



ASTRAL POLY TECHNIK LIMITED
CIN : L25200GJ1996PLC029134

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

9th August, 2017

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

Corporate Relationship Department
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Code "ASTRAL"

BSE Scrip Code "532830"


Sub: Submission of AGM Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 21st Annual General Meeting of the Company held on Tuesday, the 8th August, 2017 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat, alongwith the Scrutinizer's Report are enclosed herewith.

Thanking You

Yours faithfully,
For Astral Poly Technik Ltd


Krunal Bhatt
Company Secretary



Encl: a.a.

BRANCHES :-

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Pune - Phone : 020 65214455 E-mail : pune@astralpipes.com

ASTRAL POLYTECHNIK LTD

Date of the AGM/EGM	8/6/2017
Total number of shareholders on record date	16145
No. of shareholders present in the meeting either in person or through proxy:	49
Promoters and promoter Group:	5
No. of shareholders attended the meeting through Video Conferencing:	44
Promoters and promoter Group:	NOT ARRANGED

Resolution 1 : Approval and adoption of (a) the audited financial statements of the Company for the financial year ended 31st March, 2017, 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, 2017, together with report of Auditors' thereon;

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 (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	Whether promoter/promoter group are interested in the agenda/resolution ?	
									Ordinary Resolution	No
Promoter & Promoter Group	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00		
	POLL	71065860	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00		
Public - Institutions	E-VOTING	29720449	8353603	28.11	8353603	0	100.00	0.00		
	POLL	29720449	3000000	1.01	3000000	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	29720449	8653603	29.12	8653603	0	100.00	0.00		
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	0.00		
	POLL	18980256	8045	0.04	8045	0	100.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	0.00		
TOTAL		119766565	82780663	69.12	82780663	0	100.00	0.00		



Resolution 2: Confirmation of payment of Interim Dividend declared by the Board of Directors

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	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
Promoter & Promoter Group	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	0.00
	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	0.00
	TOTAL	119766565	82851433	69.18	82851433	0	100.00	0.00

Resolution 3 : Declaration of Final Dividend of Re. 0.30/- per equity share of Re.1/- each

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	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
Promoter & Promoter Group	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3053155	0	100.00	0.00
	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3061200	0	100.00	0.00
	TOTAL	119766565	82851433	69.18	82851433	0	100.00	0.00

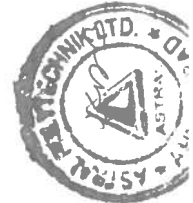


Resolution 4: Re-appointment of Mr. Anil Kumar Janti (DIN: 07078868), who retires by rotation and being eligible, offers himself for re-appointment.

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	No. of votes polled	(2)	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	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	71065860	71065860		100.00	100.00	71065860		0		100.00		0.00	
	POLL	71065860	0		0.00	0.00	0		0		0.00		0.00	
	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
Public - Institutions	TOTAL	71065860	71065860		100.00	100.00	71065860		0		100.00		0.00	
	E-VOTING	29720449	8424373		28.35	28.35	8136884		287489		96.59		3.41	
	POLL	29720449	300000		1.01	1.01	300000		0		100.00		0.00	
Public-Non Institutions	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
	TOTAL	29720449	8724373		29.35	29.35	8436884		287489		96.70		3.30	
	E-VOTING	18980256	3053155		16.09	16.09	3053092		63		100.00		0.00	
TOTAL	POLL	18980256	8045		0.04	0.04	8045		0		100.00		0.00	
	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
	TOTAL	18980256	3061200		16.13	16.13	3061137		63		100.00		0.00	
		119766666	82851433		69.18	69.18	82563881		287562		99.65		0.35	

Resolution 5: Appointment of M/s S R B C & Co LLP, Chartered Accountants, (Firm Registration No. 324982E/300003) as Statutory Auditors of the Company to hold office from the conclusion of 21st Annual General Meeting till the conclusion of 26th Annual General Meeting of the Company subject to ratification of appointment by members every year and authorisation to the Board for fixation of Auditors' remuneration.

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	No. of votes polled	(2)	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	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	71065860	71065860		100.00	100.00	71065860		0		100.00		0.00	
	POLL	71065860	0		0.00	0.00	0		0		0.00		0.00	
	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
Public - Institutions	TOTAL	71065860	71065860		100.00	100.00	71065860		0		100.00		0.00	
	E-VOTING	29720449	8424373		28.35	28.35	8371431		52942		99.37		0.63	
	POLL	29720449	300000		1.01	1.01	300000		0		100.00		0.00	
Public-Non Institutions	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
	TOTAL	29720449	8724373		29.35	29.35	8671431		52942		99.39		0.61	
	E-VOTING	18980256	3053155		16.09	16.09	3053155		0		100.00		0.00	
TOTAL	POLL	18980256	8045		0.04	0.04	8045		0		100.00		0.00	
	POSTAL BALLOT	0	0		0.00	0.00	0		0		0.00		0.00	
	TOTAL	18980256	3061200		16.13	16.13	3061200		0		100.00		0.00	
		119766666	82851433		69.18	69.18	82798491		52942		99.94		0.06	



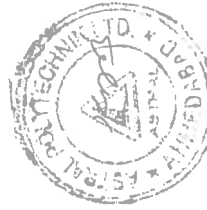
Resolution 6 : Re-appointment of Mrs. Jagruti Engineer (DIN: 00067276) as the Whole Time Director

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	71065860	5955770*	8.38	5955770	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	5955770	8.38	5955770	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3048692	4463	99.85	0.15
	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3056737	4463	99.85	0.15
TOTAL		119766565	17741343	14.81	17736880	4463	99.97	0.03

*votes of Mrs. Jagruti Engineer and related promoter group persons not considered by the scrutiniser, being interested parties.

Resolution 7 : Approval of offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

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	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	300000	1.01	300000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3052755	400	99.99	0.01
	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3060800	400	99.99	0.01
TOTAL		119766565	82851433	69.18	82851033	400	100.00	0.00



Resolution 8: Ratification of remuneration of the Cost Auditors for the financial year ending 31st March, 2018

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	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)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	E-VOTING	71065860	71065860	100.00	71065860	0	100.00	0.00
	POLL	71065860	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71065860	71065860	100.00	71065860	0	100.00	0.00
Public - Institutions	E-VOTING	29720449	8424373	28.35	8424373	0	100.00	0.00
	POLL	29720449	3000000	1.01	3000000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29720449	8724373	29.35	8724373	0	100.00	0.00
Public-Non Institutions	E-VOTING	18980256	3053155	16.09	3052755	400	99.99	0.01
	POLL	18980256	8045	0.04	8045	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18980256	3061200	16.13	3060800	400	99.99	0.01
TOTAL		119766565	82851433	69.18	82851033	400	100.00	0.00



Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (C) 40023930 (R) 26578683
E-mail : monica@monicaacs.in

Date : 8th August, 2017

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 AND POLL

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 e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 8th of August, 2017.

I have scrutinised the records of the e-voting and the votes cast through ballot at the meeting. 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(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. K.R. Shenoy
Chairman
21st Annual General Meeting of Equity Shareholders of

ASTRAL POLY TECHNIK LIMITED

Held on 8th August, 2017

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

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), for / at the 21st Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 8th August, 2017 at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, 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 AGM.
2. After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.



5. The result of the remote E-Voting and the Poll is as under :

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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Directors and Auditors thereon and the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the reports of the Directors and Auditors thereon.

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
130	82472618	100

Total Votes cast in Favour : 82780663 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0

(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
2 (Invalid) 4 (Not Voted)	535 70770



(b) **Resolution No. 2 :**

To confirm the payment of Interim Dividend declared by the Board of Directors

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
134	82543388	100

Total Votes cast in Favour: 82851433 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0

(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
2 (Invalid)	535



(c) **Resolution No. 3 :**

To declare Final Dividend on Equity Shares

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
134	82543388	100

Total Votes cast in Favour: 82851433 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against : 0

(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
2 (Invalid)	535



(d) **Resolution No. 4 :**

To consider re-appointment of Mr. Anil Kumar Jani (DIN: 07078868), who retires by rotation and being eligible, offers himself for reappointment

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
128	82255836	99.65

Total Votes cast in Favour: 82563881 (99.65 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

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	287552	0.35

Total Votes cast Against : 287552 (0.35 % 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
2 (Invalid)	535



(e) **Resolution No. 5 :**

To appoint the Auditors of the Company and to fix their remuneration

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
133	82490446	99.94

Total Votes cast in Favour: 82798491 (99.94 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	52942	0.06

Total Votes cast Against : 52942 (0.06 % 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
2	535



(f) **Resolution No. 6 :**

To approve the re-appointment of Mrs. Jagruti S. Engineer as the Whole Time Director

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
125	17428835	99.97

Total Votes cast in Favour: 17736880 (99.97 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
3	4463	0.03

Total Votes cast Against : 4463 (0.03 % 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
2 (Invalid) 6 (Interested)	535 65110090



(g) **Resolution No. 7 :**

To authorize the Board of Director to issue Non Convertible Debentures

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
133	82542988	100 (rounded off)

Total Votes cast in Favour: 82851033 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	400	0 (rounded off)

Total Votes cast Against : 400 (0 % 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
2	535



(h) **Resolution No. 8 :**

To fix the remuneration of the Cost Auditors

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
12	308045	100

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
133	82542988	100 (rounded off)

Total Votes cast in Favour: 82851033 (100 % of total valid votes)

(ii) **Voted against the resolution:**

Number of members who voted through Ballot Paper	Number of votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
1	400	0 (rounded off)

Total Votes cast Against : 400 (0 % of total valid votes)

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

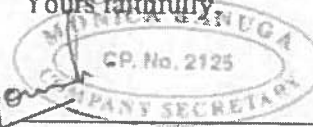
Total number of members who abstained from voting or whose votes were declared invalid	Total Number of votes abstained for or cast by them but invalid
2	535



6. 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.
7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place : Ahmedabad
Dated : 8th August, 2017

Thanking you,
Yours faithfully,



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

FCS No. 3868

CP No. 2125

Countersigned by :

Krunal Bhatt

Name : KRUNAL BHATT
Designation : COMPANY SECRETARY
21st Annual General Meeting.

Date : 8/8/2017