



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 25th August, 2018

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

NSE Scrip Code "ASTRAL"

Corporate Relationship Department

BSE Ltd.

Phirozee Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

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 22nd Annual General Meeting of the Company held on Saturday, the 25th August, 2018 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:-

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			ASTRAL POLY TECHNIK LTD	HNIKLTD				
Date of the AGM/EGM			18					
No. of shareholders present in the meeting of	No. of shareholders present in the meeting either in person or throught proxy:	ht proxy:	42					
Promoters and promoter Group:	9.	•	39					
o. of shareholders attended the mo Promoters and promoter Group: Public:	No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	ng	NOT ARRANGED					
Resolution 1 :To receive, consider thereon	Resolution 1:To receive, consider and adopt, the Audited Financial Statements of the Company (including ConsolidatedFinancial Statement) for the financial year end thereon	atements of the Company (Inc	Juding ConsolidatedFinanc	ial Statement) for the finan	cial year ended 31s	t March, 2018, to	ed 31st March, 2018, together with the reports of Directors andAuditors	Directors and Auditors
Resolution required :(Ordinary / Special)	pedal)		Ordinary Resolution					
Vhether promoter/promoter grou	Whether promoter/promoter group are interested in the agenda/resolution?		No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	Na. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in tavor	against	polled	polled
Tomolog & Brownster Group	EVOTING	70065860	70065860	100.00	70065860	0 (5)	100 00	[7]= 5]/ 2] *100
The state of the s	POLL	70065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	12980786	39.62	12980786		100.00	0.00
	POSTAI RAILOT	0 0	9 9	0.00		0 0	200	0.00
	TOTAL	32763943	12980786	39.62	12980786	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	120	4	96.77	3.23
	FOTAL BALLOI	16957162	1847408	10.89	1847404	Δ .	100.00	0.00
TOTAL		119786965	84894054	70.87	84894050	۵	100.00	0.00
esolution 2 :To confirm Interim E	Resolution 2 : To confirm Interim Dividend on Equity Shares declared by the Board of Directors.	by the Board of Directors.						
Resolution required :[Ordinary / Special Whether promoter/promoter group are	Resolution required : (Urainary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	olution ?	No Resolution					
Category	Mode of Voting	No. of shares	No. of vates	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on
				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=((4)/(2)1*100	[7]=[[5]/[2]]*100
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL PALLOT	0484400/	-	0.00	9 6	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POLL	32763943	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	-	0 0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	13047056	0	100.00	0.00
	8011	#Zippgra	124	******	13047056	4		3.23
	rote	791/5691	>	0.00	1847284 1847284		96.77	0.00
	POSTAL BALLOT	0 0 16957162	1847400	0.00	1847086 1847284 120 0	0	96.77	



Resolution 3 : To declare final Oividend on Equity Shares.	nd on Equity Shares.							
Whether promoter/promoter group are interested in the agenda/resolution	are interested in the agenda/reso	fution?	No No					
Category	Mode of Voting	No. of shares	No. of vates	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding	in favor	Votes against	polled	patted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING .	70065860	70065860	100.00	70065860	0	100.00	0.00
	POSTAL RALLOT	0000000	0	0.00	0	٥	0.00	0.00
	TOTAL	70065860	70065860	100.00	I cos II	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POLL	32763943	0	0.00	0	9 0	0.00	0.00
	TOTAL BALLOT	32763943	13047056	39.82	13047056	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POLL	16957162	124	0.00	120	4	96.77	3.23
	POSTAL BALLOT	16957167	1847408	0.00	1847404	4 0	100.00	0.00
TOTAL	OIAC	119786965	84960324	70.93	84960320	4	100.00	0.00
Resolution 4: To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as the Whole-time Director who retiresby rotation and being eligible, offers herself for re-appointment.	ment of Mrs. Jagruti Engineer (Di	N: 00067276) as the Whole-ti	me Director who retiresby r	otation and being eligible,	offers herself for re-	appointment.		
Resolution required :(Ordinary / Special)	cial)	Distant 7	Ordinary Resolution					
Anietici himitali himitale Book are mataratas in the accumulate anietici	men international section of the contract of t		Н					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	Votes	Votes	% of Votes in	% of Votes against on votes
				outstanding	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4]/(2)]*100	(7)={(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0	100.00	0.00
	POLL BALLOT	70065860	0	0.00	0 0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	12772654	274402	97.90	2.10
	POLL	32763943	0	0.00	0	0	0.00	0.00
	TOTAL	32763943	13047056	39.82	12772654	274402	97.90	2.10
Public-Non institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL BALLOT	791/5691	0 124	0.00	0	0 4	0.00	0.00
	TOTAL	16957162	1847408	10.89	1843404	4004	99.78	0.22
TOTAL	:	119786965	84960324	70.93	84681918	278406	99.67	0.33
Resolution 5 : To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing Director	tment of Mr. Sandeep Engineer (C	IN: 00067112) as the Managir	ng Director					
Whether promoter/promoter group are interested in the agenda/resolution?	are interested in the agenda/res	olution?	No No					
				w of Voice		No of	w of Works	w of Water against on
Caregory	Sunda or Adula	held	polled	Polled on	Votes	Votes	favour on votes	votes
		į		outstanding	In favor	against	polled	polled
		=	(2)	shares (3)=[(2)/(1)]*100	/41	(5)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-VOTING	70065860	32223400°	45.99		0	100.00	0.00
	POLL	70065860	0	0.00	32223400	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	32223400	0	0.00	0.00
	E-VOTING	32763943	13047056	39.82	32223400 0 0	323806	The second second	2.48
Public - Institutions	POLL		,	0.00	32223400 0 0 32223400 12723250	0	97.52	0.00
Public - Institutions	POSTAL BALLOT	32763943	0		32223400 0 0 32223400 12723250	2	97.52	0.00
Public - Institutions	TOTAL	32763943	0	0.00	32223400 0 0 32223400 12723250 0 0 0	222000	97.52 0.00	3 40
Public - Institutions Public Non Institutions	TOTAL	32763943 0 32763943 16957162	13047056 1847284	0.00 39.82	32223400 0 0 32223400 12723250 0 0 12723250 1843284	323B06 4000	97.52 97.52 0.00 0.00 97.52 99.78	2.48
Public - Institutions Public Non Institutions	TOTAL E-VOTING POLL	32763943 0 32763943 16957162 16957162	13047056 1847284 124	0.00 39.82 10.89 0.00	3223400 0 0 3223400 1272320 0 1272320 0 12723250 1843284 120	323806 4000	97.52 0.00 0.00 97.52 97.52 99.78	2.48 0.22 3.23
Public - Institutions Public Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT	32763943 0 32763943 16957162 16957162 0	13047056 1847284 184724 124	0.00 39.82 10.89 0.00	32223400 0 0 32223400 0 32223400 12723250 0 12723250 1843284 120 0	323806 4900 4	97.52 97.52 0.00 0.00 97.52 97.52 99.78 96.77	2.48 0.22 3.23 0.00
Public - Institutions E-VOTING 32763943 POIL 32763943 POSTAL BALLOT 0 Public-Non Institutions E-VOTING 16957162 POLL 16957162 POSTAL BALLOT 0 0 0 TOTAL 16957162 10557162 0	TOTAL FOTAL BALLOT TOTAL	32763943 0 32763943 16957162 16957162 0 16957162		0.00 39.82 10.89 0.00 0.00	32223400 0 0 32223400 12723250 0 12723250 0 12723250 12723250 12723250 11843284 120 0 1843304	323806 4000 4 0 4	97.52 0.00 0.00 97.52 97.52 97.52 99.78 96.77 0.00	2.48 0.22 3.23 0.00



Resolution 6 :To ratify appointment of Mr. K. R. Shenoy (DIN: 00801985) as an independent Director for present tenure.	t of Mr. K. R. Shenay (DIN: 008019	85) as an Independent Directo	or for present tenure.					
Whether promoter/promoter group are interested in the agenda/resolution?	p are interested in the agenda/res		No					
Category	Made of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Vates in	% of Votes against on
		held	polled	Polled on outstanding	Votes In favor	Votes against	favour on votes polled	votes polled
		Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=((4)/(2))*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING .	70065860	70065860	100.00	70065860	ò	100.00	0.00
	POLL PALIOT	70065860	0	0.00	- 0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13005056	39.69	12517276	487780	96.25	3.75
	POLL	32763943	0	0.00	0		0.00	0.00
	POSTAL BALLOT	12767047	13005056	39.69	12517276	487780	96.25	3.75
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	NOC	16957162	124	0.00	119	5	95.97	4.03
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1843403	4005	99.78	0.22
TOTAL		119786965	84918324	70.89	84426539	491/85	99.42	0.58
Resolution 7: To ratify appointment of Mr. Narasinh K. Balg (DIN: 00163468) as an independent Director for present tenure.	t of Mr. Narasinh K. Balgi (DIN: 00)	63468) as an Independent Dir	rector for present tenure.					
Whether promoter/promoter group are interested in the agenda/resolution?	p are interested in the agenda/res	olution?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on outstanding	in favor	Votes	polled	polled
		7	/21	shares	8	(z)	(6)=((A)/(2)(*100	(2)=((5)/(5))+100
Promoter & Promoter Group	E-VOTING	70065860	70065860	100.00	70065860	0 5	100.00	0.00
	HOUL	70065860	0	0.00	0	0	0.00	0.00
	TOTAL BALLOT	70065860	70065860	100,00	70065860	0 0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13005056	39.69	12791678	213378	98.36	1.64
25	POLL	32763943	0	0.00	0	0	0.00	0.00
	TOTAL BALLOT	12761941	13005056	39.69	12791678	0	0.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1843284	4000	99.78	0.22
	POLL	16957162	123	0.00	119	4	96.75	3.25
	TOTAL BALLOT	16957162	1847407	10.89	1843403	4004	99.78	0.00
TOTAL		119786965	84918323	70.89	84700941	217382	99.74	0.26
Resolution 8: To ratify remuneration of the Cost Auditors for the financial year ending 31st March, 2019.	on of the Cost Auditors for the fina	ncial year ending 31st March.	2019.					
Resolution required :(Ordinary / St	pecial)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?	up are interested in the agenda/res	olution?	No		:			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		neid	polled	Polled on outstanding	Votes in favor	Votes	favour on votes polled	polied
		•	į	shares	;	Ì		
Dromoter & Bromoter Group	E-VOTING	70055800	70065860	00 001 001 [[T]/[7]]=[C]	70065860	9	000 00 out	000 000
Promoter & Promoter Group	POLI E-VUIING	70065860	0	0.00	0 0000	0 0	100:00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	70065860	70065860	100.00	70065860	0	100.00	0.00
Public - Institutions	E-VOTING	32763943	13047056	39.82	13047056	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0 0	٥	0.00	0.00
	TOTAL	32763943	13047056	39.82	13047056	0	100.00	0.00
Public-Non Institutions	E-VOTING	16957162	1847284	10.89	1847284	0	100.00	0.00
	POSTAL BALLOT	201 45501	0	0.00	0	0	0.00	0.00
	TOTAL	16957162	1847408	10.89	1847403	5	100.00	0.00
IUIAL		119786965	84960324	70.93	84960319	v	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: 25th August, 2018

To

The Company Secretary
Astral Poly Technik Limited
"Astral House".
207/I, 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 25th of August, 2018.

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

[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
22nd Annual General Meeting of Equity Shareholders of

ASTRAL POLY TECHNIK LIMITED

Held on 25th August, 2018

at H T Parekh Hall, Ahmcdabad 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 22nd Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 25th August, 2018 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 after the conclusion of the AGM.
- 2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 3. The locked ballot box was 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 (including Consolidated Financial Statement) of the Company for the financial year ended 31st March. 2018 together with the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper		through Ballot
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
116	84893930	100

Total Votes cast in Favour: 84894050 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Voicu against the result	HOIL.	
Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper		through Ballot
1	4	3.23

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: 4 (0% of total valid votes - rounded off)

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
3 (Abstained)	66270



(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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	100

Total Votes cast in Favour: 84960320 (99.99% of total valid votes)

(ii) Voted against the resolution:

	tion.	
Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast
1	4	through Ballot
		2.43

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: 4 (0% of total valid votes - rounded off)

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 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
L	8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	100

Total Votes cast in Favour: 84960320 (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
1	4	3.23

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: 4 (0% of total valid votes - rounded off)

'/	Abstanted / Invand votes :		
	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	
	0	0	



(d) Resolution No. 4:

To consider re-appointment of Mrs. Jagruti Engineer (DIN: 00067276), who retires by rotation and being eligible, offers herself 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
8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
114	84681798	99.67

Total Votes cast in Favour: 84681918 (99.67 % 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
1	4	3.23

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
5	278402	0.33

Total Votes cast Against: 278406 (0.33 % 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 east by them but invalid
0	0



(c) Resolution No. 5:

To consider re-appointment of Mr. Sandeep Engineer (DIN: 00067112) as the Managing 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
Į	8	120	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
112	46789934	99.30

Total Votes cast in Favour: 46790054 (99.30 % of total valid votes)

(ii) Voted against the resolution:

Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper		through Ballot
1	4	3.23

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	327806	0.39

Total Votes cast Against: 327810 (0.70 % 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 east by them but invalid	
l (Interested)	37842460 (votes valid but not counted as interested)	



(f) Resolution No. 6:

To ratify appointment of Mr, K.R. Shenoy (DIN: 00801985) as an Independent Director for present tenure

(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
7	119	95.97

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
105	84426420	99.42

Total Votes cast in Favour: 84426539 (99.42 % of total valid votes)

(ii) Voted against the resolution:

7 otes against the resolution,		
Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper	_	through Ballot
2	5	4.03

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
13	491780	0.58

Total Votes cast Against: 491785 (0.58% 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
l (Abstained)	42000



(g) Resolution No. 7:

To ratify appointment of Mr, Narasinh K. Balgi (DIN:00163468) as an Independent Director for present tenure

(i) Voted in favour of the resolution:

Number of members	Number of votes cast	% of total number of
who voted through	by them	valid votes cast
Ballot Paper		through Ballot
7	119	96.77

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
109	84700822	99.74

Total Votes cast in Favour: 84700941 (99.74 % of total valid votes)

(ii) Voted against the resolution:

	THE RESIDENCE OF THE PROPERTY.		
Į	Number of members	Number of votes cast	% of total number of
	who voted through	by them	valid votes cast
	Ballot Paper		through Ballot
Į	1	4	3.23

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
9	217378	0.26

Total Votes cast Against: 217382 (0.26 % 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 (Abstained)	42001



(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 Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
7	119	95.97

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
119	84960200	

Total Votes cast in Favour: 84960319 (99.99 % of total valid votes)

(ii) Voted against the resolution:

Number of members who voted through	Number of votes cast by them	% of total number of valid votes cast through Ballot
Ballot Paper		
2	5	4.03

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 : 5(0 % of total valid votes- rounded off)

120000000000000000000000000000000000000	
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



- 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: 25th August, 2018

Thanking you, Yours faithfully

CS Monica Kanuga

Company Secretary 1st Floor, 8, Pritamnagar,

Nr. Pritamnagar Akhada, Ellisbridge,

Ahmedabad - 380006

FCS No. 3868

CP No. 2125

Countersigned by:

Name: Konned Bluet

JABburg

Designation: Confern Seenetery

22nd Annual General Meeting.

Date: 25/8/18