

March 10, 2021.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Postal Ballot voting results.

In accordance with the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with scrutinizer's report for resolutions as set out in the Postal Ballot notice dated February 3, 2021.

The aforesaid resolutions have been approved by members with requisite majority, and shall be deemed to have been passed on March 9, 2021, being the last date of e-voting period.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

Encl.: As above

ASTRAL POLY TECHNIK LTD.
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Postal Ballot Cut-off Date	05-Feb-21
Total number of shareholders on record date	63408
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1: Issue of Bonus Shares
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	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING	45548769	28361407	62.27	28361407	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		28361407	62.27	28361407	0	100.00	0.00
Public-Non Institutions	E-VOTING	21149735	3271759	15.47	3271589	170	100.00	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3271759	15.47	3271589	170	99.99	0.01
TOTAL		150680826	115615488	76.73	115615318	170	99.99	0.01



Resolution 2: Change of Name of the Company

Resolution required: (Ordinary//Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	83982322	83982322	100.00	83982322	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	83982322	83982322	100.00	83982322	0	100.00	0.00
Public - Institutions	E-VOTING	45548769	28361407	62.27	28361407	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	45548769	28361407	62.27	28361407	0	100.00	0.00
Public-Non Institutions	E-VOTING	21149735	3269935	15.46	3269519	416	99.99	0.01
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	21149735	3269935	15.46	3269519	416	99.99	0.01
TOTAL		150680826	115613664	76.73	115613248	416	99.99	0.01



Monica Kanuga

Company Secretary
8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 079 - 40023930
E-mail : monica@monicacs.in

Date : 10th March, 2021

To

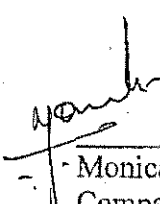
The Company Secretary
Astral Poly Technik Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON E-VOTING

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 as detailed in the Notice dated 3rd February, 2021.

I have scrutinised the records of the remote e-voting 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,
Managing Director

ASTRAL POLY TECHNIK LIMITED

Passing of Resolution proposed by Notice dated 3rd February, 2021 through Postal Ballot /
Electronic Voting

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot
through e-voting taken on the below mentioned resolutions, submit my report as under:

1. The data for votes cast through remote e-voting was made available by the E-Voting
Agency – Central Depository Services (India) Limited through its portal www.
Evotingindia.com after the conclusion of the Voting period.
2. The result of the remote E-Voting is as under :

(a) Resolution No. 1 :

Issue of Bonus Shares

- (i) Voted in favour of the resolution:

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
342	115615318	99.999%

Total Votes cast in Favour : 99.999 % * of total valid votes



(ii) Voted against the resolution:

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
6	170	0.001%

Total Votes cast Against : 0.001% 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

(b) Resolution No. 2 :

Change in the name of the Company from "Astral Poly Tehcnik Limited" to "Astral Limited"

(i) Voted in favour of the resolution:

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
325	115613248	99.9997%

Total Votes cast in Favour : 99.9997 % of total valid votes

(ii) Voted against the resolution:

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
20	416	0.0003%

Total Votes cast Against : 0.0003% of total valid votes



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

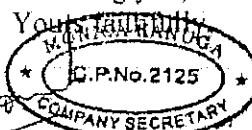
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
3 (abstained)	1824 (abstained)

3. 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.
4. The relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad

Dated : 10th March, 2021

Thanking you,




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

FCS No. 3868

CP No. 2125

Countersigned by :


Name : Krunal Bhatt
Designation : Company Secretary

Date : 10th March, 2021