



ASTRAL POLY TECHNIK LIMITED

CIN: L25200GJ1996PLC029134

Regd Office: "ASTRAL HOUSE" 207/1, B/h. Rajpath Club, Off S.G. Highway,
Ahmedabad- 380059, Gujarat, India.

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Sub : Corrigendum to the Notice of Postal Ballot

This corrigendum is being issued to the members of Astral Poly Technik Limited ("Company") in connection with the postal ballot notice dated 17th September, 2015 ("Notice") in relation to the preferential issue of equity shares of the Company.

The maximum number of shares to be issued under the Preferential issue is mentioned as 14,04,762 equity shares in the resolution no. 1 and in the explanatory statement, specifically in point (ii), (ix) and (xi) of the explanatory statement of the said resolution. The total issue size is mentioned as Rs. 59 Crores in point (ix) of the explanatory statement. The price at which shares are to be issued is mentioned as Rs. 420/- per share or price determined on the Relevant Date (i.e. 21st September, 2015) in accordance with Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"), whichever is higher. Since on the Relevant Date, minimum price as per SEBI ICDR Regulations is arrived at Rs. 425.93/- per share, number of shares to be issued to the proposed Allottee is reduced to 13,85,204 equity shares at an issue price of Rs. 425.93/- per share.

Revised Details of the allotment and revised Pre- Post Shareholding pattern are as under:

Proposed Allottee	Ultimate beneficial owner	No. of equity shares to be allotted	Value (Rs. In Crores)	Pre-Issue shareholding		Post issue shareholding	
				No. of shares	%	No. of shares	%
Mr. Vijay Parikh	Not applicable	13,85,204	59.00	15229	0.01	14,00,433	1.17

The pre issue and post issue shareholding pattern of the Company:

Sr. No.	Category	Pre Issue		Post Issue	
A Promoters' holding					
1	Indian :				
	Individual	39485280	33.36	39485280	32.97
	Bodies Corporate	23624810	19.96	23624810	19.73
	Total (A1)	63110090	53.32	63110090	52.70
2	Foreign promoters	7955770	6.72	7955770	6.64
	Total (A2)	7955770	6.72	7955770	6.64
	Total (A) [A1 + A2]	71065860	60.04	71065860	59.35
B Non-Promoters' holding					
1	Institutional Investors	20635245	17.43	20635245	17.23
	Total (B1)	20635245	17.43	20635245	17.23
2	Non-Institutions				
	Private Corporate Bodies	2605813	2.20	2605813	2.18
	Directors and Relatives	421604	0.36	421604	0.35
	Indian Public*	14019101	11.84	15404305	12.86
	Others (including NRI)	9617456	8.12	9617456	8.03
	Total (B2)	26663974	22.53	28049178	23.42
	Total (B) [B1 + B2]	47299219	39.96	48684423	40.65
	Grand Total [A + B]	118365079	100.00	119750283	100.00

* Includes proposed preferential allotment of 13,85,204 shares to the Proposed Allottee.
This corrigendum should be read with the postal ballot Notice dated 17th September, 2015 and the postal ballot form.
All other contents of the Notice remain unchanged.

Date : 01.10.2015
Place : Ahmedabad

For Astral Poly Technik Limited
Krunal Bhatt
Company Secretary