

*Monica Kanuga*

Company Secretary  
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Date : 6<sup>th</sup> March, 2019

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, POSTAL BALLOT 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 and under the Orders of the Honourable NCLT, Ahmedabad Bench, the Company had provided e-voting and postal ballot facilities to enable the members to cast their vote and had further convened the Meetings of Equity shareholders, Secured Creditors and Unsecured Creditors, as directed by the Honourable NCLT, Ahmedabad Bench.

I have scrutinised the records of the e-voting, Postal Ballot and the votes cast through ballot at the meeting. Please find enclosed the Report on the same.

*Monica*

Monica Kanuga  
Company Secretary  
CP. No. 2125

Encl. : as above.

**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  
Equity Shareholders of

**ASTRAL POLY TECHNIK LIMITED (“COMPANY”)**

Held on 6<sup>th</sup> March, 2019

At 11.30 a.m. at H T Parekh Hall, Ahmedabad Management Association,  
ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

Pursuant to the Order dated 21<sup>st</sup> 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 e-voting, postal ballot and the poll taken on the below mentioned resolution, for / at the Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 6<sup>th</sup> March, 2019 at 11.30 a.m. at H T Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. 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](http://www.evotingindia.com) after the conclusion of the meeting convened under the Orders of the Honourable NCLT, Ahmedabad Bench.
2. 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.
3. The locked ballot box was 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, Postal Ballot and 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 members who voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast through Postal Ballot
1	408	100

Number of members who voted through Poll at the meeting	Number of votes cast by them	% of total number of valid votes cast through Poll at the meeting
7	153	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	83852269	99.995

**Total Votes cast in Favour : 83852830 (99.995 % of total valid votes)**



(ii) Voted against the resolution:

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

Number of members who voted through Poll at the meeting	Number of votes cast by them	% of total number of valid votes cast through Poll at the meeting
Nil	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
2	4004	0.005

**Total Votes cast Against : 4004 (0.005% of total valid votes – rounded off)**

(iii) Abstained / Invalid votes :

Total number of members who abstained from voting or whose votes were declared invalid (Postal Ballot)	Total Number of votes abstained for or cast by them but invalid
3	870



Total number of members who abstained from voting or whose votes were declared invalid (Poll at the Meeting)	Total Number of votes abstained for or cast by them but invalid
2	600000

Total number of members who abstained from voting or whose votes were declared invalid (E-voting)	Total Number of votes abstained for or cast by them but invalid
Nil	0

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 of the Company for safe keeping.

Thanking you,  
Yours faithfully,

Place : Ahmedabad  
Dated : 6<sup>th</sup> March, 2019



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

FCS No. 3868

CP No. 2125

Countersigned by :



Name : *Dhyanendra Somaiya*  
Designation : Chairman of the  
Meeting of Equity Shareholders

Date :