

27th June, 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.: Postal Ballot 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 25th May, 2022 with respect to re-appointment of Mr. Sandeep Engineer as Managing Director of the Company.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 25th June, 2022, 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	20-05-2022
Total number of shareholders on record date	257550
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 :RE-APPOINTMENT OF MR. SANDEEP ENGINEER AS MANAGING DIRECTOR OF THE COMPANY.

Resolution required :(Ordinary / Special)	Special Resolution
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	60158940	48009677	79.81	30490802	17518875	63.51	36.49
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60158940	48009677	79.81	30490802	17518875	63.51	36.49
Public-Non Institutions	E-VOTING	28784813	5210333	18.10	4130816	1079517	79.28	20.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28784813	5210333	18.10	4130816	1079517	79.28	20.72
TOTAL		200920181	165196438	82.22	146598046	18598392	88.74	11.26



MONICA KANUGA

Company Secretary

8, Pritamnagar, Nr. Prtiamnagar Akhada, Ellisbridge, Ahmedabad 380006

Contact : 079-40023930

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 25th May, 2022 through Postal Ballot by Remote Electronic Voting

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot through Remote 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. In accordance with the Notice dated 25th May, 2022 sent to the shareholders, the remote e-voting opened at 9 a.m. on May 27, 2022 and remained open upto 5.00 p.m. on June 25, 2022.
3. The Equity Shareholders holding shares as on May 20, 2022, the “cut-off” date, were entitled to vote on the resolutions stated in the Notice.

4. The result of the remote E-Voting is as under :

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

Re-appointment of Mr. Sandeep Engineer as the Managing Director 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
1003	146598046	88.74

Total Votes cast in Favour : 88.74 % 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
124	18598392	11.26

Total Votes cast Against : 11.26% 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
4 (Four Members have exercised partial voting – ie. Voted on part of their holding)	185777 (Abstained)

5. 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.
6. The relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

UDIN: F003868D000531527
Place : Ahmedabad
Dated : 26th June, 2022

Monica Hemal Kanuga
Digitally signed by Monica Hemal Kanuga
Date: 2022.06.26 01:58:38
+05'30'

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

FCS No. 3868 CP No. 2125

Countersigned by :



Name : Krunal Bheja
Designation : Company Secretary

Date : 27/6/22.