



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@astralcpvc.com Website: www.astralcpvc.com

Date: 26th August, 2014

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 Bombay Stock Exchange Ltd.

Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

NSE Scrip Code "ASTRAL"

BSE Scrip Code "532830"

Sub: Submission of Voting Results pursuant to Clause 35A of the Listing Agreement.

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, following are the details regarding voting results of the 18th Annual General Meeting of the Company held on Monday, the 25th August, 2014 at 11.00 a.m. at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Highway, Ahmedabad- 380 059, Gujarat.

Date of 18th Annual General Meeting of the Company	25th August, 2014
Total no. of Shareholders on record date	7140 (as on 18th July, 2014 cut-off date for voting)
Number of Shareholders present in the 18th Annual General Meeting of the Company in Person or through Proxies:-	
A) In Person	
<ol> <li>Promoter and Promoters Group</li> <li>Public</li> </ol>	3 59
B) Through Proxy/Authorised Representative	4
<ol> <li>Promoter and Promoters Group</li> <li>Public</li> </ol>	Nil
Number of Shareholders attended the 18th Annual General Meeting through Video Conferencing:-	Not arranged
<ol> <li>Promoter and Promoters Group</li> <li>Public</li> </ol>	ASTRAL WEDARD
Mode of Voting	E-voting and Poll Process

BRANCHES: 201, Ansai Chamber-II, 6, Bikaji Cama Place, New Delhi-110 066. Phone: 011-2616 8156 Telefax: 011-2616 9461 E-mail: delhi@astralcpvc.com Unit No. 138, Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400 063. Phone: 022-2686 2227, Telefax: 022-2686 2397 E-mail: mumbai@astralcpvc.com No. 102, 1st Floor, Bull Temple Road, Next To Ram Krishna Ashram, Bengaluru-560 019. Telefax: 080-26617236 E-mail: bgloffice@astralcpvc.com Plot No. 67, 1st Floor, Paigah Colony, B/h. Anand Theatre, S.P. Road, Hyderabad-500 003. Telefax: 040 - 2790 0023 E-mail: hyderabad@astralcpvc.com Flat No. AK6, 2nd Floor, "Natraj Palace", No. 54 (22) Saravanan Street, T. Nagar, Chennai-600 017, Phone: 044 - 4350 6384 E-mail: chennai@astralcpvc.com  $Parijit Appartment, Plot No. O-12, Keshav Path, Ashok Marg'C'Scheme, Near Ahinsa Circle, \textbf{\textit{Jaipur-}} 302001 Phone: 0141-2360236 E-mail: jaipur@astralcpvc.com$ D 52, Upper Ground Floor, Vibhuti Khand, Gomti Nagar, Lucknow-226 010 Mobile : 07607900203, E-mail : lucknow@astralcpvc.com



ASTRAL Where INNOVATION flows

### CIN: L25200GJ1996PLC029134

#### **ASTRAL POLY TECHNIK LIMITED**

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@astralcpvc.com Website: www.astralcpvc.com

Details of Agenda	Resolution	Mode of Voting
Deuris de la companya	Required	(Show of
And Andrew Control of the Control of	(Ordinary/	Hands/Poll/Postal
A	Special)	Ballot/ E-Voting
ITEM NO. 1		
<u></u>		
To receive, consider and adopt the Consolidated Audited		E-voting and Poll
Balance Sheet of the Company as at 31st March, 2014 and Profit	Ordinary	Process
and Loss Account for the year ended on that date together with Directors' and the Auditors' Report thereon.		
Directors and the Additors Report thereon.		
ITEM NO. 2		- · · · · · · · · · · · · · · · · · · ·
; ••••••••		E-voting and Poll
To confirm Interim Dividend declared by the Board of Directors.	Ordinary	Process
· ·		
ITEM NO. 3		
		E-voting and Poll
To declare Final Dividend for the year ended 31st March, 2014 on	Ordinary	Process
the Equity Shares of the Company.		
ITEM NO. 4		
To consider and approve the re-appointment of Mr. Kyle		E-voting and Poll
Thompson, who retires by rotation and being eligible, offers	Ordinary	Process
himself for reappointment.		
ITEM NO. 5	, ·	
The second secon		
To consider and approve the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad, as	Oudins	E-voting and Poll
Statutory Auditors of the Company to hold office for a period of 3	Ordinary	Process
years.		
	-	
ITEM NO. 6		
• • • • • • • • • • • • • • • • • • •		
To consider and approve the re-appointment of Mrs. Jagruti S.	Ordinary	E-voting and Poll
Engineer as the Whole Time Director of the Company, for a	Cramary	Process
further period of 3 (Three) years.		
ITEM NO. 7		
11 111111111111111111111111111111111111		
To Consider and Approve Sub-division (Stock-Split) of the Face	Special	E-voting and Poll
Value of Equity Shares of the Company.	-Locrat	Process
	*	
ITEM NO. 8		***
		E-voting and Poll
To Consider and Approve the appointment of Mr. K.R. Shenoy,	Ordinary	Process
an Independent Director of the Company.		100

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ITEM NO. 9		
To Consider and Approve the appointment of Mr. Pradip Desai, an Independent Director of the Company.	Ordinary	E-voting and Poll Process
ITEM NO. 10 To consider and approve related Party Transactions.	Special	E-voting and Poll Process
ITEM NO. 11 To consider and approve Raising of Long Term Funds.	Special	E-voting and Poll Process

Details of voting on Ordinary/Special Resolutions as detailed in Notice convening 18th Annual General Meeting.

Resolution No.: Resolution requ		inary			·-··		
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
<u> </u>			<u>.</u>		-		
Promoter and Promoter Group	35858080	33104890	92.32	33104890	7 0	100	0
Public - Institutional	9691978	1272088	13.125	1272088	0	100	0
holders				-		•	
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
Total	56190280	35740474	63.606	35740472	2	99.999	.0.001

Resolution No.: Resolution requ		inary					
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*190
			*				
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public -	9691978	1272088	13.125	1272088		100	. 0
Institutional holders			•				
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
Total	56190280	35740474	63.606	35740472	2	99.999	0.001

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Resolution No.:3	3						
Resolution requ	ired : Ordi	inary					
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
*							
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363244	252	99.981	0.019
Total	56190280	35740474	63.606	35740222	252	99.999	0.001

<b>E</b> romoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public – Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
Total	56190280	35740474	63.606	35740472	2	99.999	0.001

Resolution No.:5 Resolution requ		inary					
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public – Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363294	202	99.985	0.015
Total	56190280	35740474	63,606	35740272	202	99.999	0.001

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Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on votes polled (7)=[(5)/(2)]*100
•							
Promoter and Promoter Group	35858080	3977885	11.093	3977885	0	100	0
Public – Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1305996	12.274	1305994	2	99,999	0.001
Total	56190280	6555969	32.489	6555967	2	99,999	0.001

Resolution No.:7 Resolution requ		ial			,	_	
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	35858080	33104890	92.32	33104890	0	100	0
Promoter Group							
Public -	9691978	1272088	13.125	1272088	0	100	0
Institutional		-					
holders					·		
Public -Others	10640222	1363496	12.814	1363494	2	99.999	0.001
Total	56190280	35740474	63.606	35740472	2	99.999	0.001

Resolution No.:	3						
Resolution requ	ired : Ordi	nary					
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on votes polled (7)=[(5)/(2)]*100
							·
Promoter and	35858080	33104890	92.32	33104890	0	100	0
Promoter Group							
Public ~	9691978	1272088	13.125	1272088	0	100	0
Institutional							_
holders							
Public -Others	10640222	1363496	12.814	1363044	452	99.966	0.034
Total	56190280	35740474	63.606	35740022	452	99.998	0.002







CIN: L25200GJ1996PLC029134

Registered & Corporate Office: 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India.

Resolution No.:	9	Phone: +91 7	79 6621 2000 Fax:+91	79 6621 2121 <b>E</b>	-mail:info@astra	alcpvc.com Website	: www.astralcpvc.com
Resolution requ	ired:-Ordi	nary					
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public - Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363294	202	99.985	0.015
Total	56190280	35740474	63.606	35740272	202	99.999	0.001

Resolution No.:: Resolution requ		ial					
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
·							·
Promoter and Promoter Group	35858080	3977885	11.093	3977885	0	100	0
Public – Institutional holders	9691978	1264333	13.045	1264333	0	100	0
Public -Others	10640222	1305996	12.274	1303733	2263	99.826	0.174
Total	56190280	6548214	11.653	6545951	2263	99.965	0.035

Resolution No.: Resolution requ		ial			***		· ·
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1	% of votes against on votes polled (7)=[(5)/(2)]*100
Dominion and	0505000	00104000	02.00	2010(200			
Promoter and Promoter Group	35858080	33104890	92.32	33104890	0	100	0
Public – Institutional holders	9691978	1272088	13.125	1272088	0	100	0
Public -Others	10640222	1363496	12.814	1363244	252	99.981	0.019
Total	56190280	35740474	63.606	35740222	252	99.999	0.001

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Registered & Corporate Office: 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India. All the Resolutions confiteined in the Notice converting 218th Arithmed Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly all the resolutions are declared to be passed on 25th August, 2014, which is the date of AGM.

We kindly request you to take the same on your record.

Thanking you.

For Astral Poly Technik Limited

Monrede

Zankhana Trivedi Company Secretary

Place: Ahmedabad

Monica Kanuga

**Company Secretary** 

1st Floor, 8, Pritamnagar, Ellisbridge, Ahmedabad - 380 006. Phone: (O) 26585389 (R) 26578683 E-mail: monica.kanuga@sbcglobal.net

Date: 25th August, 2014

To

The Chairman 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 POLL AT AGM

In compliance with the provisions 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 voting facility to enable the members to cast their votes through ballot for the agenda transacted at the Annual General Meeting of the Company convened on the 25<sup>th</sup> of August, 2014.

I have scrutinised the Ballot Papers of the voting so conducted. Please find enclosed the Report on the same as required under Rule 21 (2) of 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 rule 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 18<sup>th</sup> Annual General Meeting of Equity Shareholders of

### ASTRAL POLY TECHNIK LIMITED

Held on 25<sup>th</sup> August, 2014

at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Road, Ahmedabad 380 059.

Dear Sir,

I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 25<sup>th</sup> August, 2014 at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Road, Ahmedabad 380 059, submit my report as under:

- 1. 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.
- 2. 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.
- 3. The poll papers, which were incomplete and/or which were otherwise found have been treated as invalid and kept separately.



# 4. The result of the Poll is as under:

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

To receive, consider and adopt the Consolidated Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 and Profit and Loss Account for the year ended on that date together with Directors' and Auditors' Report thereon.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

# (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

### (b) Resolution No. 2:

To confirm Interim Dividend declared by the Board of Directors

# (i) Voted in favour of the resolution:

		and the control of th
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	
10	2454	

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

To declare Final Dividend for the year ended 31<sup>st</sup> March, 2014 on the Equity Shares of the Company.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %



#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

### (d) Resolution No. 4:

To consider the reappointment of Mr. Kyle Thompson, who retires by rotation and being eligible, offers himself for reappointment.

# (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %
		. `

# (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454



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

To consider the re-appointment of Statutory Auditors.

# (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

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

To consider the re-appointment of Mrs. Jagruti Engineer as the Whole Time Director and the determination of the terms thereof.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %
		NICA PA

CP. NO 2125

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

### (g) Resolution No. 7:

To consider the sub-division of each Equity share of the nominal value of Rs. 2/each into two Equity Shares of the nominal value of Re. 1/- each.

# (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

# (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %



#### (iii) Invalid votes:

	, S1
Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

### (h) Resolution No. 8:

To consider appointment of Mr. K.R. Shenoy as an Independent Director for a period of five years, not liable to retire by rotation.

# (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

### (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454



#### (i) Resolution No. 9:

To consider appointment of Mr. Pradeep Desai as an Independent Director for a period of five years, not liable to retire by rotation.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

# (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

#### (j) Resolution No. 10:

To consider the granting of consent to related party transactions under Section 188 of the Companies Act, 2013.

# (i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %

#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

#### (k) Resolution No. 11:

To Consider the issue of securities under Section 62(1)(c) and other applicable provisions.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0 %



#### (iii) Invalid votes:

Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

- 5. 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.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Place: Ahmedabad

Dated: 25<sup>th</sup> August, 2014

Thanking you, Yours faithfully

CA. No. 212

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:

Mr. K. R. Shenoy

W Louney

Chairman

18<sup>th</sup> Annual General Meeting.

Date:

Polis No.   Name   No. or   Resolutio   No. of Votes   No. of No.	_									
Folio No.   Name   Na		T. C.		0	6869		6869			
Folio No.		Valid	0 1	0	7		7 A	Ashwin Panchal	L	20
		Valid	0	0	25		25 £	S K Goyal	L	3/5
Folio No.   Name   No. of Votes   No. of No. of No. of Invalid   Inva		Valid	0	0	25		25/	Tarukunlar iyi Shan		25
Polito No.   Name   No. of Votes   No. of No. o		Valid	0	0	5000	: ≝  -	7,000	Drafillama M Ch.1		24
Folio No.   Name   Na		Valid	0	0	150	11   1	7 001	Suril V Munchi	9	23
Polio No.   Name   No. of Votes	*	Valid	0	0	62		120	Rasech Datel		22
Polio No.   Name   Name   No. of Votes   No. of N		Valid		0	640		7 07	Shailesh R Panchal		21
Name   No. of Votes   No. of No. of Votes   No. of No. of Votes   No. of No. of No. of No. of		Valid			40		40 /	Javendra Kantilal Soni		19
No. of Votes   No. of No. of No. of Votes   No. of No.		Valid		0	600		7 009	Urvin G Mehta		18
No. of Votes   No.		VELLE		0	2000		5 /	Soneji Kaloji Kachra	1204470002677638	17
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No. of Votes   No.		V:127	0	0	25	411	25 /	Kiritkumar V. Shah		13
No. of Votes   No.		V:leA		0	50	All	50,	Chhanalal J. Modi	IN30034311115327	
No. of Votes   No.		Valid	0	0	40	All	40,	Kamlesh V.Trivedi	1304140002690772	
No. of Votes   No.		Valid	0	0	25	AII	25	Jaswantlal A Modi		
Folio No.         Name         No. of Votes Shares         No. of Votes In No. of Votes Shares         No. of Votes In No. of Votes		Valid	0	0	15	All		Kamlesh S Goyal		
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Folio No.         Name         No. of Votes Shares         No. of Votes No. of Votes Shares         No. of Votes No. of										
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		Valid	No. of Votes	No. of Votes	No. of Vot	Resolutio n No	Shares	Name		no.

CONICA KWATOGA

CP. NO. 2125.

COMPANY SECRETARY

X

Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar, Ellisbridge, Ahmedabad - 380 006. Phone: (O) 26585389 (R) 26578683 E-mail: monica.kanuga@sbcglobal.net

Date: 22<sup>nd</sup> August, 2014

To

The Chairman 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

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 for the agenda to be transacted at the Annual General Meeting of the Company to be convened on the 25<sup>th</sup> of August, 2014.

I have scrutinised the records of the e-voting as provided by the agency appointed for the conduct of e-voting. Please find enclosed the Report on the same as required under Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014.

Monica Kanuga Company Secretary CP. No. 2125

Encl.: as above.

#### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. K.R. Shenoy
Chairman
18<sup>th</sup> Annual General Meeting of Equity Shareholders
of ASTRAL POLY TECHNIK LIMITED

Held on 25th August, 2014

at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Road, Ahmedabad 380 059.

Dear Sir.

- I, Monica Kanuga, Company Secretary, appointed as Scrutinizer for the purpose of the e-voting taken on the below mentioned resolution(s), at the 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of Astral Poly Technik Limited, held on 25<sup>th</sup> August, 2014 at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Road, Ahmedabad 380 059, submit my report as under:
- 1. After the time fixed for closing of the e-voting at 4.00 p.m. on August 21, 2014, the data was made available by the E-Voting Agency Central Depository Services (India) Limited through its portal www. Evotingindia.com.
- 2. The result of the e-voting is as under:
  - (a) Resolution No. 1:

To receive, consider and adopt the Consolidated Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2014 and Profit and Loss Account for the year ended on that date together with Directors' and Auditors' Report thereon.

(i) Voted in favour of the resolution:

Number of Folios that have voted 39	Number of votes cast by them 35733603	% of total number of valid votes cast 99.999 %
---	---	--

CP. No. 2225

OMPANY SECRETAR

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.001 %
<u> </u>		(Approximation)

### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

### (b) Resolution No. 2:

To confirm Interim Dividend declared by the Board of Directors

# (i) Voted in favour of the resolution:

Number of Folios that have voted 39	Number of votes cast by them 35733603	% of total number of valid votes cast 99.999 %
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# (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
$\frac{1}{2}$	2	0.001 %
		(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A



### (c) Resolution No. 3:

To declare Final Dividend for the year ended 31st March, 2014 on the Equity Shares of the Company.

# (i) Voted in favour of the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
38	35733353	99.999 %

# (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
2	252	0.001%
		(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

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

To consider the reappointment of Mr. Kyle Thompson, who retires by rotation and being eligible, offers himself for reappointment.

# (i) Voted in favour of the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
39	35733603	99.999 %



Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.001 %
		(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

### (e) Resolution No. 5:

To consider the re-appointment of Statutory Auditors.

# (i) Voted in favour of the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
38	35733403	99.999 %

# (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
2	202	0.001 %
		(Approximation)

### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A
<u></u>	



### (f) Resolution No. 6:

To consider the re-appointment of Mrs. Jagruti Engineer as the Whole Time Director and the determination of the terms thereof.

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

Number of Folios that	Number of votes cast	% of total number of
have voted	by them	valid votes cast
32	6549098	99.999 %

# (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.001 %
		(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

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

To consider the sub-division of each Equity share of the nominal value of Rs. 2/each into two Equity Shares of the nominal value of Re. 1/- each.

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

Number of Folios that have voted	Number of votes cast by them 35733603	% of total number of valid votes cast 99.999 %
<u> </u>		



	Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
ļ	. 1	. 2	0.001 %
L	<del></del>	·	(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
1411	N.A

### (h) Resolution No. 8:

To consider appointment of Mr. K.R. Shenoy as an Independent Director for a period of five years, not liable to retire by rotation.

# (i) Voted in favour of the resolution:

Number of Folios that have voted  36	Number of votes cast by them 35733103	% of total number of valid votes cast 99.998 %
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# (ii) Voted against the resolution:

Number of Folios that have voted 4	Number of votes cast by them 502	% of total number of valid votes cast 0.002 %
		(Approximation)

### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid  Nil	Number of votes cast by them
	N.A



#### (i) Resolution No. 9:

To consider appointment of Mr. Pradeep Desai as an Independent Director for a period of five years, not liable to retire by rotation.

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

Number of Folios that have voted  37	Number of votes cast by them 35733353	% of total number of valid votes cast 99.999 %
--------------------------------------	---	--

### (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
3	252	0.001 %
		(Approximation)

#### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A
	1 /

#### (j) Resolution No. 10:

To consider the granting of consent to related party transactions under Section 188 of the Companies Act, 2013.

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

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
26	6539082	99.965 %



Number of Folios that have voted 5	Number of votes cast by them 2263	% of total number of valid votes cast 0.035 %
		•

### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

# (k) Resolution No. 11:

To Consider the issue of securities under Section 62(1)(c) and other applicable provisions.

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

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
37	35733353	99.999 %

# (ii) Voted against the resolution:

Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
3	252 	0.001 %

### (iii) Invalid votes:

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A



A list of Equity Shareholders who voted "FOR", "AGAINST' and those whose votes were declared invalid for each resolution is enclosed. 3.

Place : Ahmedabad Dated : 22<sup>nd</sup> August, 2014

Thanking you, opps forth folly CP. No. 2125 PANY SECRETA

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

Ahmedabad – 380006

FCS No. 3868

CP No. 2125

		Member Name	No. of Shares	Number	No of Votos for Voc		
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	Т	TRUPTI KANAIYALAL PATEL	1050.000	J. J.	1050.000	0.000 VALID	Ω
	Т	TRUPTI KANAIYALAL PATEL	1050.000	7 0	1050.000	0.000 VALID	Q
	$\neg$	TRUPTI KANAIYALAL PATEL	1050.000		1050.000	0.000 VALID	0
4	ſ	TRUPTI KANAIYALAL PATEL	1050 000	× 0	1050.000	0.000 VALID	0
-	T	VIKAS VIJAYKUMAR SHARMA	1000 000	7	1050.000	0.000 VALID	
	Т	VIKAS VIJAYKUMAR SHARMA	1000 000	H (	10000.000	0.000 VALID	
	Ţ	VIKAS VIJAYKUMAR SHARMA	10000	OI	10000.000	0.000 VAUD	
	$\neg$	VIKAS VIJAYKUMAR SHARMA	10000.000	11	10000.000	0.000 VALID	
	$\neg \neg$	VIKAS VIJAYKUMAR SHARMA	10000.000	2	10000.000	0.000 VALID	
		VIKAS VIJAYKUMAR SHARMA	10000,000	m	10000.000	0.000 VALID	
	$\neg \neg$	VIKAS VIJAYKUMAR SHARMA	10000.000	4	10000.000	0.000 IVALID	
	$\Box$	VIKAS VIJAYKUMAR SHARMA	10000.000	τĊ	10000.000	0.000 VALID	
	$\Box$	VIKAS VIJAYKUMAR SHARMA	10000,000	9	10000.000	0.000 VALID	
	$\neg$	VIKAS VIJAYKUMAR SHARMA	10000 000	7	10000.000	0.000 VALID	
		VIKAS VIJAYKUMAR SHARMA	100000000	x) c	1000.000	0.000 VALID	
*		JITENDRA G NARVANI	11,000	B.	10000.000	0.000 VALID	
<u> - 1 - </u>	Т	JITENDRA G NARVANI	11,000	-   (	11.000	0.000 VALID	
<u> </u>	$\Box$	JITENDRA G NARVANI	11,000	10	0.000	11.000 VALID	
		JITENDRA G NARVANI	11,000	EI I	11.000	0.000 VALID	
	$\overline{}$	JITENDRA G NARVANI	14,000	2	11.000	0.000 VALID	
<u>  '</u>	т	JITENDRA G NARVANI	11,000	m	11.000	0.000 VALID	
=11	1203600001824136 JI	JITENDRA G NARVANI	11 000	4	11.000	0.000 VALID	
			11.000	2	11.000	0.000 VALID	
				-			7



	Memberid	Member Name	No of Charge	Resolution		
	1203600001824136	1—	14 000	Number	No. of Votes for Yes	No. of Votes for No Status of Vote
	1203600001874136	Т.	77.000		11.000	0.000 VALID
	1203600001824136	1	11.000	. 7	11.000	0.000 VALID
	120360001824136	_	11.000	8	11.000	0.000 VALID
->	1204840000125704		11.000	6.	11.000	0.000 VALID
K	1204840000125791	GIRISH KAMANLAL DALAL	25.000	1	25.000	0118/1/00/0
	1204840000123791	GIRISH KAIMANLAL DALAL	25.000	10	25.000	G1147 000 0
	1204840000125/91	GIRISH RAMANLAL DALAL	25.000	11	25,000	O OOO VALID
	1204840000125791	GIRISH RAMANLAL DALAL	25.000	2	25.000	0.000 VALID
	1204840000125791	GIRISH RAMANLAL DALAL	25.000	1 6	22.000	0.000 VALID
	1204840000125791	GIRISH RAMANLAL DALAL	25,000	0 8	23.000	0.000 VALID
	1204840000125791	GIRISH RAMANLAL DALAI	22.000	4	25.000	0.000 VALID
	1204840000125791	GIRISH RAMANIAI DAIAI	25.000	2	25.000	0.000 VALID
	1204840000125791	GIRISH BAMANI ALI DALAI	25.000	9	25.000	0.000 VALID
	1204840000125791	GIRISH RAMANI AL DALAL	25.000	7	25.000	0.000 VALID
	1204840000125791	GIRISH RAMANI AT DATAL	72.000	8	25.000	0.000 VALID
Y	1207230000008907	SIDDHARTH CHNYANTDAY 100111	25.000	6	25.000	0.000 VALID
K	1207230000008907	SIDDHARTH CLINIANITRAY (CC.)	10000.000	1	10000.000	0.000 VALID
	1207230000008907	SIDDHARTH GUNVANTBAX 105111	10000.000	10	10000.000	0.000 VALID
		SIDDHADTH CHANANTERAY 105111	10000.000	11	10000.000	0.000 VALID
		SIDDHARTH GUNYANTBAX 105111	10000.000	2	10000.000	0.000 VALID
	Π	SIDDIANTI GOINVANIRAY JOSHI	10000.000	ε,	10000.000	0.000 VALID
	Т	SIDDHARTH GUNYANITAAY JOSHI	10000.000	4,	10000.000	0.000 VALID
•		SIDDHARTH GINVANTRAY JOSHI	10000.000	72	10000.000	0.000 VALID
•—-	$T^{-}$	SIDDHARTH GUNVANTRAY IOCUI	10000.000	9	10000.000	0.000 VALID
	1	SIDDHARTH GINVANTRAV JOSHI	10000.000	7	10000.000	0.000 VALID
	Т	SIDDHARTH GINVANIANA	1000.000	8	1000.000	0.000 VALID
**		IMACY ADDISON	10000.000	6	10000.000	0.000 VALID
	_	IMSY Applican	5000,000	T	5000.000	0.000 VALID
1	_	IIMSY ADDISON	5000.000	10	2000.000	0.000 VALID
,-1	$\neg$	IIMSY ADDISON	2000.000	11	2000.000	0.000 VALID
	1	IMACV ADDISON	2000:000	2	2000.000	0.000 VALID
	7	NOCIONE I CANA	5000.000	3	2000.000	0.000 VALID



Μe	Memberid	Member Name	<u> </u>	Resolution			
130	1301930002170858	1	No. of Shares	Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
130	1301930002170959	$\neg$	5000.000	4	2000.000	0.000 WALID	VALID
13	1301020002170050		5000.000	5	5000.000	GIAVI 000 0	VALID
<u> </u>	11030002170858	_	5000.000	9		0.0000	VALID
7 6	1501950002170858	T	5000.000	7	2000 0002	0.000 O	אירום
<u> </u>	1301930002170858	JIMSY ADDISON	5000.000	8		0.000	VALID
130	11930002170858	1301930002170858 JIMSY ADDISON	5000.000	σ		U.UUU VALID	VALID
130	1302080000341956	JAYESH RAMANLAL SHAH	3750 000	-	3000,000	0.000 VALID	VALID
130	1302080000341956	_	3750.000	1 0,	3/50.000	0.000 VALID	VALID
130	1302080000341956	T	3750,000	07	3750.000	0.000 VALID	VALID
130	1302080000341956	_	3/30,000	11	3750.000	0.000 VALID	VALID
130	1302080000341956	I	3/50.000	2	3750.000	0.000 VALID	VALID
130	1302080000341956	Т	3/50.000	3	3750.000	0.000 VALID	VALID
130	1302080000341956	Т	3/50.000	4	3750.000	0.000 VALID	VALID
130	1302080000341956	+	3/50.000	5	3750.000	0.000 VALID	VALID
130	1302080000341956		3750.000	9	3750.000	0.000 VALID	VALID
130	1302080000341956		3750.000	7	3750.000	0.000 VALID	VALID
130,	1302080000341956	_	3750.000	8	3750.000	0.000 VALID	VALID
<b>₹</b> 130	1304140006309286	PADMA N	3750.000	6	3750.000	0.000 VALID	/ALID
	1304140006309286		4.000	П	4.000	0.000 VALID	/ALID
130	1304140006309286		4.000	10	4.000	0.000 VALID	/ALID
1304	1304140006309286	_	4.000	11	4.000	0.000 VALID	/ALID
1304	1304140006309286	PADMA N	4.000	2	4.000	0.000 VALID	/ALID
1304	1304140006309286	PADMA N	4.000	m ·	4.000	0.000 VALID	/ALID
1304	1304140006309286	PADMA N	4.000	4	4.000	0.000 VALID	/ALID
1304	1304140006309286	PADMA N	4.000	Ċ	4.000	0.000 VALID	'ALID
1304	1304140006309286	PADMAN	4.000	9	4.000	0.000 VALID	ALID
1304	1304140006309286	PADMA N	4.000	1	4.000	0.000 VALID	ALID
1304	7	PADMA N	4.000	8	4.000	0.000 VALID	ALID
VIN30		EDELWEISS TRUSTESHIP COLLTD A CEDELWIT	4.000	6	4.000	0:000 VALID	ALID
1N30	IN30005410030016	EDELWEISS TRUSTEFSHIP COLLED A CEDELWE	48/9.000	3.	4879.000	0.000 VALID	ALID
IN30	IN30005410030016	FDEI WEISS TRISTEESHIP CO LTB A CERSIANE	48/9.000	10-	1	N	NOT VOTED
	7	LEGERALISS INCOLLESPIIF CO LID A CEDELWE	4879.000	11	4879.000	0.000 VALID	ALID



PANY SECRETA

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	Memberid	Member Name	No. of Shares	Kesolution			
- , - ,-	IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A CEDELWE	4879 000		_	No. of Votes for No Status of Vote	te
 2.	IN30005410030016	EDELWEISS TRUSTFFSHIP COLITY A C	000.0.00	7	4879.000	0.000 VALID	
. 5.	IN30005410030016	1	48/9.000	3	4879.000	0.000 VALID	
	IN30005410030016	Г	48/9.000	4	4879.000	0.000 IVALID	Τ
	IN30005410030016	EDELWEISS INOSI EESTIIP CO LID A	4879.000	5	4879.000	0.000 VALID	T
	IN30005410030016	EDELWEISS IRUSIEESHIP CU LID A	4879.000	9	4879.000	0.000 (VALID	<del> </del>
	IN30005410030016	EDELWEISS IRUS/JEESHIP CO LTD A	4879.000	7	4879.000	0.000 VALID	
	IN30005410030016		4879.000	8.	4879.000	0.000 VALIA	T
•	IN30005410054830	EDELWEISS TRUSTEESHIP CO LID A	4879.000	6,	4879.000	0.000 VALID	
-	IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	1	2876.000	. 0.000 VALID	Τ
	IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY	2876.000	10		NOT VOTED	T
	IN30005410054830	${}^{-}$	2876.000	11	2876.000	0.000 VALID	T
	IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY ITD A C ET	2876.000	2	2876.000	0.000 VALID	
	IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY 1TD A C ET	2876,000	m ·	2876.000	0.000 VALID	]
	IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY ITD A CED	2070.000	4	2876.000	0.000 VALID	_
	IN30005410054830	EDELWEISS TRI ISTEFCHID COMBANY ITS A C EN	28/6.000	Ţ	2876.000	0.000 VALID	ļ
	IN30005410054830	EDELWEISS TRUSTESHIP COMPANY ITD A C FF	28/6.000	9	2876.000	0.000 VALID	Τ
	IN30005410054830	EDELWEISS TRUSTESHIP COMPANY ITD A CET	28/6.000	7	2876.000	0.000 VALID	Τ
	IN30005410054830	EDELWEISS TRIISTEESHID COMPANY LES A C ET	28/6.000	80	2876.000	0.000 VALID	Τ
1	IN30005410066212	BIRLA SUN LIFE TRICTEE COMPANY PRIVATE	2876.000	6	2876.000	0.000 VALID	Ţ
. ·	IN30005410066212	BIRIA SUN HEE TRICTEE COMPANY PRIVATE LI	14945.000	<del>(</del> 1	14945.000	0.000 VALID	Γ
	IN30005410066212	BIRLA SUN LIFE TRICTEE COMPANY PRIVATE !!	14945.000	10	14945.000	0.000 VALID	T
	IN30005410066212	BIRLA SUN LIFE TRUSTFE COMPANY DRIVATE LI	14945.000	11	14945.000	0.000 VALID	T -
	IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE III	14945.000	7	14945.000	0.000 VALID	Τ
	ı	BIRLA SUN LIFE TRUSTEE COMPANY DRIVATE LI	14945,000	m	14945,000	0.000 VALID	
	F	BIRLA SUN LIFE TRUSTEF COMPANY DRIVATE LI	14945.000	4	14945,000	0.000 VALID	<u></u>
- N	IN30005410066212	BIRLA SUN LIFF TRIISTEF COMPANY POLIVATE LI	14945.000	2	14945.000	0.000 VALID	Γ
īr	1	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE III	14945.000	9	14945.000	0.000 VALID	Γ
Ā		BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE 11	14045 000		14945.000	0.000 VALID	]
KA	IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE IN	14945.000	xx (	14945.000	0.000 VALID	Γ
X	IN30009510510404	PHIROZ JAL DUBASH	2000 000	6	14945.000	0.000 VALID	J
: • • • • • • • • • • • • • • • • • • •			2000.000.	H	2000.000	0.000 VALID	

			Pacalistian		
Memberid	Member Name	No. of Shares	Number	No. of Votes for Yes	No of Votes for No Status of Vote
IN30009510510404	PHIROZ JAL DUBASH	2000.000	10	0.000	2000.000
IN30009510510404	PHIROZ JAL DUBASH	2000.000	11	2000.000	
IN30009510510404	PHIROZ JAL DUBASH	2000.000	2	2000.000	0.000 VAIID
IN30009510510404		2000.000	3	2000.000	0.000 VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	4	2000.000	0.000 VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	5	2000.000	0.000 IVALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	9	2000.000	0.000 VALID
IN30009510510404	PHIROZ JAL DUBASH	2000,000	7	2000.000	0.000 VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	8	2000.000	0.000 VALID
N30009510510404	PHIROZ JAL DUBASH	2000.000	6	2000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	*	7	200000,000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	10	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD		11	200000.000	0.000 VALID
IN3UU126111/9609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	. 2	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	.3.	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	4٠	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	5.	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	9	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	7	200000.000	0.000 VALID
ΠĪ	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	8	200000.000	0.000 VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDF	200000.000	6	200000.000	0.000 VALID
- 1	AXIS MUTUAL FUND TRUSTEE LIMITED	440252.000	Ţ	440252.000	0.000 VALID
	AXIS MUTUAL FUND TRUSTEE LIMITED A CAXIS	440252.000	10,	440252.000	0.000 VALID
	AXIS MUTUAL FUND TRUSTEE LIMITED A CAXIS	440252.000	11	440252.000	0.000 VALID
	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	2	440252.000	0.000 VALID
	AXIS MUTUAL FUND TRUSTEE LIMITED A CAXIS	440252.000	3	440252.000	0.000 VALID
Т	AXIS MUTUAL FUND TRUSTEE LIMITED A CAXIS	440252.000	4	440252.000	0.000 [VALID
	~	440252.000	5	440252.000	0.000 VALID
	~ 1	440252.000	9	440252.000	0.000 VALID
	~	440252.000	7	440252.000	0.000 VALID
IN30016/10069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	8	440252.000	0.000 VALID



Member Name	<del>▔</del> ॏ╝╎╎ <del>╎</del> ┞┼┼┼┼┼┼┼┼	Mo. of Shares 440252.000 609136.000 609136.000 609136.000 609136.000 609136.000 609136.000	Number 9	No. of Vote	No. of Votes for No Statu	Status of Vote
MASSACHUSETTS INSTITUTE OF TECH	A C AXIS 21.0.GY 21.0.GY 21.0.GY 21.0.GY 21.0.GY 21.0.GY 21.0.GY 21.0.GY	440252.000 609136.000 609136.000 609136.000 609136.000 609136.000 609136.000				of Vote
	2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY	609136.000 609136.000 609136.000 609136.000 609136.000 609136.000	10		1 0.000 VALIF	
	2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY 2010GY	609136.000 609136.000 609136.000 609136.000 609136.000	10		111111111111111111111111111111111111111	
	2010GY 2010GY 200GY 200GY 200GY 200GY 200GY 200GY 200GY	609136.000 609136.000 609136.000 609136.000 609136.000	7		0.000 VALID	
	10.67 10.67 10.67 10.67 10.67	609136.000 609136.000 609136.000 609136.000	7		0.000 VALID	
MASSACHUSETTS INSTITUTE OF TECH	10.69 10.69 10.69 10.69 10.69 10.69 10.69 10.69 10.69	609136.000 609136.000 609136.000	77		0.000 VALID	
MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH	10GY 10GY 10GY 10GY	609136.000 609136.000	2		0.000 VALID	
MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH MASSACHUSETTS INSTITUTE OF TECH	1067 1067 1067 1067 1067	609136.000	C	609136.000	0.000 VALID	
	10GY 10GY 10GY	20000	4 1	609136.000	0.000 VALID	
T	LOGY LOGY	609136 000	5	609136.000	0.000 VALID	
348 IMASSACHUSETTS INSTITUTE OF TECHNO	LOGY	609136,000	0 1	609136.000	0.000 VALID	
	LOGY	609136,000	Α	609136.000	0.000 VALID	
Ţ		609136.000	ó	609136.000	0.000 VALID	
$\neg$		192855 000	1	609136.000	0.000 VALID	
_+		192855 000	<u> </u>	192855.000	0.000 VALID	
- 1		197855 000	10	192855,000	0.000 VALID	
1	-	107055 000	111	192855.000	0.000 IVALID	
$\neg$	+	197855 000	2	192855.000	0.000 VALID	
П	1	192055 000	3	192855.000	0.000 VALID	
$\neg$	-	192855 000	4 1	192855.000	0.000 VALID	
Т		192855 000	5	192855.000	0.000 VALID	
	-	197855 000	9	192855.000	0.000 VALID	
		197855 000		192855.000	0.000 VALID	
		197855 000	× c	192855.000	0.000 VALID	
- (F		4000000	2 (1	192855.000	0.000 VALID	
一寸	-	4000,000		4000.000	0.000 VALID	
- 1	-	4000,000	100	4000.000	0.000 VALID	
		4000.000	11	4000.000	0.000 VALID	
	+	4000.000	2	4000.000	0.000 VALID	
	+	4000.000	8	4000.000	0.000 0.000	
	+	4000.000	4	4000.000	G118V 000 0	T
IN30045011857334 RITESH PRAHLADBHAI PATEI	+	4000.000	5	4000.000	0.000 VALID	
		4000.000	9	4000.000	00000	



			Resolution	-		
Memberid	Member Name	No. of Shares	Number	No. of Votes for Yes	No. of Votes for No Sta	Status of Vote
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	7	4000.000	0.000 VALID	ALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	8	4000.000	0.000 VALID	ALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	6	4000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	1	100000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	10	100000000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	11	100000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	7	100000000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	3	1000000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	4	100000000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	5	1000000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	9	100000.000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	<b>L</b>	10000000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	1000000.000	8	100000:000	0.000 VALID	ALID
IN30047641373333	PRAVINA MEHTA	100000.000	Ĝ ·	100000:000	0.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	Ι,	0.000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	10	0000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	11	0000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	7	000:0	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	. 3	0.000	2.000 VÆLID	YLID .
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	4	000'0	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	5	0.000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	9:	000'0	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	7	0000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	8	0.000	2.000 VALID	ALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	6.	0000	2.000 VALID	ALID
N30075711703568	MANSUKH G BHARWAD	120.000	1	120.000	0.000 VALID	ALID
	MANSUKH G BHARWAD	120.000	10	120.000	0.000 VALID	ALID
IN30075711703568	MANSUKH G BHARWAD	120.000	11	120.000	0.000 VALID	ALID
IN30075711703568	MANSUKH G BHARWAD	120.000	2	120.000	0.000 VALID	ALID
IN30075711703568	MANSUKH G BHARWAD	120.000	εn	120.000	0.000 VALID	ALID
IN30075711703568	IN30075711703568   MANSUKH G BHARWAD	120.000	4	120.000	0.000 VALID	ALID
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A Complete C			Resolution	<b>~</b>	
IN30075711703EE0		No. of Shares	Number	No. of Votes for Vas	
IN30075711702EC	Π-	120.000	5	120 000	NO. OF Votes for No Status of Vote
IN2007571170356	- 1	120.000	9	170,000	0.000 VALID
(N2007177170356)	- 1	120.000	7	120.000	0.000 VALID
W300/3/TT/03568	- 1	120 000		120,000	0.000 VALID
	MANSUKH G BHARWAD	120,000	8	120.000	0.000 VALID
W IN30098210031775		0500 000	6	120.000	0.000 VALID
IN30098210031775		9700.000		8500.000	0.000 VALID
IN30098210031775	MONICA KANUGA	9200.000	10	8500.000	0.000 VALID
IN30098210031775		8500.000	11	8500.000	0.000 VALID
IN30098210031775	MONICA KANUGA	9500.000	2	8500.000	0.000 VALID
IN30098210031775		9500.000	m	8500.000	0.000 VALID
IN30098210031775		8500.000	4	8500.000	0.000 VALID
IN30098210031775		9200.000	5	8500.000	0.000 VALID
IN30098210031775	$\Box$	8500.000	9	8500.000	0.000 VALID
IN30098210031775	Г.	8500.000	7	8500.000	0.000 IVALID
IN30098210031775	MONICA KANUGA	8500.000	8	8500.000	0.000 (VALID
IN30098210768863	SPECIALTY PROCESS 11.C	8500.000	6	8500.000	0.000 VALID
IN30098210768863	SPECIAL TY PROCESS 17 C	39//885.000	ti	3977885.000	0.0000
IN30098210768863	SPECIAL TY PROCESS 110	3977885.000	10	3977885.000	O OOO WALID
IN30098210768863	SPECIALTY PROCESS 11C	3977885.000	11	3977885.000	0.000 (VALID
IN30098210768863	SPECIALTY PROCESS 11.C	3977885.000	2	3977885.000	0.000 (VALID
IN30098210768863	SPECIALTY PROCESS 11.0	3977885.000	33	3977885.000	0.000 \AA!
IN30098210768863	SPECIALTY PROCESS 11C	3977885.000	4	3977885.000	0.000 VALID
IN30098210768863	SPECIALTY PROCESS 11 C	397785.000	5	3977885.000	0.000 VAI ID
IN30098210768863	SPECIALTY PROCESS 11.C	39//885.000	9	3977885.000	0.000 VAIID
IN30098210768863	SPECIALTY PROCESS 11 C	3977885.000	7	3977885.000	0.000 (VAL)
IN30098210768863	SPECIAL TY PROCESS 11.0	39//885.000	8	3977885.000	C1147/1000 0
IN30098210784726	KAIRAV CHEMICAIS LIMATED	3977885.000	6	3977885.000	G197, 000 0
IN30098210784726	KAIDAN CHENNICALS CHAILLED	1180130.000	П	1180130 000	COCC AALID
- 1	MAINAY CHEMICALS LIMITED	1180130.000	10		U.UUU VALID
	MAIRAY CHEMICALS LIMITED	1180130.000	11	1180130.000	NOT VOTED
	AAIRAV CHEMICALS LIMITED	1180130.000	1	1180120.000	0.000 VALID
-			1	1180130.000	0.000 VALID



NOT VOTED

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	Wemberid	Member Name	No.	Resolution			
	INSU098210784726		No. or Shares	Number	No. of Votes for Yes	No of Votos for N	
4.5	IIN30098210784726	_	1180130.000	3	1180130 000	Status of Vote	
	IN30098210784726	KAIRAV CHEMICAIS CINAITED	1180130.000	4	1100120 000	0.000 VALID	
	IN30098210784726	KAIDAV CHENICALS LIMILED	1180130.000		1180130,000	0.000 VALID	_
	IN30098210784726	KAIRAY CHEMICALS LIMITED	1180130,000	5	1180130.000	0.000 VALID	
		KAINAV CHEMICALS LIMITED	1180130.000	6		NOT VOTED	
		KAIDAN CHEIMICALS LIMITED	1180130.000	, 0	1180130.000	0.000 VALID	
×	7-	NAIKAV CHEMICALS LIMITED	1180130.000	χ c	1180130.000	0.000 VALID	_
See .	Т	INTLAVAKAPU KOTI KIRAN	250.000	D ,	1180130.000	0.000 VALID	
	Т	MYLAVARAPU KOTI KIRAN	250,000	-1	250.000	0.000	
	Т	MYLAVARAPU KOTI KIRAN	250.000	10	250.000	0.000 (41.10	
	T	MYLAVARAPU KOTI KIRAN	250.000	11	250.000	O OO VALID	
	$\neg$	MYLAVARAPU KOTI KIRAN	720.000	2	250.000	O.OOO VALID	
<u>-</u> -i-	N30102220292839	MYLAVARAPU KOTI KIRAN	250.000	3	0000	U.000 VALID	
_1	N30102220292839	IN30102220292839   MYI AVARABI I VOTI VIBELLI	250.000	4	0.000	250.000   VALID	
	N30102220292839	MY AVABABILISE	250.000		720.000	0.000 VALID	
<u>=</u>	7	WILL AVARAPU KULI KIRAN	250.000	5	250.000	0.000 VALID	
ي	┰	MYLAVAKAPU KOTI KIRAN	250.000	0	250.000	0.000 VALID	
1.5	Т	MYLAVARAPU KOTI KIRAN	230,000	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	250.000	0.000 0.441.55	
ΞL		MYLAVARAPU KOTI KIRAN	720.000	8	0000	O.UUU IVALID	
≅l	-	BIPIN RANCHODRHAI MEHTA	250.000	6	250,000	250.000 VALID	
크	Т	BIPIN RANCHODDHALASTINE	325150.000	-	225.000	0.000 VALID	
<u>=</u>	П	BIDIN BANCHODE	325150.000	10,	253130,000	0.000 VALID	
<u> </u> ≤	<del>                                     </del>	IDIN PANCIOSSI	325150.000	1-1-1	-	NOT VOTED	
<u>=</u>	$T^{-}$	BIDIN BANCHODSHAI MEHTA	325150.000	-	325150.000	0.000 VALID	
_ <u>≤</u>	Т	BIBIN PANCHODENAL MEHTA	325150.000	7 1	325.150.000	0.000 VALID	
Z		BIDIN PANCIOSSI	325150.000	) <	325150.000	0.000 VALID	
<u> </u>	┰	BIBIN PARICHODBHAI MEHTA	325150.000	<del>}</del>	325150.000	0.000 VALID	
<u>Z</u>	T	BIDIN DANGLIGE	325150.000	0	325150.000	0.000 VALID	
ΙΞ	Т	BIDIN BANGLOSS	325150.000	-0/2	1	NOT VOTED	
ΙŽ	7-	BIDIN DANCHOUSHAI MEHTA	325150.000	\ O	325150.000	0.000 VALID	
Z	1	SANDEER REST.	325150.000	0 0	325150.000	0.000 VALID	
Ž	1	SANDEEP PRAVINBHAI ENGINEER	11835705.000	0 1-	325150.000	0.000 VALID	
	7		11835705.000	10	11055/05,000	0.000 VALID	







Memberid	IN30115125024133	IN30115125024133	N30115125024133	IN301151250241	N20115125024122	IN30115125024123	IN30115125024133	IN30115125024122	THANCATCTIOCNII	N2011E13E0341	IN30115125024133	IN30115125024133	IN30115125024133 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912	IN30115125024133 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912 IN30115125044912		IN30115125024133 IN30115125044912 IN30127630510315							**************************************	* 	
Member Namo	33 SANDEED PRAVINGUAL ENGINEER				i						[2  JAGRUTI SANDEEP ENGINEER		L																			
	No. of Shares	11835705.000	11835/05.000	11835705.000	11835705.000	11835705.000	11835705.000	11835705.000	11835705.000	11835705.000	4571705.000	4571705.000	1571705 000	45/1/05.000	4571705.000	4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000
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	No. of Votes for Yes	11835705.000	11835705.000	11835705.000	11835705.000	11835705.000		11835705.000	11835705.000	11835705.000	4571705.000		4571705.000		4571705.000	4571705.000 4571705.000	4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000	4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 4571705.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000 250.000
	No. of Votes for No		-			0.000		0.00.0	0.000	0.000	0.000	0.000		0.00	0.000	0.000	0.00.0	0.000	0.000	0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000	- 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	- 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	- 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	- 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
	Status of Vote	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	NOT VOTED	0.000 VALID	0.000 VALID	n non Wallin	0.000 VALID	מן אמנים	NOT VOTED	NOT VOTED	NOT VOTED 0.000 VALID	0.000 VALID 0.000 VALID	0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID	0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID	0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID 0.000 VALID	NOT VOTED O VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	NOT VOTED ) VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID



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	MITEN MEHTA	MITCHIA	AITENINATION	MITEN MEHTA	MITEN MEHTA	MITEN MEHTA	MITEN MEHTA	MITEN MEHTA	MITEN MEHTA	MITEN MEHTA	HIRANAND ASANDAS SAVLANI	HIRANAND ASANDAS SAVLANI	HIRANAND ASANDAS SAVLANI	HIRANAND ASANDAS SAVIANI	HIRANAND ASANDAS SAVLANI	HANSA PRAVINBHAI ENGINEER	Member Name																	
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, 2000.000	750000.000	750000 000	750000.000	750000.000	750000.000	750000.000	/5000.000	/50000,000	/50000.000	57500.000	57500.000	57500.000		57500.000	57500.000	57500.000	57500.000	3/300.000	57500 000	0/00/000	5750,000	3335230.000	3335230.000	ממם מהרוורה	3335230.000	3335230.000	333230.000	3335230.000			3335230.000	140. 01 40	No of Votos face	
0.000 VALID	U.UUU VALID	O.OOO VALID	0,000 0	0.000 0	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID		0.000 VALID		0.000 VALID	0.000 VALID	0.000 VALID	0.000 VALID		0.000	0.000	0.000	0.000	0.000		0.000	No. of Votes for No						
ALID	ALID	ALIO		ALJ	ALID	'ALID	'ALID	ALID	/ALID	/ALID	/ALID	/ALID	NOT VOTED	VALID	VALID	VALID	VALID	VALID	NOT VOTED	VALID	VALID	VALID	VALID	NOT VOTED	0.000 VALID	NOT VOTED	0.000 VALID	Status of Vote						

	Memberid	Member Name	No. of Shares	Kesolution		-	Γ
	IN30154916298901	MITEN MEHTA	75000 000	`	No. of Votes for Yes	No. of Votes for No Status of Vote	te
-	IN30154916298901	MITEN MEHTA	750000.000	8	750000.000	0.000 VALID	
K		MALEKA MITEN MEHTA	/>2000000000	6	750000.000	O 00 O	
	IN30154918302603	MALEKA MITEN MEUTA	82500.000	/ 1	82500.000	0 000 0	
-	IN30154918302603	MAIEKA MITCHINACIITA	82500.000	10	82500.000	0000	_
	IN30154918302602	MALENA MITEN MEHIA	82500.000	11	82500 000	O.OOO VALID	7
	N30154019202003	WALERA WILLEN MEHTA	82500,000	2	82500,000	U.UUU VALID	7
	M30154916302603	MALEKA MITEN MEHTA	82500.000	i c	92700 002	0.000 VALID	
1.	IN30154918302603	MALEKA MITEN MEHTA	82500 000	0 8	82500.000	0.000 VALID	ļ —
	IN30154918302603	MALEKA MITEN MEHTA	82500.000	4	82500.000	0.000 VALID	_
	IN30154918302603	MALEKA MITEN MEHTA	82500,000	C '	82500.000	0.000 VALID	Γ
<u>-</u> L	IN30154918302603	MALEKA MITEN MEHTA	82500.000	9	82500.000	0.000 VALID	Γ
<del>-</del> 1	N30154918302603	MALEKA MITEN MEHTA	92500.000	/	82500.000	0.000 VALID	Γ
≕	N30154918302603	MALEKA MITEN MEHTA	92500.000	8	82500.000	0.000 VALID	Τ
=ı *€	IN30154930846712	REINA VALENTINA PINTO	1125 000	6	82500.000	0.000 VALID	7-
=1	N30154930846712	REINA VALENTINA PINTO	1125.000	1	1125.000	0.000 VALID	<u> </u>
<u>=</u> 1	IN30154930846712	REINA VALENTINA PINTO	1125.000	10	1125.000	0.000 VALID	1
=!	IN30154930846712	REINA VALENTINA PINTO	1125.000	11	1125,000	0.000 VALID	7
=	IN30154930846712	REINA VALENTANA DINITO	1125.000	2	1125.000	0000	7
1=	1-	REINA VALENTINA PINTO	1125.000	m	1125.000	O.OOO VALID	1
⊥≘	┰	BEINA VALENTINA PINTO	1125.000	4	1125.000	C.OCO VALID	- T
1≦	П	BEINA VALENTINA PINTO	1125.000	5	1125,000	U.UOU VALID	Τ
1.≦	┰	ACINA VALENTINA PINTO	1125.000	VC	1175 000	0.000 VALID	_
=1.5	Т	REINA VALENTINA PINTO	1125.000	5 7	1125,000	0.000 VALID	
=1=	$\neg$	REINA VALENTINA PINTO	1125.000	α	1125.000	0.000 VALID	· -
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<u> </u>		SAUMYA POLYMERS LLP	7879085 000	7	1125.000	0.000 VALID	T -
<u> </u>	П	SAUMYA POLYMERS LLP	7879085 000	-1 (	7879085.000	0.000 VALID	Γ
إ≧		SAUMYA POLYMERS LLP	7870005 000	-Ini	1	NOT VOTED	Ė
<u></u> ≦	$\neg \neg$	SAUMYA POLYMERS LLP	7879085 000	[]	7879085.000	0.000 VALID	Τ
<u></u>		SAUMYA POLYMERS LLP	7970081 000	7	7879085.000	0.000 VALID	T <sup>-</sup>
<u>Z </u>		SAUMYA POLYMERS LLP	7870085.000	m	7879085.000	0.000 VALID	Ţ-
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