

**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

**9th September, 2016**

To,  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

Corporate Relationship Department  
BSE Ltd.  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Code "ASTRAL"****BSE Scrip Code "532830"**

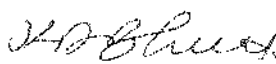
**Sub: Submission of AGM Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 20<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 8<sup>th</sup> September, 2016 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat, alongwith the Scrutinizer's Report are enclosed herewith.

Thanking You

Yours faithfully,  
For Astral Poly Technik Ltd

  
**Krunal Bhatt**  
Company Secretary

Encl: a.a.

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com  
**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com  
**Hyderabad** - Telefax : 040 2790 0023 E-mail : hyderabad@astralpipes.com  
**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com  
**Kochi** - Phone : 0484 3328 156 E-mail : kochi@astralpipes.com

**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com  
**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com  
**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com  
**Pune** - Phone : 020 65214455 E-mail : pune@astralpipes.com

# Astral Poly Technik Ltd

Date of the AGM		08/09/2016						
Total number of shareholders on record date		14617						
No. of shareholders present in the meeting either in person or through proxy:		53						
Promoters and promoter Group:		4						
Public:		49						
No. of shareholders attended the meeting through Video Conferencing:		NOT ARRANGED						
Promoters and promoter Group:								
Resolution 1 :To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, together with the reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016, together with the report of the Auditors thereon.								
Resolution required : (Ordinary / Special)		Ordinary						
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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	28447484	10094130	35.48	10094130	0	100.00	0.00
	POLL	28447484	650000	2.29	650000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	28447484	10744130	37.77	10744130	0	100.00	0.00
Public-Non Institutions	E-VOTING	20236939	3234270	15.98	3234270	0	100.00	0.00
	POLL	20236939	3023	0.02	3023	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	20236939	3237293	16.00	3237293	0	100.00	0.00
		119750283	85047283	71.02	85047283	0	100.00	0.00
Resolution 2 :To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared by the Board of Directors.								
Resolution required : (Ordinary / Special)		Ordinary						
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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	28447484	10094130	35.48	10094130	0	100.00	0.00
	POLL	28447484	650000	2.29	650000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	28447484	10744130	37.77	10744130	0	100.00	0.00
Public-Non Institutions	E-VOTING	20236939	3234270	15.98	3234270	0	100.00	0.00
	POLL	20236939	3023	0.02	3023	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	20236939	3237293	16.00	3237293	0	100.00	0.00
		119750283	85047283	71.02	85047283	0	100.00	0.00



Resolution 3 :To consider re-appointment of Mr. Kyle A. Thompson (DIN : 00254002), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)		Ordinary						
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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
	E-VOTING	28447484	10052130	35.34	9354238	697892	93.06	6.94
	POLL	28447484	650000	2.29	650000	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28447484	10702130	37.62	10004238	697892	93.48	6.52
	E-VOTING	20236939	3234270	15.98	3234270	0	100.00	0.00
TOTAL	POLL	20236939	3023	0.02	3023	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20236939	3237293	16.00	3237293	0	100.00	0.00
		119750283	85005283	70.99	84307391	697892	99.18	0.82

Resolution 4 :To ratify the appointment of Auditors and to fix their remuneration

Resolution required : (Ordinary / Special)			Ordinary					
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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	28447484	10094130	35.48	10083227	10903	99.89	0.11
	POLL	28447484	650000	2.29	650000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28447484	10744130	37.77	10733227	10903	99.90	0.10
Public-Non Institutions	E-VOTING	20236939	3234270	15.98	3234270	0	100.00	0.00
	POLL	20236939	3023	0.02	3023	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20236939	3237293	16.00	3237293	0	100.00	0.00
TOTAL		119750283	85047283	71.02	85036380	10903	99.99	0.01



Resolution 5 :To approve remuneration of the Cost Auditors for the financial year ending 31st March, 2017

Resolution required : (Ordinary / Special)		Ordinary						
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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
	E-VOTING	28447484	10094130	35.48	10085477	8653	99.91	0.09
	POLL	28447484	650000	2.29	650000	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28447484	10744130	37.77	10735477	8653	99.92	0.08
	E-VOTING	20236939	3234270	15.98	3234270	0	100.00	0.00
TOTAL	POLL	20236939	3023	0.02	3023	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	20236939	3237293	16.00	3237293	0	100.00	0.00
		119750283	85047283	71.02	85038630	8653	99.99	0.01



**Monica Kanuga**

Company Secretary

1st Floor, 8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006

Phone : (O) 26585589 (R) 26578683

E-mail : monica.kanuga@sbcglobal.net

Date : 9<sup>th</sup> September, 2016

To

**The Company Secretary**

Astral Poly Technik Limited

"Astral House",

207/1, B/h. Rajpath Club,

Off. S.G. Highway,

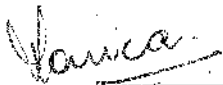
Ahmedabad- 380059

Respected Sir,

**SUB.: SCRUTINER'S REPORT ON E-VOTING AND POLL**

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 to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 8<sup>th</sup> of September, 2016.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. 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(s)**

[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  
20<sup>th</sup> Annual General Meeting of Equity Shareholders of

**ASTRAL POLY TECHNIK LIMITED**

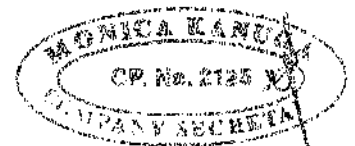
Held on 8<sup>th</sup> September, 2016

at H T Parekh Hall, Ahmedabad Management Association,  
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 8<sup>th</sup> September, 2016 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, 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](http://www.Evotingindia.com) after the conclusion of the AGM.
2. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.
5. The result of the remote E-Voting and the Poll is as under :

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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the reports of the Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the reports of the Directors and Auditors thereon.

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
17	653023	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
84	84394260	100

**Total Votes cast in Favour : 85047283 (100 % of total valid votes)**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

**Total Votes cast Against : 0**



(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 (invalid)	840

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

To confirm the payment of 1<sup>st</sup> Interim Dividend and 2<sup>nd</sup> Interim Dividend declared by the Board of Directors

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
17	653023	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
84	84394260	100

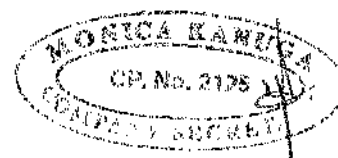
**Total Votes cast in Favour: 85047283 (100 % of total valid votes)**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

**Total Votes cast Against : 0**



(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 (invalid)	840

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

To consider re-appointment of Mr. Kyle Thompson, who retires by rotation and being eligible, offers himself

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
17	653023	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
54	83654368	99.12

**Total Votes cast in Favour: 84307391 (99.13 % of total valid votes)**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
29	697892	0.83

**Total Votes cast Against : 697892 (0.82 % 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 (invalid) 1 (Abstained)	840 42000

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

To ratify the appointment of Auditors

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
17	653023	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
82	84383357	99.98

**Total Votes cast in Favour: 85036380 (99.98 % of total valid votes)**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
2	10903	0.01

**Total Votes cast Against : 10903**



(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 (invalid)	840

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

To approve remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2017

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
17	653023	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
83	84385607	99.99

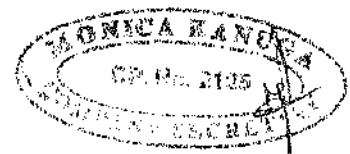
**Total Votes cast in Favour: 85038630 (99.99 % of total valid votes)**

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

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	8653	0.01

**Total Votes cast Against : 8653**



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

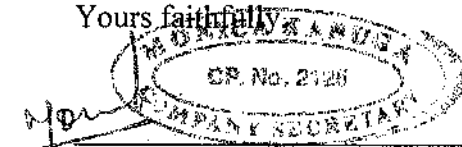
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
4 (invalid)	840

6. 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.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad  
Dated : 9<sup>th</sup> September, 2016

Thanking you,

Yours faithfully



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

FCS No. 3868

CP No. 2125