


**CIN: L25200GJ1996PLC029134**
**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad 380 059, India.  
Phone : 91-79-6621 2000 Fax : 91-79-6621 2121 E-mail : info@astralcpvc.com Website : www.astralcpvc.com

**Date: 26<sup>th</sup> August, 2014**

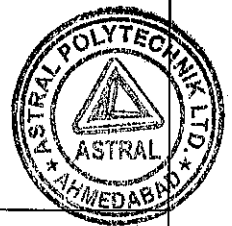
<b>To,</b> <b>Corporate Relationship Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051  <b>NSE Scrip Code "ASTRAL"</b>	<b>Corporate Relationship Department</b> <b>Bombay Stock Exchange Ltd.</b> Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code "532830"</b>
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**Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.**

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of the 18<sup>th</sup> Annual General Meeting of the Company held on Monday, the 25<sup>th</sup> August, 2014 at 11.00 a.m. at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Highway, Ahmedabad- 380 059, Gujarat.

Date of 18 <sup>th</sup> Annual General Meeting of the Company	25 <sup>th</sup> August, 2014
Total no. of Shareholders on record date	7140 (as on 18 <sup>th</sup> July, 2014 cut-off date for voting)
Number of Shareholders present in the 18 <sup>th</sup> Annual General Meeting of the Company in Person or through Proxies:-	
A) In Person	
1) Promoter and Promoters Group	3
2) Public	59
B) Through Proxy/ Authorised Representative	
1) Promoter and Promoters Group	4
2) Public	Nil
Number of Shareholders attended the 18 <sup>th</sup> Annual General Meeting through Video Conferencing:-	
1) Promoter and Promoters Group	Not arranged
2) Public	
Mode of Voting	E-voting and Poll Process


**BRANCHES :** 201, Ansal Chamber-II, 6, Bikaji Cama Place, **New Delhi**-110 066. Phone: 011-2616 8156 Telefax: 011-2616 9461 E-mail : delhi@astralcpvc.com  
Unit No. 138, Udyog Bhavan, Sonawala Road, Goregaon (E), **Mumbai**-400063. Phone: 022-2686 2227, Telefax: 022-2686 2397 E-mail: mumbai@astralcpvc.com  
No. 102, 1st Floor, Bull Temple Road, Next To Ram Krishna Ashram, **Bengaluru**-560 019. Telefax : 080-26617236 E-mail : bgloffice@astralcpvc.com  
Plot No. 67, 1st Floor, Paigah Colony, B/h. Anand Theatre, S.P. Road, **Hyderabad**-500 003. Telefax : 040 - 2790 0023 E-mail : hyderabad@astralcpvc.com  
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D 52, Upper Ground Floor, Vibhuti Khand, Gomti Nagar, **Lucknow**-226 010 Mobile : 07607900203. E-mail : lucknow@astralcpvc.com



<b>Details of Agenda</b>	<b>Resolution Required (Ordinary/Special)</b>	<b>Mode of Voting (Show of Hands/Poll/Postal Ballot/ E-Voting)</b>
<b>ITEM NO. 1</b> ..... To receive, consider and adopt the Consolidated Audited Balance Sheet of the Company as at 31st March, 2014 and Profit and Loss Account for the year ended on that date together with Directors' and the Auditors' Report thereon.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 2</b> ..... To confirm Interim Dividend declared by the Board of Directors.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 3</b> ..... To declare Final Dividend for the year ended 31st March, 2014 on the Equity Shares of the Company.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 4</b> ..... To consider and approve the re-appointment of Mr. Kyle Thompson, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 5</b> ..... To consider and approve the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office for a period of 3 years.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 6</b> ..... To consider and approve the re-appointment of Mrs. Jagruti S. Engineer as the Whole Time Director of the Company, for a further period of 3 (Three) years.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 7</b> ..... To Consider and Approve Sub-division (Stock-Split) of the Face Value of Equity Shares of the Company.	Special	E-voting and Poll Process
<b>ITEM NO. 8</b> ..... To Consider and Approve the appointment of Mr. K.R. Shenoy, an Independent Director of the Company.	Ordinary	E-voting and Poll Process





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ITEM NO. 9 ..... ♦ To Consider and Approve the appointment of Mr. Pradip Desai, an Independent Director of the Company.	Ordinary	E-voting and Poll Process
ITEM NO. 10 ..... To consider and approve related Party Transactions.	Special	E-voting and Poll Process
ITEM NO. 11 ..... To consider and approve Raising of Long Term Funds.	Special	E-voting and Poll Process

Details of voting on Ordinary/Special Resolutions as detailed in Notice convening 18<sup>th</sup> Annual General Meeting.

Resolution No.:1 Resolution required : Ordinary							
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

Resolution No.:2 Resolution required : Ordinary							
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No.:3**

**Resolution required : Ordinary**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363244	252	99.981	0.019
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740222</b>	<b>252</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:4**

**Resolution required : Ordinary**

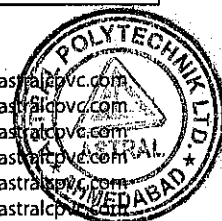
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:5**

**Resolution required : Ordinary**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363294	202	99.985	0.015
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740272</b>	<b>202</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No.:6****Resolution required : Ordinary**

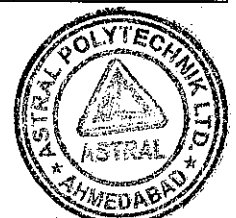
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	35858080	3977885	11.093	3977885	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1305996	12.274	1305994	2	99.999	0.001
<b>Total</b>	<b>56190280</b>	<b>6555969</b>	<b>32.489</b>	<b>6555967</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:7****Resolution required : Special**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:8****Resolution required : Ordinary**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363044	452	99.966	0.034
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740022</b>	<b>452</b>	<b>99.998</b>	<b>0.002</b>



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**Resolution No.:9****Resolution required : Ordinary**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363294	202	99.985	0.015
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740272</b>	<b>202</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:10****Resolution required : Special**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	3977885	11.093	3977885	0	100	0
Public - Institutional holders	9691978	1264333	13.045	1264333	0	100	0
Public -Others	10640222	1305996	12.274	1303733	2263	99.826	0.174
<b>Total</b>	<b>56190280</b>	<b>6548214</b>	<b>11.653</b>	<b>6545951</b>	<b>2263</b>	<b>99.965</b>	<b>0.035</b>

**Resolution No.:11****Resolution required : Special**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (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 and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363244	252	99.981	0.019
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740222</b>	<b>252</b>	<b>99.999</b>	<b>0.001</b>





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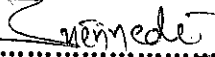
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All the Resolutions contained in the Notice convening 18<sup>th</sup> Annual General Meeting of the Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly all the resolutions are declared to be passed on 25<sup>th</sup> August, 2014, which is the date of AGM.

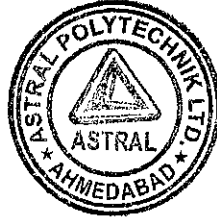
We kindly request you to take the same on your record.

Thanking you.

For Astral Poly Technik Limited



Zankhana Trivedi  
Company Secretary



Place: Ahmedabad