

In compliance with the Hon'ble NCLT Orders and also in compliance with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Company has provided facility to the Unsecured Creditors of the Company to cast their votes through remote e-voting during the period commenced from Saturday, 26th March, 2022 at 9:00 a.m. and ended on Wednesday, 30th March, 2022 at 5:00 p.m. and the e-voting at the meeting held on 31st March, 2022.

Further, In compliance with the Hon'ble NCLT Orders and also in compliance with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder, the Company has provided facility to the Equity Shareholders of the Company to cast their votes through remote e-voting during the period commenced from Monday, 28th March, 2022 at 9:00 a.m. and ended on Thursday, 31st March, 2022 at 5:00 p.m. and the e-voting at the meeting held on 1st April, 2022.

Details of voting results will be separately submitted.

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