



**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

August 22, 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.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015').**

We wish to inform you that 24<sup>th</sup> Annual General Meeting of the company was held on Friday, August 21, 2020 at 11:00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**

**Krunal Bhatt**  
**Company Secretary**

**Encl.: As above**

**BRANCHES :-**

Bengaluru	- Telefax : 080 2661 7236	E-mail : bengaluru@astralpipes.com	Lucknow	- Phone : 0522 2728 844	E-mail : lucknow@astralpipes.com
Chennai	- Phone : 044 4350 6384	E-mail : chennai@astralpipes.com	Mumbai	- Phone : 022 2838 9744	E-mail : mumbai@astralpipes.com
Hyderabad	- Phone : 080993 25899	E-mail : hyderabad@astralpipes.com	New Delhi	- Phone : 011 2616 8156	E-mail : delhi@astralpipes.com
Jaipur	- Phone : 0141 2974 322	E-mail : jaipur@astralpipes.com	Pune	- Phone : 084461 14455	E-mail : pune@astralpipes.com
Kochi	- Phone : 0484 280 97 98	E-mail : kochi@astralpipes.com	Indore	- Phone : 079743 45983	E-mail : indore@astralpipes.com

**ASTRAL POLY TECHNIK LTD**

**Details of remote e-voting and e-voting during the AGM results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.**

Date of the AGM/EGM	21/08/2020
Total number of shareholders on record date	52862
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:	60 5 55

**Resolution 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.**

Resolution required :(Ordinary / Special)	Ordinary 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*	83982322	83982322	100.00	83982322	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	83982322	83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING*	43905358	26242144	59.77	26242144	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	43905358	26242144	59.77	26242144	0	100.00	0.00
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4374503	6	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22783836	4374509	19.20	4374503	6	99.99	0.01
<b>TOTAL</b>		<b>150671516</b>	<b>114598975</b>	<b>76.06</b>	<b>114598969</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

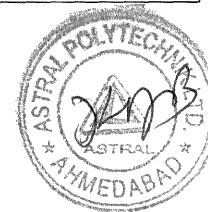
\* E-voting includes remote e-voting and e-voting during the AGM.

**Resolution 2 : To confirm Interim Dividends declared by the Board of Directors.**

Resolution required :(Ordinary / Special)	Ordinary 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*	83982322	83982322	100.00	83982322	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	83982322	83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING*	43905358	26389186	60.10	26389186	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	43905358	26389186	60.10	26389186	0	100.00	0.00
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4374503	6	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22783836	4374509	19.20	4374503	6	99.99	0.01
<b>TOTAL</b>		<b>150671516</b>	<b>114746017</b>	<b>76.16</b>	<b>114746011</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

\* E-voting includes remote e-voting and e-voting during the AGM.



Resolution 3 : To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary 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*	83982322	83982322	100.00	83982322	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	83982322	83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING*	43905358	26307099	59.92	25569193	737906	97.20	2.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43905358	26307099	59.92	25569193	737906	97.20	2.80
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4374402	107	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22783836	4374509	19.20	4374402	107	99.99	0.01
<b>TOTAL</b>		<b>150671516</b>	<b>114663930</b>	<b>76.10</b>	<b>113925917</b>	<b>738013</b>	<b>99.36</b>	<b>0.64</b>

\* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 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.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
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	E-VOTING*	83982322	72553060*	86.39	72553060	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	83982322	72553060	86.39	72553060	0	100.00	0.00
Public - Institutions	E-VOTING*	43905358	26307099	59.92	26220729	86370	99.67	0.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43905358	26307099	59.92	26220729	86370	99.67	0.33
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4369402	5107	99.88	0.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22783836	4374509	19.20	4369402	5107	99.88	0.12
<b>TOTAL</b>		<b>150671516</b>	<b>103234668</b>	<b>68.52</b>	<b>103143191</b>	<b>91477</b>	<b>99.91</b>	<b>0.09</b>

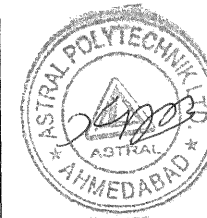
\*votes of Mrs. Jagruti Engineer not considered by the scrutiniser, being interested party.

\* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 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.

Resolution required :(Ordinary / Special)		Ordinary 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*	83982322	83982322	100.00	83982322	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	83982322	83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING*	43905358	26307099	59.92	26068755	238344	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43905358	26307099	59.92	26068755	238344	99.09	0.91
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4369502	5007	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	22783836	4374509	19.20	4369502	5007	99.89	0.11
<b>TOTAL</b>		<b>150671516</b>	<b>114663930</b>	<b>76.10</b>	<b>114420579</b>	<b>243351</b>	<b>99.79</b>	<b>0.21</b>

\* E-voting includes remote e-voting and e-voting during the AGM.



Resolution 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.

Resolution required :(Ordinary / Special)		Ordinary 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*	83982322	83982322	100.00	83982322	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
	<b>TOTAL</b>	<b>83982322</b>	<b>83982322</b>	<b>100.00</b>	<b>83982322</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING*	43905358	26307099	59.92	26220729	86370	99.67	0.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>43905358</b>	<b>26307099</b>	<b>59.92</b>	<b>26220729</b>	<b>86370</b>	<b>99.67</b>	<b>0.33</b>
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4369502	5007	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>22783836</b>	<b>4374509</b>	<b>19.20</b>	<b>4369502</b>	<b>5007</b>	<b>99.89</b>	<b>0.11</b>
<b>TOTAL</b>	<b>150671516</b>	<b>114663930</b>	<b>76.10</b>	<b>114572553</b>	<b>91377</b>	<b>99.92</b>	<b>0.08</b>	

\* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 7 : To consider and approve variation in terms and conditions of "ASTRAL POLY TECHNIK LIMITED EMPLOYEE STOCK OPTION SCHEME 2015" ("Astral ESOS 2015").

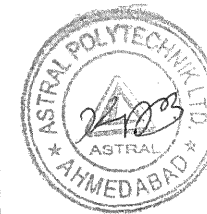
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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*	83982322	83982322	100.00	83982322	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
	<b>TOTAL</b>	<b>83982322</b>	<b>83982322</b>	<b>100.00</b>	<b>83982322</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING*	43905358	26389186	60.10	15669981	10719205	59.38	40.62
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>43905358</b>	<b>26389186</b>	<b>60.10</b>	<b>15669981</b>	<b>10719205</b>	<b>59.38</b>	<b>40.62</b>
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4372080	2429	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>22783836</b>	<b>4374509</b>	<b>19.20</b>	<b>4372080</b>	<b>2429</b>	<b>99.94</b>	<b>0.06</b>
<b>TOTAL</b>	<b>150671516</b>	<b>114746017</b>	<b>76.16</b>	<b>104024383</b>	<b>10721634</b>	<b>90.66</b>	<b>9.34</b>	

\* E-voting includes remote e-voting and e-voting during the AGM.

Resolution 8 : To consider and approve the remuneration of Cost Auditor for financial year 2020-21.

Resolution required :(Ordinary / Special)		Ordinary 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*	83982322	83982322	100.00	83982322	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>83982322</b>	<b>83982322</b>	<b>100.00</b>	<b>83982322</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING*	43905358	26389186	60.10	26389186	0	100.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>43905358</b>	<b>26389186</b>	<b>60.10</b>	<b>26389186</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING*	22783836	4374509	19.20	4372191	2318	99.95	0.05
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>22783836</b>	<b>4374509</b>	<b>19.20</b>	<b>4372191</b>	<b>2318</b>	<b>99.95</b>	<b>0.05</b>
<b>TOTAL</b>		<b>150671516</b>	<b>114746017</b>	<b>76.16</b>	<b>114743699</b>	<b>2318</b>	<b>99.99</b>	<b>0.01</b>

\* E-voting includes remote e-voting and e-voting during the AGM.



**Monica Kanuga**

**Company Secretary**

1st Floor, 8, Pritamnagar,  
Ellisbridge, Ahmedabad - 380 006.  
Phone : (O) 40023930 (R) 26578683  
E-mail : monica@monicacs.in

Date: 21<sup>st</sup> August, 2020

To

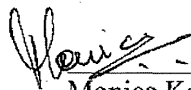
**The Company Secretary**  
Astral Poly Technik Limited  
"Astral House",  
207/1, B/h. Rajpath Club,  
Off. S.G. Highway,  
Ahmedabad- 380059

Respected Sir,

**SUB.: SCRUTINER'S REPORT ON REMOTE AND AGM 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 and e-voting facility was provided for voting on the agenda during the Annual General Meeting of the Company convened on the 21<sup>st</sup> of August, 2020.

I have scrutinised the records of the e-voting, remote as well as during the AGM. 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,  
Mr. K.R. Shenoy  
Chairman  
24<sup>th</sup> Annual General Meeting of Equity Shareholders of

**ASTRAL POLY TECHNIK LIMITED**

Held on 21<sup>st</sup> August, 2020

Through Video Conferencing / Other Audio Visual Means.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose scrutinizing the remote E-Voting process and the Voting through the electronic voting system at the AGM on the below mentioned resolution(s), for / at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 21<sup>st</sup> August, 2020 through Video Conferencing / Other Audio Visual Means, submit my report as under:

- I. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).



2. In accordance with the Notice of the 24<sup>th</sup> Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5<sup>th</sup> May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9 a.m. on August 18, 2020 and remained open upto 5.00 p.m. on August 20, 2020.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on August 14, 2020, the "cut-off" date, were entitled to vote on the resolutions stated in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www. Evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.



7. The result of the remote E-Voting and the Electronic Voting at AGM is as under :

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

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Directors and Auditors thereon.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
242	114437762	99.99

**Total Votes cast in Favour : 114598969 (99.99 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1	1	0

**Total Votes cast Against : 6 ( 0 % 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
Remote E-voting: 5 (Abstained)	147042





(b) **Resolution No. 2 :**

To confirm the payment of Interim Dividend declared by the Board of Directors

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
247	114584804	99.99

**Total Votes cast in Favour : 114746011 (99.99 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
1	1	0

**Total Votes cast Against : 6 (0 % 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
0	0



(c) **Resolution No. 3 :**

To consider re-appointment of Mr. Anil Kumar Jani (DIN : 07078868), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
231	113764710	99.22

**Total Votes cast in Favour : 113925917 (99.36 % of total valid votes)**

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

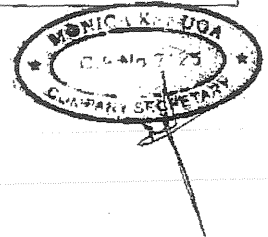
Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
14	738008	0.64

**Total Votes cast Against : 738013 (0.64 % 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
Remote E-voting: 3 (Abstained)	82087



(d) **Resolution No. 4 :**

To consider ratification of re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as Whole Time Director for a further period of four years and eleven months w.e.f. 1<sup>st</sup> May, 2020.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
239	102981984	99.75

**Total Votes cast in Favour : 103143191( 99.91% of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
5	91472	0.09

**Total Votes cast Against : 91477 (0.09 % 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
Remote E-voting: 3 (Abstained) 1 (Interested)	82087 11429262 (Votes valid but not counted as interested)



(e) **Resolution No. 5 :**

To consider appointment of Mr. Viral Jhaveri (DIN:08277568) as Independent Director for a term of five years w.e.f. 24<sup>th</sup> October, 2019.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
238	114259372	99.78

**Total Votes cast in Favour : 114420579 (99.78 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
7	243346	0.21

**Total Votes cast Against : 243351(0.21 % 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
Remote E-voting: 3 (Abstained)	82087



(f) **Resolution No. 6 :**

To consider appointment of Mr. C K Gopal (DIN: 08434324) as Independent Director for a term of five years w.e.f. 11<sup>th</sup> February, 2020.

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
241	114411346	99.92

**Total Votes cast in Favour : 114572553 (99.92 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
4	91372	0.08

**Total Votes cast Against : 91377 (0.08 % 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
Remote E-voting: 3 (Abstained)	82087



(g) **Resolution No. 7 :**

To consider variation in the terms and conditions of the Astral Poly Technik Limited Employee Stock Option Scheme 2015

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
130	103863176	90.64

**Total Votes cast in Favour : 104024383 (90.66 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
118*	10721629	9.36

**Total Votes cast Against : 10721634 (9.34 % 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
0	0

*\* Folio IN30016710119999 holding 14657 has voted in favour for 9414 shares and against for 5243 shares. Though votes are counted accordingly, for the purpose of number of members, this folio is accounted for in the (i) section.*



(h) **Resolution No. 8 :**

To ratify the remuneration of the Cost Auditors

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
4	161207	99.99

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
246	114582492	99.99

**Total Votes cast in Favour : 114743699 (99.99 % of total valid votes)**

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

Number of members who voted through E-voting at AGM	Number of votes cast by them	% of total number of valid votes cast through E-voting at AGM
1	5	0

Number of members who voted through remote E-Voting	Number of votes cast by them	% of total number of valid votes cast through remote E-Voting
2	2313	0

**Total Votes cast Against : 2318 (0 % 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
0	0



8. A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,  
Yours faithfully,



UDIN : F003868B000601047  
Place : Ahmedabad  
Dated : 21<sup>st</sup> August, 2020

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

FCS No. 3868

CP No. 2125

Countersigned by :

A handwritten signature in cursive script, appearing to read "Krunal Bhatt".

Name : Krunal Bhatt  
Designation : Company Secretary  
24<sup>th</sup> Annual General Meeting.

Date : 22<sup>nd</sup> August, 2020