



### 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 August, 2017

To.

Corporate Relationship Department National Stock Exchange of India Limited

Exchange Plaza, 5th 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 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, the 8<sup>th</sup> August, 2017 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.



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		AS	ASTRAL POLYTECHNIK LTD	ECHNIK LTD				
Date of the AGM/EGM			8/8/2017					
Total number of shareholders on record date	olders on record date		16145					
No. of shareholders pre	No. of shareholders present in the meeting either in person or		49					
throught proxy:			2					
Promoters and promoter Group:	noter Group:		44					
No. of shareholders atta	No. of shareholders attended the meeting throught Video Conferencing:	ight Video	NOT ARRANGED					
Promoters and promoter Group:	noter Group:							
Resolution 1: Approval and adoption of reports of Directors and Auditors' thereof forasher with report of Auditors' Approxa-	Resolution 1: Approval and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of Directors and Auditors' thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with reports of Auditors' thereon.	audited financial the audited consoli	statements of the	Company for the tatements of the	e financial year Company for th	ended 31st l	March, 2017, toge ear ended 31st M	ther with the arch, 2017,
Resolution required (Ordinary / Special)	dinary / Special)		Ordinary Resolutiv	5				
Whether promoter/promo	Whether promoter/promoter group are interested in the agenda/resolution?	n the	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of	% of Votes in	% of Votes
		held	polled	Polled on	in favor	Votes	favour on votes	favour on votes against on votes
				outstanding		against	polled	polled
				shares	(4)			
		3	(2)	(3)=[(2)/(1)]*100	•	(2)	(6)=[(4)/(5)]*100	(7)=[(5)/(3)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	0.00	0	0	00.0	00.00
	POSTAL BALLOT	0	0	00.00	0	0	00.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8353603	28.11	8353603	0	100.00	00:00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	00.00	0	0	0.00	0.00
	TOTAL	29720449	8653603	29.12	8653603	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	0.00
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	00.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	0.00
TOTAL		119766565	82780663	69.12	82780663	0	100.00	0.00
								_



Resolution required :(Orc								
	dinary / Special)		Ordinary Resolution	ou				
Whether promoter/promagenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	in the	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes in % of Votes favour on votes against on votes polled
		3	(2)	shares (3)=[(2)/(1)]*100	4	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00.0	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
-	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	00.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	0.00
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	00.00	0	0	0.00	00.00
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	0.00
TOTAL		119766565	82851433	69.18	82851433	0	100.00	0.00
Resolution 3 : Declara	Resolution 3 : Declaration of Final Dividend of Re. 0.30/- per equity share of Re.1/- each	f Re. 0.30/- per equit	ty share of Re.1/-	each				
Resolution required :(Ordinary / Special)	rdinary / Special)		Ordinary Resolution	ion				
Whether promoter/promagenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	in the	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on	Votes	Votes	favour on votes	again
				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	00'0	0	0	00.00	00.00
	POSTAL BALLOT	0	0	0.00	0	0	00:00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	00'0
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	00.00
	POLL	29720449	300000	1.01	300000	0	100.00	00.00
	POSTAL BALLOT	0	0	00.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	00:00
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	00:00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	00:00
TOTAL		119766565	82851433	69.18	82851433	0	100.00	0.00



Co. Perinage acitulosed	Coopie / Coopie			1				
	noter group are interested in the	in the	No	uo				
Category	Mode of Voting	No of shares	No of stotes	0/ of Webs	90 014	100	0/ -£32-4- i-	0/ -5//-
		held	polled	Polled on	Votes	Votes	favour on votes	favour on votes against on votes
			,	outstanding	in favor	against	polled	polled
		3	(2)	shares (3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	00.00	0	0	00.00	0.00
	POSTAL BALLOT	0	0	00.0	0	0	00.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8136884	287489	96.59	3.41
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00.0	0.00
	TOTAL	29720449	8724373	29.35	8436884	287489	96.70	3.30
Public-Non	E-VOTING	18980256	3053155	16.09	3053092	63	100.00	0.00
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	00:00	0	0	00.0	0.00
	TOTAL	18980256	3061200	16.13	3061137	63	100.00	00.00
TOTAL		4197656E	82854422	20 12	00555004	201112	2000	300

ny to				tes	votes	ō	1)1*100					_		_					
the Compa	atification c			% of Votes	against or	pellod	(7)=[(5)/(2)]*100	0.00	00.00	00'0	00.00	0.63	0.00	0.00	0.61	00.00	0.00	0.00	
ntony Auditors of	oany subject to ra			% of Votes in	favour on votes against on votes	pelled	(6)=[(4)/(2)]*100	100.00	00:00	00.00	100.00	99.37	100.00	00.00	99.39	100.00	100.00	00:00	
003) as Statu	of the Comp			No. of	Votes	against	(9)	0	0	0	0	52942	0	0	52942	0	0	0	
324982E/E3000	eneral Meeting			No. of	Votes	in favor	(4)	71065860	0	0	71065860	8371431	300000	0	8671431	3053155	8045	0	
n Registration No.	of 26th Annual G	ion		% of Votes	Polled on	outstanding	(3)=[(5)/(1)]*100	100.00	00:00	00:00	100.00	28.35	1.01	0.00	29.35	16.09	0.04	0.00	
countants, (Firm	I the conclusion rd for fixation of	Ordinary Resolution	No	No. of votes	polled		(2)	71065860	0	0	71065860	8424373	300000	0	8724373	3053155	8045	0	
LLP, Chartered Ac	General Meeting til			No. of shares	held		3	71065860	71065860	0	71065860	29720449	29720449	0	29720449	18980256	18980256	0	
ant of M/s S R B C & Cc	clusion of 21st Annual s every year and autho	nary / Special)	ler group are interested i	Mode of Voting				E-VOTING	POLL	POSTAL BALLOT	TOTAL	E-VOTING	POLL	POSTAL BALLOT	TOTAL	E-VOTING	POLL	POSTAL BALLOT	
Resolution 5 : Appointment of M/s S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/E300003) as Statutory Auditors of the Company to	hold office from the conclusion of 21st Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company subject to ratification of abbointment by members every year and authorisation to the Board for fixation of Auditors' remuneration.	Resolution required :(Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Category				Promoter & Promoter	Group			Public - Institutions				Public-Non	Institutions		



Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution ?	dinary / Special)		Carling Days					
Whether promoter/prorr genda/resolution ?	the second second second			LC				
	loter group are interested	in the	Yes					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes
		held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	favour on votes against on votes polled
		ξ	(6)	shares	9	9	(6)-[(4)//2)]*400	(7)-1/2///2//2/
			ì	10, 11-7-11		(6)	001 [(+)/(+)]_(0)	nn [(z)/(c)]_(/)
Promoter & Promoter	E-VOTING	71065860	5955770*	8.38	5955770	٥	100.00	0.00
Group	POLL	71065860	0	0.00	0	0	00.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	5955770	8.38	5955770	0	100.00	00.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00.00	00:0
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3048692	4463	99.85	0.15
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	00.0	c	0	000	000
	TOTAL	18980256	3061200	16.13	3056737	4463	99.85	0.15
TOTAL		119766565	17741343	14.81	17736880	AAG3	00 02	0 03
otes of Mrs. Jacunti F	*votes of Mrs. Jacritic Engineer and related promoter promise processes of Mrs. Jacritical and related promoter processes of Mrs.	the ordin percone n	of considered by th	iod recipions boi	Door Popularion		23.31	20.0
Resolution 7 : Approval	general and reason promoter group persons not considered by the solutions, being interested but the	an of earlier of Non-	Convertible Date	ofusor on printe	ig interested par	ucs.		
				and in commi	e praveillent ba	212		
Resolution required :(Ordinary / Special)	rdinary / Special)		Special Resolution	_				
Whether promoter/pron agenda/resolution ?	Whether promoter/promoter group are interested in the agenda/resolution?	in the	No No					
Category	Mode of Voting	No of charge	No of sector	0/ 06 1/0600	Me of	37 714		
, and a second	Sinoa io anom	hold	no. of votes	sanon no v	NO. OI	NO. OI	% or votes in	% of votes
			house	rolled oll	salov	votes	ravour on votes	agan
				charee	III IAVOL	agamsı	polled	poned
		5	(2)	(3)=[(2)/(1)]*100	(4)	(2)	20: [/=\//_/2]	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	0.00	0	0	0.00	00.00
	POSTAL BALLOT	0	0	0.00	0	0	00.0	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	٥	100 00	000
	POLL	29720449	300000	1.01	300000	c	100 00	00 0
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3052755	400	66.66	0.01
Institutions	POLL	18980256	8045	0.04	8045		100.00	00.0
	POSTAL BALLOT	0	0	00.0	0	0	0.00	00.00
	TOTAL	18980256	3061200	16.13	3060800	400	66.66	0.01
		000000077	000774000					



Recolution 8. Batification	and of commencements of the		74 - 74					
	resource of manifestori of remaining along the Cost Auditors for the mandral year ending 31st March, 2018	e cost Auditors to	r the tinancial ye	ar ending 31st Ma	arch, 2018			
Resolution required :(Ord	dinary / Special)		Ordinary Resolution	ion				
Whether promoter/promo agenda/resolution ?	oter group are interested in the	n the	No					
Cotto								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of Votes	No. of Votes	% of Votes in	% of Votes in % of Votes
				outstanding	in favor	against	polled	polled
				shares				•
		ε	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
Group	POLL	71065860	0	00:0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	00:00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	00.00	0	0	00.0	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non	E-VOTING	18980256	3053155	16.09	3052755	400	66.66	0.01
Institutions	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	00.00	0.00
	TOTAL	18980256	3061200	16.13	3060800	400	99.99	0.01
TOTAL		119766565	82851433	69.18	82851033	400	100.00	0.00



Monica Kanuga

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

Date: 8th August, 2017

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 August, 2017.

I have scrutinised the records of the e-voting and the votes east 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
21<sup>st</sup> Annual General Meeting of Equity Shareholders of

#### ASTRAL POLY TECHNIK LIMITED

Held on 8th August, 2017

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

Dear Sir.

l, 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 21<sup>st</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 8<sup>th</sup> August, 2017 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

- 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 AGM.
- 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.

MONATA RANGG

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, 2017 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, 2017 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
12	308045	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
130	82472618	100

# Total Votes cast in Favour: 82780663 (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
U	.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
2 (Invalid)	535
4 (Not Voted)	70770

CP. V 2425

CP. V 2425

CP. V 2425

CP. V 2425

# (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 Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	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
134	82543388	100

# Total Votes cast in Favour: 82851433 (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	A DOUBLE TO THE PROPERTY OF TH

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

# Total Votes cast Against: 0

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 (Invalid)	535



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

To declare Final Dividend on Equity Shares

### (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
12	308045	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
134	82543388	100

## Total Votes cast in Favour: 82851433 (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

Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or east by them but invalid
2 (Invalid)	535



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

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

## (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
12	308045	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
128	82255836	99.65

Total Votes cast in Favour: 82563881 (99.65 % 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
6	287552	0.35

Total Votes cast Against: 287552 (0.35 % of total valid 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 (Invalid)	535



### (e) Resolution No. 5:

To appoint the Auditors of the Company and to fix their remuneration

# (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
12	308045	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
133	82490446	99.94

# Total Votes cast in Favour: 82798491 (99.94 % 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
l l	52942	0.06

# Total Votes cast Against: 52942 (0.06 % of total valid 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	535



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

To approve the re-appointment of Mrs. Jagruti S. Engineer as the Whole Time Director

### (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
12	308045	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
125	17428835	99.97

# Total Votes cast in Favour: 17736880 (99.97 % 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
3	4463	0.03

Total Votes cast Against: 4463 (0.03 % of total valid 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 (Invalid)	535
6 (Interested)	65110090



### (g) Resolution No. 7:

To authorize the Board of Director to issue Non Convertible Debentures

# (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
12	308045	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
133	82542988	100 (rounded off)

# Total Votes cast in Favour: 82851033 (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
1	400	0 (rounded off)

Total Votes cast Against: 400 (0 % of total valid 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	535



### (h) Resolution No. 8:

To fix the remuneration of the Cost 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
12	308045	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
133	82542988	100 (rounded off)

# Total Votes cast in Favour: 82851033 (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	n anough banto

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	400	0 (rounded off)

Total Votes cast Against: 400 (0 % of total valid 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	535



- 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: 8th August, 2017

Thanking you, Yours faithfully,

CP. No. 2125

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:

Name : KRUNAL BHATT

Voghett.

Designation: COMPANY SECRETARY

21st Annual General Meeting.

Date : 2 8