



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

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@astralpipes.com Website : www.astralpipes.com

8th September, 2016

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"

Dear Sir/Madam,

Sub: Submission of Proceedings of the 20th Annual General Meeting of the Company held on Thursday, the 8th September, 2016 at 10.00 a.m.

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Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the proceedings of the 20th Annual General Meeting of the Company.

- 1) In accordance with the notice dated 27th May, 2016, the 20th Annual General Meeting of the Shareholders of Company was held on Thursday, the 8th September, 2016 at 10.00 a.m. at "H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015".
- 2) Mr. K. R. Shenoy, the Chairman and Independent Director of the Company chaired the meeting.
- 3) The Chairman, after ascertaining the quorum, called the Meeting to Order.
- 4) The Chairman welcomed the Shareholders and introduced the Directors present.
- 5) The Chairman informed that the Annual report of the Company together with Notice conveying the 20th Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- 6) The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2016.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for

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casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on 5th September, 2016 and ended at 5.00 p.m. on 7th September, 2016.

CS Monica Kanuga, Practicing Company Secretary (Membership No.: FCS 3868; CP No: 2125) was appointed as Scrutinizer by Board to conduct the E-voting and Poll in a fair and transparent manner.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries on the Company's business, which were replied by the Managing Director/Chief Financial Officer.

Then after the following resolutions were moved for voting at the meeting.


1. To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of Directors and Auditors' thereon; (b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2016, together with report of Auditors' thereon;
2. To confirm the payment of 1st Interim Dividend and 2nd Interim Dividend on Equity Shares declared by the Board of Directors.
3. To consider re-appointment of Mr. Kyle A. Thompson (DIN: 00254002), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Auditors and to fix their remuneration.
5. To approve remuneration of the Cost Auditors for the financial year ending 31st March, 2017.

The voting results will be notified to the Stock Exchange in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 from the conclusion of the Annual General Meeting and the details of the said results will also be uploaded on the Company's website.

We request you to take the above on your record.

Thanking you,

Yours Faithfully,
For Astral Poly Technik Limited


.....
Krunal Bhatt
Company Secretary



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