

8<sup>th</sup> March, 2024.

**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 result.**

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 resolution as set out in the Postal Ballot notice dated 30<sup>th</sup> January, 2024 with respect to giving loan or Guarantee or Providing Security in Connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified Under Section 185 of the Companies Act, 2013.

The aforesaid resolution has been approved by members with requisite majority, and shall be deemed to have been passed on 7<sup>th</sup> March, 2024, being the last date of e-voting period.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

Manan  
Chandraprakash  
h Bhavsar

Digitally signed by Manan  
Chandraprakash Bhavsar  
Date: 2024.03.08 12:16:35  
+05'30'

**Manan Bhavsar**  
**Company Secretary**

# ASTRAL LIMITED

End Date of the Postal Ballot	07-03-2024
Total number of shareholders on record date	308523
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
<b>Resolution 1 : Approval For Giving Loan Or Guarantee Or Providing Security In Connection With Loan Availed By Any Of The Companys Subsidiary(ies) Or Any Other Person Specified Under Section 185 Of The Companies Act, 2013.</b>	
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	145331166	145331166	100.00	145331166	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		145331166	100.00	145331166	0	100.00	0.00
Public - Institutions	E-VOTING	89866376	71202951	79.23	17114987	54087964	24.04	75.96
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		71202951	79.23	17114987	54087964	24.04	75.96
Public-Non Institutions	E-VOTING	33429467	6880921	20.58	6865290	15631	99.77	0.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		6880921	20.58	6865290	15631	99.77	0.23
TOTAL		268627009	223415038	83.17	169311443	54103595	75.78	24.22



*Monica Kanuga*

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

Date : 7<sup>th</sup> March, 2024

To

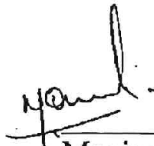
**The Company Secretary**  
Astral Limited  
"Astral House",  
207/1, B/h. Rajpath Club,  
Off. S.G. Highway,  
Ahmedabad- 380059

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 30<sup>th</sup> January, 2024.

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.

*Monica Kanuga*

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

**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 LIMITED**  
(formerly known as Astral Poly Technik Limited)

Passing of Resolution proposed by Notice dated 30<sup>th</sup> January, 2024 by Electronic Voting

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of Postal Ballot conducted through remote Electronic voting, taken on the below mentioned resolution, 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 Voting period.
2. In accordance with the Notice dated 30<sup>th</sup> January, 2024 sent to the shareholders, the remote e-voting opened at 9 a.m. on February 7, 2024 and remained open upto 5.00 p.m. on March 7, 2024.
3. The Equity Shareholders holding shares as on February 2, 2024, the “cut-off” date, were entitled to vote on the resolution stated in the Notice.
4. The result of the remote E-Voting is as under :





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

Approval for giving loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiaries or any other person specified u/s. 185 of the Companies Act, 2013

(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
5550	169311443	75.78 %

**Total Votes cast in Favour : 75.78 % 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
589	54103595	24.22

**Total Votes cast Against : 24.22 % 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
(10 Members of the above have exercised partial voting – ie. Voted on part of their holding, so the balance shares on which the votes were not cast have been included in the figure of Abstained Votes)	610641 (Abstained)



Note:

- (a) For all the above calculations, the total valid votes have been derived at as an aggregate of the votes cast in favour and votes cast against and thereafter the respective percentages have been arrived at. The Shares on which the votes were abstained and not cast have not been considered as part of total valid votes. This note is being provided to ensure adequate clarity.
  - (b) Some of the Shareholders have voted for, against and/ or have abstained in the balance shares, as the case maybe. Hence, when number of folios are counted for the votes for or against, such folios would be counted in both the respective categories and would result in duplication of count to that extent.
5. 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.
  6. The relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

UDIN: F003868E003552248

Place : Ahmedabad

Dated : 7<sup>th</sup> March, 2024



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

FCS No. 3868

CP No. 2125

Countersigned by:

CB Mamam

Name : Mamam C. Bhavsar

Designation : Company Secretary

Date : 08.03.2024