



**ASTRAL®**  
where INNOVATION flows

**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

**Date: 26<sup>th</sup> August, 2014**

To,  
Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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"**

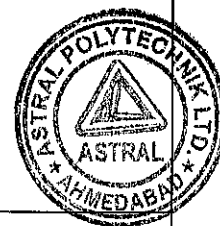

**BSE Scrip Code "532830"**

**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 18<sup>th</sup> Annual General Meeting of the Company held on Monday, the 25<sup>th</sup> August, 2014 at 11.00 a.m. at Rajpath Banquet Hall, Rajpath Club, Sarkhej Gandhinagar Highway, Ahmedabad- 380 059, Gujarat.

Date of 18 <sup>th</sup> Annual General Meeting of the Company	25 <sup>th</sup> August, 2014
Total no. of Shareholders on record date	7140 (as on 18 <sup>th</sup> July, 2014 cut-off date for voting)
<p>Number of Shareholders present in the 18<sup>th</sup> Annual General Meeting of the Company in Person or through Proxies:-</p> <p>A) In Person</p> <p>1) Promoter and Promoters Group</p> <p>2) Public</p> <p>B) Through Proxy/ Authorised Representative</p> <p>1) Promoter and Promoters Group</p> <p>2) Public</p>	<p>3</p> <p>59</p> <p>4</p> <p>Nil</p>
<p>Number of Shareholders attended the 18<sup>th</sup> Annual General Meeting through Video Conferencing:-</p> <p>1) Promoter and Promoters Group</p> <p>2) Public</p>	<p>Not arranged</p>
Mode of Voting	E-voting and Poll Process



**BRANCHES :** 201, Ansal 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  
Pariljit Appartment, Plot No.O-12, Keshav Path, Ashok Marg 'C' Scheme, Near Ahinsa Circle, **Jaipur**-302 001 Phone: 0141-236 0236 E-mail: jaipur@astralcpvc.com  
D 52, Upper Ground Floor, Vibhuti Khand, Gomti Nagar, **Lucknow**-226 010 Mobile : 07607900203. E-mail : lucknow@astralcpvc.com


**CIN: L25200GJ1996PLC029134**
**ASTRAL POLY TECHNIK LIMITED**

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



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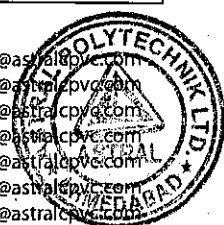
<b>ITEM NO. 9</b> ..... ★ To Consider and Approve the appointment of Mr. Pradip Desai, an Independent Director of the Company.	Ordinary	E-voting and Poll Process
<b>ITEM NO. 10</b> ..... To consider and approve related Party Transactions.	Special	E-voting and Poll Process
<b>ITEM NO. 11</b> ..... To 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 18<sup>th</sup> Annual General Meeting.

<b>Resolution No.:1</b> <b>Resolution required : Ordinary</b>							
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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

<b>Resolution No.:2</b> <b>Resolution required : Ordinary</b>							
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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No.:3**

**Resolution required : Ordinary**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740222</b>	<b>252</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:4**

**Resolution required : Ordinary**

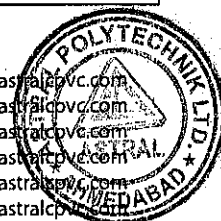
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:5**

**Resolution required : Ordinary**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740272</b>	<b>202</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No.:6**

**Resolution required : Ordinary**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>6555969</b>	<b>32.489</b>	<b>6555967</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:7**

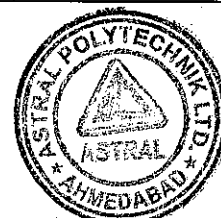
**Resolution required : Special**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740472</b>	<b>2</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:8**

**Resolution required : Ordinary**

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)]*100	% 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	1363044	452	99.966	0.034
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740022</b>	<b>452</b>	<b>99.998</b>	<b>0.002</b>



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**Resolution No.:9****Resolution required : Ordinary**

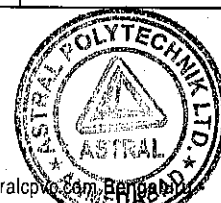
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740272</b>	<b>202</b>	<b>99.999</b>	<b>0.001</b>

**Resolution No.:10****Resolution required : Special**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>6548214</b>	<b>11.653</b>	<b>6545951</b>	<b>2263</b>	<b>99.965</b>	<b>0.035</b>

**Resolution No.:11****Resolution required : Special**

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)]*100	% 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
<b>Total</b>	<b>56190280</b>	<b>35740474</b>	<b>63.606</b>	<b>35740222</b>	<b>252</b>	<b>99.999</b>	<b>0.001</b>



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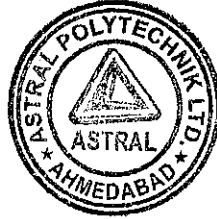
All the Resolutions contained in the Notice convening 18<sup>th</sup> Annual General Meeting of the Company were approved by a requisite majority of shareholders through E-voting and Poll conducted at the AGM. Accordingly all the resolutions are declared to be passed on 25<sup>th</sup> August, 2014, which is the date of AGM.

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

Thanking you.

For Astral Poly Technik Limited

  
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 : 25<sup>th</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 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 :

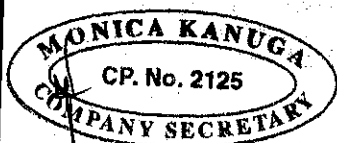
Total number of Members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
10	2454

(b) Resolution No. 2 :

To confirm Interim Dividend declared by the Board of Directors

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

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

(c) Resolution No. 3 :

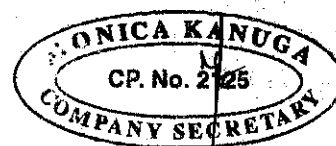
To declare Final Dividend for the year ended 31<sup>st</sup> March, 2014 on the Equity Shares of the Company.

(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:

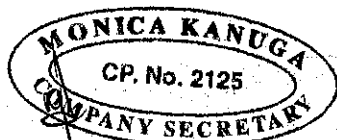
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	6869	100 %

(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 %



(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

(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 :**

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 %





(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

(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 %

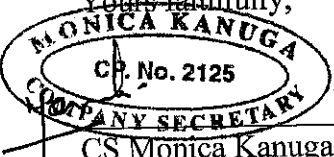


(iii) **Invalid votes :**

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

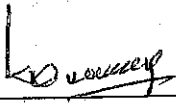
Thanking you,  
Yours faithfully,  
  
CS Monica Kanuga  
Company Secretary

1<sup>st</sup> Floor, 8, Pritamnagar,  
Nr. Pritamnagar Akhada, Ellisbridge,  
Ahmedabad – 380006

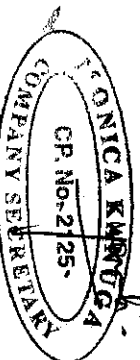
FCS No. 3868

CP No. 2125

Countersigned by :

  
Mr. K. R. Shenoy  
Chairman  
18<sup>th</sup> Annual General Meeting.  
Date :

Paper no.	Folio No.	Name	No. of Shares	Resolution No.	No. of Votes Yes	No. of Votes No	No. of Votes Abstain	Validity	Reasons
1	IN30051319696719	Asif Y Mansuri	0		0	0	0	Invalid	Not a Member on 18th
2	1207020000108534	Sapan M Parikh	62		0	0	0	Invalid	Sign Mismatch
3	13016700006881092	Himanshu Trivedi	5		0	0	0	Invalid	Sign Mismatch
4	1207020000108228	Yagnesh N Pasawala	2307		0	0	0	Invalid	Sign Mismatch
6	IN30115120364951	Arunkumar Panchal	7		0	0	0	Invalid	Ballot paper not signed
7	IN30034311273384	Arvind A Jadhav	0		0	0	0	Invalid	Not a Member on 18th
12	IN30308510036192	Prerak Shah	62		0	0	0	Invalid	Sign Mismatch
14	1204450000111893	G V Nagarhama	5		0	0	0	Invalid	Not a Member on 18th
20	10027697	Prahlad Dabhi	5		0	0	0	Invalid	Sign Mismatch
27	1601436101746908	Mayur A Joshi	1		0	0	0	Invalid	Not a Member on 18th
			2454						
5	120702000053018	Madhuben M Shah	50	All	50	0	0	Valid	
8	1204200000052301	Kamlesh S Goyal	15	All	15	0	0	Valid	
9	IN30034311107335	Jaswantal A Modi	25	All	25	0	0	Valid	
10	1304140002690772	Kamlesh V. Trivedi	40	All	40	0	0	Valid	
11	IN30034311115327	Chhanatal J. Modi	50	All	50	0	0	Valid	
13	1204470007049169	Kiritkumar V. Shah	25	All	25	0	0	Valid	
15	IN301321100300235	Sunil Hamirnal Shah	250	All	250	0	0	Valid	
16	10109052	Simi Surendran	500	All	500	0	0	Valid	
17	1204470002677638	Soneji Kaloji Kachra	5	All	5	0	0	Valid	
18	1204210000079747	Urvin G Mehta	600	All	600	0	0	Valid	
19	1204200000045581	Jayendra Kantilal Soni	40	All	40	0	0	Valid	
21	15611293	Shailesh R. Panchal	62	All	62	0	0	Valid	
22	IN30115113167356	Rasesh Patel	150	All	150	0	0	Valid	
23	27811785	Suril V. Munshi	5000	All	5000	0	0	Valid	
24	IN30226910786175	Prafulkumar M Shah	25	All	25	0	0	Valid	
25	12042000052295	S R Goyal	25	All	25	0	0	Valid	
26	1203600000780987	Ashwin Panchal	7	All	7	0	0	Valid	
			6869		6869	0	0		



**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

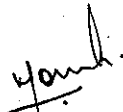
The Chairman  
Astral Poly Technik Limited  
"Astral House",  
207/1, B/h. Rajpath Club,  
Off. S.G. Highway,  
Ahmedabad- 380059

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 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 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:

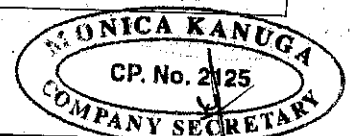
1. After the time fixed for closing of the e-voting at 4.00 p.m. on August 21, 2014, the data was made available by the E-Voting Agency – Central Depository Services (India) Limited through its portal [www.Evotingindia.com](http://www.Evotingindia.com).
2. The result of the e-voting is as under :

(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	Number of votes cast by them	% of total number of valid votes cast
39	35733603	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

(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	Number of votes cast by them	% of total number of valid votes cast
39	35733603	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



(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 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 %



(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

(e) Resolution No. 5 :

To consider the re-appointment of Statutory Auditors.

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

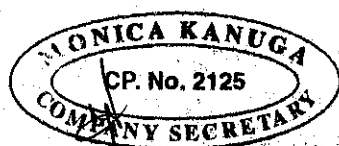
Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
38	35733403	99.999 %

(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





(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 have voted	Number of votes cast by them	% of total number of 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	% of total number of valid votes cast
39	35733603	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

(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:

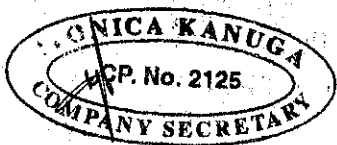
Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
36	35733103	99.998 %

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

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

(iii) **Invalid** votes :

Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	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	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 % (Approximation)

(iii) **Invalid** votes :

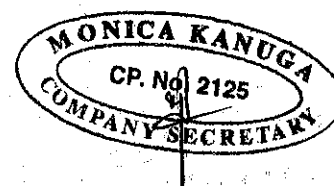
Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A

(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 %



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

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

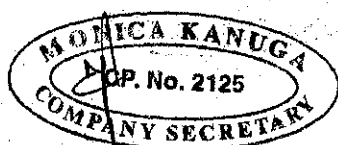
Number of Folios that have voted	Number of votes cast by them	% of total number of valid votes cast
37	35733353	99.999 %

(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 :

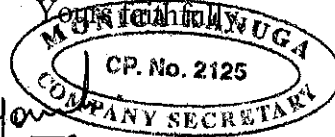
Total number of Folios whose votes were considered invalid	Number of votes cast by them
Nil	N.A



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

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

Thanking you,

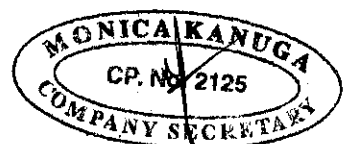


CS Monica Kanuga  
Company Secretary  
1<sup>st</sup> Floor, 8, Pritamnagar,  
Nr. Pritamnagar Akhada, Ellisbridge,  
Ahmedabad - 380006

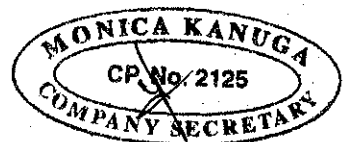
FCS No. 3868

CP No. 2125

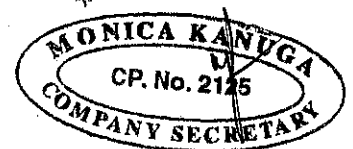
Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1201130000543410	DAVE MANARTH RAKSHIT	25,000	1	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	10	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	11	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	2	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	3	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	4	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	5	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	6	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	7	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	8	25,000	0.000	VALID
1201130000543410	DAVE MANARTH RAKSHIT	25,000	9	25,000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	1	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	10	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	11	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	2	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	3	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	4	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	5	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	6	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	7	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	8	127000.000	0.000	VALID
1201170000029621	BELLWETHER CAPITAL PRIVATE LTD	127000.000	9	127000.000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	1	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	10	0.000	50,000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	11	0.000	50,000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	2	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	3	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	4	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	5	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	6	50,000	0.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHA	50,000	7	50,000	0.000	VALID



MemberId	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
12018900000000564	DINESH AMRUTLAL KOTECHE	50.000	8	0.000	50.000	VALID
12018900000000564	DINESH AMRUTLAL KOTECHE	50.000	9	0.000	50.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	1	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	10	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	11	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	2	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	3	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	4	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	5	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	6	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	7	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	8	1050.000	0.000	VALID
1203000000483346	TRUPTI KANAIYALAL PATEL	1050.000	9	1050.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	1	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	10	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	11	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	2	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	3	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	4	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	5	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	6	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	7	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	8	10000.000	0.000	VALID
1203320002729061	VIKAS VIJAYKUMAR SHARMA	10000.000	9	10000.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	1	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	10	0.000	11.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	11	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	2	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	3	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	4	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	5	11.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1203600001824136	JITENDRA G NARVANI	11.000	6	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	7	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	8	11.000	0.000	VALID
1203600001824136	JITENDRA G NARVANI	11.000	9	11.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	1	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	10	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	11	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	2	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	3	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	4	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	5	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	6	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	7	25.000	0.000	VALID
1204840000125791	GIRISH RAMANLAL DALAL	25.000	8	25.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	9	25.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	1	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	10	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	11	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	2	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	3	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	4	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	5	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	6	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	7	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	8	10000.000	0.000	VALID
1207230000008907	SIDDHARTH GUNVANTRAY JOSHI	10000.000	9	10000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	1	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	10	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	11	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	2	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	3	5000.000	0.000	VALID

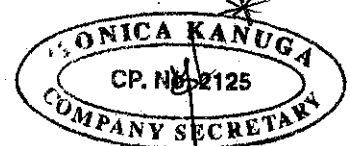




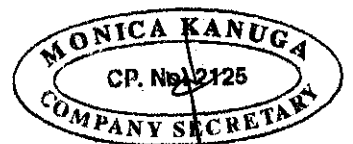
Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
1301930002170858	JIMSY ADDISON	5000.000	4	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	5	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	6	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	7	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	8	5000.000	0.000	VALID
1301930002170858	JIMSY ADDISON	5000.000	9	5000.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	1	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	10	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	11	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	2	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	3	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	4	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	5	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	6	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	7	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	8	3750.000	0.000	VALID
1302080000341956	JAYESH RAMANLAL SHAH	3750.000	9	3750.000	0.000	VALID
1304140006309286	PADMA N	4.000	1	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	10	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	11	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	2	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	3	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	4	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	5	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	6	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	7	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	8	4.000	0.000	VALID
1304140006309286	PADMA N	4.000	9	4.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A CEDELWE	4879.000	1	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A CEDELWE	4879.000	10	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A CEDELWE	4879.000	11	4879.000	0.000	NOT VOTED



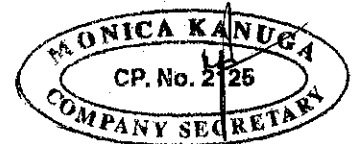
Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	2	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	3	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	4	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	5	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	6	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	7	4879.000	0.000	VALID
IN30005410030016	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	8	4879.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP CO LTD A C EDELWE	4879.000	9	4879.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	1	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	10	-	-	NOT VOTED
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	11	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	2	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	3	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	4	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	5	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	6	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	7	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	8	2876.000	0.000	VALID
IN30005410054830	EDELWEISS TRUSTEESHIP COMPANY LTD A C ED	2876.000	9	2876.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	1	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	10	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	11	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	2	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	3	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	4	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	5	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	6	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	7	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	8	14945.000	0.000	VALID
IN30005410066212	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LI	14945.000	9	14945.000	0.000	VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	1	2000.000	0.000	VALID



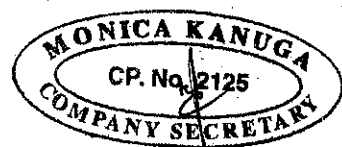
Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30009510510404	PHIROZ JAL DUBASH	2000.000	10	0.000	2000.000	VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	11	2000.000	0.000	VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	2	2000.000	0.000	VALID
IN30009510510404	PHIROZ JAL DUBASH	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	VALID
IN30009510510404	PHIROZ JAL DUBASH	2000.000	6	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
IN30009510510404	PHIROZ JAL DUBASH	2000.000	9	2000.000	0.000	VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	1	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	200000.000	11	200000.000	0.000	VALID
IN30012611179609	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	4	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	6	200000.000	0.000	VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	7	200000.000	0.000	VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	8	200000.000	0.000	VALID
IN30012611179609	HDFC TRUSTEE COMPANY LTD A C HDFC CHILD	200000.000	9	200000.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	1	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	10	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	11	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	2	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	3	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	4	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	5	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	6	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	7	440252.000	0.000	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A C AXIS	440252.000	8	440252.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30016710069080	AXIS MUTUAL FUND TRUSTEE LIMITED A CAXIS	440252.000	9	440252.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	1	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	10	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	11	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	2	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	3	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	4	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	5	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	6	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	7	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	8	609136.000	0.000	VALID
IN30016710110348	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	609136.000	9	609136.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	1	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	10	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	11	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	2	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	3	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	4	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	5	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	6	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	7	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	8	192855.000	0.000	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	192855.000	9	192855.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	1	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	10	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	11	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	2	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	3	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	4	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	5	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	6	4000.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	7	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	8	4000.000	0.000	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	4000.000	9	4000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	1	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	10	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	11	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	2	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	3	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	4	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	5	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	6	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	7	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	8	100000.000	0.000	VALID
IN30047641373333	PRAVINA MEHTA	100000.000	9	100000.000	0.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	1	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	10	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	11	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	2	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	3	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	4	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	5	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	6	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	7	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	8	0.000	2.000	VALID
IN30051320656524	RUPESH SURYAKANT SHAH	2.000	9	0.000	2.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	1	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	10	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	11	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	2	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	3	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	4	120.000	0.000	VALID

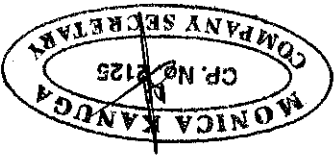


Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30075711703568	MANSUKH G BHARWAD	120.000	5	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	6	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	7	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	8	120.000	0.000	VALID
IN30075711703568	MANSUKH G BHARWAD	120.000	9	120.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	1	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	10	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	11	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	2	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	3	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	4	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	5	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	6	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	7	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	8	8500.000	0.000	VALID
IN30098210031775	MONICA KANUGA	8500.000	9	8500.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	1	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	10	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	11	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	2	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	3	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	4	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	5	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	6	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	7	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	8	3977885.000	0.000	VALID
IN30098210768863	SPECIALTY PROCESS LLC	3977885.000	9	3977885.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	1	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	10	-	0.000	NOT VOTED
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	11	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	2	1180130.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	3	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	4	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	5	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	6	-	-	NOT VOTED
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	7	1180130.000	0.000	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	1180130.000	8	1180130.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	9	1180130.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	1	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	10	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	11	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	2	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	3	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	4	0.000	250.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	5	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	6	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	7	250.000	0.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	8	0.000	250.000	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	250.000	9	250.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	1	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	10	-	-	NOT VOTED
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	11	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	2	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	3	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	4	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	5	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	6	-	-	NOT VOTED
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	7	325150.000	0.000	VALID
IN30115124687631	BIPIN RANCHODDBHAI MEHTA	325150.000	8	325150.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	9	325150.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	1	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	10	-	-	NOT VOTED

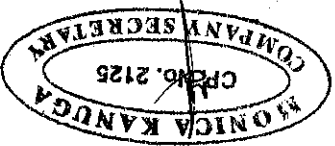




Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	11	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	2	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	3	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	4	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	5	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	6	-	-	NOT VOTED
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	7	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	8	11835705.000	0.000	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	11835705.000	9	11835705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	1	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	10	-	-	NOT VOTED
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	11	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	2	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	3	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	4	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	5	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	6	-	-	NOT VOTED
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	7	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	8	4571705.000	0.000	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	4571705.000	9	4571705.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	1	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	10	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	11	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	2	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	3	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	4	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	5	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	6	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	7	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	8	250.000	0.000	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	250.000	9	250.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	1	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	10		0.000	NOT VOTED
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	11	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	2	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	3	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	4	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	5	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	6			NOT VOTED
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	7	3335230.000	0.000	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	3335230.000	8	3335230.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	1	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	10			NOT VOTED
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	11	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	2	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	3	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	4	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	5	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	6			NOT VOTED
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	7	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	8	57500.000	0.000	VALID
IN30154914527366	HIRANAND ASANDAS SAVLANI	57500.000	9	57500.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	1	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	10	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	11	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	2	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	3	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	4	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	5	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	6	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	7	750000.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30154916298901	MITEN MEHTA	750000.000	8	750000.000	0.000	VALID
IN30154916298901	MITEN MEHTA	750000.000	9	750000.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	1	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	10	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	11	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	2	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	3	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	4	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	5	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	6	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	7	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	8	82500.000	0.000	VALID
IN30154918302603	MALEKA MITEN MEHTA	82500.000	9	82500.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	1	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	10	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	11	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	2	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	3	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	4	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	5	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	6	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	7	1125.000	0.000	VALID
IN30154930846712	REINA VALENTINA PINTO	1125.000	8	1125.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	9	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	1	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	10	-	-	NOT VOTED
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	11	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	2	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	3	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	4	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	5	7879085.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	6	-	-	NOT VOTED
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	7	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	8	7879085.000	0.000	VALID
IN30154937562510	SAUMYA POLYMERS LLP	7879085.000	9	7879085.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	1	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	10	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	11	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	2	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	3	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	4	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	5	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	6	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	7	10.000	0.000	VALID
IN30226911957511	DARSHANBHAI ASHWINBHAI PARIKH	10.000	8	10.000	0.000	VALID
IN30290240372176	SILPA KUNA	10.000	9	10.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	1	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	10	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	11	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	2	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	3	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	4	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	5	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	6	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	7	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	8	400.000	0.000	VALID
IN30290240372176	SILPA KUNA	400.000	9	400.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	1	200.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	10	0.000	200.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	11	0.000	200.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	2	200.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	3	200.000	0.000	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Status of Vote
IN30295120085048	TUNEER BANERJEE	200.000	4	200.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	5	0.000	200.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	6	200.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	7	200.000	0.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	8	0.000	200.000	VALID
IN30295120085048	TUNEER BANERJEE	200.000	9	0.000	200.000	VALID

