

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. Dharmendra Somaiya
Chairman for the meeting of
Secured Creditors of

ASTRAL POLY TECHNIK LIMITED ("COMPANY")

Held on 6th March, 2019

At 10.30 a.m. at H T Parekh Hall, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Pursuant to the Order dated 21st January, 2019 of the Honourable National Company Law
Tribunal, Ahmedabad Bench.

Dear Sir,

I, Monica Kanuga, Company Secretary in practice, appointed as Scrutinizer for the purpose of
conducting the poll process at the Meeting of Secured Creditors of Astral Poly Technik Limited,
held on 6th March, 2019 at 10.30 a.m. at H T Parekh Hall, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. 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.
2. The locked ballot box was subsequently opened in my presence and poll papers were
reconciled with the records maintained by the Company and the authorizations / proxies
lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found erroneous
have been treated as invalid and kept separately – Not Applicable as all ballot papers
were valid.



4. The result of the Poll is as under :

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

To consider, and if thought fit, approve, with or without modification, the Scheme of Amalgamation of Rex Polyextrusion Private Limited with Astral Poly Technik Limited and their respective Shareholders and Creditors

(i) Voted in favour of the resolution:

Number of Secured Creditors present and voting (in person or by proxy or through authorised representative)	% of total number of valid votes cast	Value of Debts (in Rs.)	% of total Debt of Secured Creditors present and validly voting
5	100	1793979705	100

(ii) Voted against the resolution:

Number of Secured Creditors present and voting (in person or by proxy or through authorised representative)	% of total number of valid votes cast	Value of Debts (in Rs.)	% of total Debt of Secured Creditors present and validly voting
Nil	-	Nil	-



(iii) Abstained / Invalid votes :

Number of Secured Creditors present and voting (in person or by proxy or through authorised representative)	Value of Debts (in Rs.)
Nil	Nil

5. A detailed printed sheet containing a list of Secured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,




Place : Ahmedabad
Dated : 6th March. 2019

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

FCS No. 3868 CP No. 2125

Countersigned by :


Name : Dharmendra Somaiya
Designation : Chairman of the
Meeting of Secured Creditors

Date :