

Date of Declaration of Result of Postal Ballot
No. of Shareholders as on record date

23.10.2015
12536

No. of shareholders present in the meeting either in person or through proxy
Promoters and Promoter Group:
Public:

N.A.

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group:
Public:

N.A.

Details of Agenda

Resolution No-1 : To approve Preferential Issue of Equity Shares

Resolution Required : Special
Mode of voting : Postal Ballot & E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	20635245	9499046	46.03	9499046	0	100.0000	0.0000
Public-Others	26663974	5316152	19.94	5303652	12500	99.7649	0.2351
Total	118365079	85881058	72.56	85868558	12500	99.9854	0.0146

Resolution No-2 : To approve Employee Stock Option Scheme

Resolution Required : Special
Mode of voting : Postal Ballot & E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	71065860	71065860	100.00	71065860	0	100.0000	0.0000
Public –Institutional holders	20635245	9499046	46.03	9235037	264009	97.2207	2.7793
Public-Others	26663974	5316152	19.94	5302642	13510	99.7459	0.2541
Total	118365079	85881058	72.56	85603539	277519	99.6769	0.3231



Monica Kanuga

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

Date : 23rd October, 2015

To

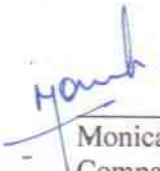
The Managing Director
Astral Poly Technik Limited
"Astral House",
207/1, B/h. Rajpath Club,
Off. S.G. Highway,
Ahmedabad- 380059

Respected Sir,

SUB.: SCRUTINER'S REPORT ON POSTAL BALLOT AND 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 for Postal Ballot vide the Postal Ballot Notice dated 17th September, 2015 and the e-voting facility to enable the members to cast their votes electronically for the agenda covered in the said Postal Ballot Notice.

I have scrutinised the records of the Postal Ballot and the e-voting as provided by the agencies appointed for the conduct of Postal Ballot and 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.

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,

Managing Director
Astral Poly Technik Limited
Ahmedabad.

Dear Sir,

I, Monica Kanuga, appointed as Scrutinizer for the purpose of the Postal Ballot taken from the Equity Shareholders of Astral Poly Technik Limited on the below mentioned resolution(s) vide the Postal Ballot Notice dated 17th September, 2015, submit my report as under:

1. After the time fixed for closing of the Postal Ballot, the Ballot papers received were handed over to my office.
2. The Poll papers were diligently scrutinized and the signature verification was carried out by the Registrar and Transfer Agents.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under :
 - (a) Resolution No. 1

To approve Preferential Issue of Equity Shares

- (i) Voted in favour of the resolution:



Number of members who voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast through Ballot
6	675110	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
97	85193448	99.98%

Total Votes cast in Favour : 85868558 (99.99 % of total valid votes)

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

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

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
3	12500	0.01%

Total Votes cast Against : 12500

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(b) Resolution No. 2

To approve Employee Stock Option Scheme

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



Number of members who voted through Postal Ballot	Number of votes cast by them	% of total number of valid votes cast through Ballot
6	675110	100%

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
74	84928429	99.67%

Total Votes cast in Favour : 85603539 (99.68 % of total valid votes)

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

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

Number of members who voted through Electronic Voting	Number of votes cast by them	% of total number of valid votes cast through Electronic Voting
26	277519	0.33%

Total Votes cast Against : 277519

(iii) **Invalid votes :**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

5. 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.

Thanking you,
Yours faithfully,



Place : Ahmedabad
Dated : 23rd October, 2015

CS Monica Kanuga
Company Secretary
1st 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	No. of Votes for Abstain	Status of Vote
1201130000543410	DAVE MANARTH RAKSHIT	2	1	2	0	0	VALID
1201890000000560	DINESH AMRUTLAL KOTECH	100	1	0	100	0	VALID
1203000000483340	TRUPTI KANAIYALAL PATEL	1750	1	1750	0	0	VALID
1203320000037530	KRINA SURESHKUMAR SHAH	59	1	59	0	0	VALID
1203320000278800	VISHAL SURESHKUMAR SHAH	250	1	250	0	0	VALID
1203320000590980	MOHINI RAJESH THAWANI	75	1	75	0	0	VALID
1203320001298860	KIRTIKUMAR JIVANLAL KANS	40	1	40	0	0	VALID
1203600001824130	JITENDRA G NARVANI	47	1	47	0	0	VALID
1203600001905000	MANISH PANCHAL	64	1	64	0	0	VALID
1204210000079740	MEHTA URVIN GAUTAMBHA	1200	1	1200	0	0	VALID
1204320000038980	KIRAN VYAPAR LIMITED	13000	1	1000	12000	0	VALID
1207230000008900	SIDDHARTH GUNVANTRAY J	20000	1	20000	0	0	VALID
1301930002170850	JIMSY ADDISON	7283	1	7283	0	0	VALID
IN30005410012530	TATA YOUNG CITIZENS FUND	87500	1	87500	0	0	VALID
IN30005410012636	TATA BALANCED FUND	750000	1	750000	0	0	VALID
IN30005410013268	THE EMERGING MARKETS SM	8608	1	8608	0	0	VALID
IN30005410013410	EMERGING MARKETS CORE I	16191	1	16191	0	0	VALID
IN30005410023479	TREE LINE ASIA MASTER FUN	2630000	1	2630000	0	0	VALID
IN30005410023614	UTAH STATE RETIREMENT SY	2060	1	2060	0	0	VALID
IN30005410028124	DSP BLACKROCK MICRO CAP	881118	1	881118	0	0	VALID
IN30005410032536	CITY OF LOS ANGELES FIRE A	2250	1	2250	0	0	VALID
IN30005410038653	NORTHERN TRUST GLOBAL I	22998	1	22998	0	0	VALID
IN30005410046104	NTGI QM COMMON EMERG	2250	1	2250	0	0	VALID
IN30005410057919	TATA RETIREMENT SAVINGS	29000	1	29000	0	0	VALID
IN30005410057927	TATA RETIREMENT SAVINGS	4400	1	4400	0	0	VALID
IN30005410057935	TATA RETIREMENT SAVINGS	8250	1	8250	0	0	VALID
IN30005410066495	BIRLA SUN LIFE TRUSTEE CO	323435	1	323435	0	0	VALID
IN30005410067220	BIRLA SUN LIFE TRUSTEE CO	155998	1	155998	0	0	VALID
IN30005410074948	TATA DUAL ADVANTAGE FUN	6250	1	6250	0	0	VALID
IN30005410075676	TATA DUAL ADVANTAGE FUN	6250	1	6250	0	0	VALID
IN30005410076630	DSP BLACKROCK 3 YEARS CL	1048257	1	1048257	0	0	VALID

CONFIDENTIAL
CS NO. 5152
TOMMY K. TALBOT

MONICA KANUGA
CP. No. 2125
COMPANY SECRETARY

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30005410077979	TATA DUAL ADVANTAGE FUND	5750	1	5750	0	0	VALID
IN30005410078512	TATA DUAL ADVANTAGE FUND	3052	1	3052	0	0	VALID
IN30005410079579	TATA DUAL ADVANTAGE FUND	4500	1	4500	0	0	VALID
IN30009510510404	PHIROZ JAL DUBASH	4000	1	4000	0	0	VALID
IN30014210685126	UNITED CHINA INDIA DYNAMICS	20700	1	20700	0	0	VALID
IN30014210690212	BLACKROCK INSTITUTIONAL	12037	1	12037	0	0	VALID
IN30014210691041	BLACKROCK INSTITUTIONAL	58868	1	58868	0	0	VALID
IN30014210717164	ISHARES INDIA SC MAURITIUS	29406	1	29406	0	0	VALID
IN30014210722952	BLACKROCK INSTITUTIONAL	8196	1	8196	0	0	VALID
IN30014210725839	ISHARES CORE TOTAL INTERNATIONAL	12219	1	12219	0	0	VALID
IN30014210729042	ISHARES III PUBLIC LIMITED COMPANY	5744	1	5744	0	0	VALID
IN30016710021055	ALASKA PERMANENT FUND	6657	1	6657	0	0	VALID
IN30016710047132	MSCI EMERGING MARKETS SELECT	26460	1	26460	0	0	VALID
IN30016710048547	TATA OFFSHORE INDIA INFRASTRUCTURE	10000	1	10000	0	0	VALID
IN30016710049693	COLLEGE RETIREMENT EQUITY FUND	28802	1	28802	0	0	VALID
IN30016710049887	IDFC PREMIER EQUITY FUND	659173	1	659173	0	0	VALID
IN30016710055675	MSCI EMERGING MARKETS SELECT	7872	1	7872	0	0	VALID
IN30016710057023	VIRGINIA RETIREMENT SYSTEM	581	1	581	0	0	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTEE	1340342	1	1340342	0	0	VALID
IN30016710080770	SSGA GLOBAL SMALL CAP EQUITY	17745	1	17745	0	0	VALID
IN30016710087504	PENSION RESERVES INVESTMENT	7500	1	7500	0	0	VALID
IN30016710112575	EB DIV ACWI EX U S SMALL CAP	453	1	453	0	0	VALID
IN30016710121650	PEOPLE S BANK OF CHINA	3509	1	3509	0	0	VALID
IN30016710128356	AXIS MUTUAL FUND TRUSTEE	111558	1	111558	0	0	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	385710	1	385710	0	0	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	8000	1	8000	0	0	VALID
IN30045014198534	PRADIP NATVARLAL DESAI	19434	1	19434	0	0	VALID
IN30068510382501	RAJESH KUMAR KANKARIA	500	1	500	0	0	VALID
IN30075711703568	MANSUKH G BHARWAD	590	1	590	0	0	VALID
IN30081210488829	UTI MAHILA UNIT SCHEME	12160	1	12160	0	0	VALID
IN30081210488845	UTI UNIT LINKED INSURANCE	298467	1	298467	0	0	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30081210490524	UTI MIS ADVANTAGE PLAN	32500	1	32500	0	0	VALID
IN30098210768863	SPECIALTY PROCESS LLC	7955770	1	7955770	0	0	VALID
IN30098210778254	SAUMYA POLYMERS LLP	5506380	1	5506380	0	0	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	2360260	1	2360260	0	0	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	500	1	500	0	0	VALID
IN30115113315230	SUMIT MAHENDRAKUMAR S	2	1	2	0	0	VALID
IN30115120409295	HEMAL A MASTER	100	1	100	0	0	VALID
IN30115122510205	DHIRAJ DAVE	3400	1	3400	0	0	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGI	23671410	1	23671410	0	0	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	9143410	1	9143410	0	0	VALID
IN30115127730676	BHAKTI DAVE	500	1	500	0	0	VALID
IN30115127811785	SURIL VIPINCHANDRA MUNS	10000	1	10000	0	0	VALID
IN30127630218350	BALGI NARASINH KRISHNA	2530	1	2530	0	0	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	500	1	500	0	0	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINE	6670460	1	6670460	0	0	VALID
IN30146910109052	MRS SIMI SURENDRAN	1000	1	1000	0	0	VALID
IN30148510825195	SHREYA NARENDRA JAIN	2	1	2	0	0	VALID
IN30148510846417	SANKET NARENDRA JAIN	1	1	1	0	0	VALID
IN30152430005229	TATA TRUSTEE CO LTD A C T	100000	1	100000	0	0	VALID
IN30154914527366	HIRANAND ASANDAS SAVLA	93060	1	93060	0	0	VALID
IN30154916298901	MITEN MEHTA	1200000	1	1200000	0	0	VALID
IN30154918302603	MALEKA MITEN MEHTA	130000	1	130000	0	0	VALID
IN30154937562510	SAUMYA POLYMERS LLP	15758170	1	15758170	0	0	VALID
IN30160410197302	RAMPRASAD PODDAR	11	1	11	0	0	VALID
IN30160410449537	SWASTI VINAYAKA INVESTEC	8	1	8	0	0	VALID
IN30223610366772	DHIRAJ R BHANDARI	10	1	10	0	0	VALID
IN30223612326583	DEEPAK LADHARAM RAMAN	2500	1	2500	0	0	VALID
IN30223612326913	LADHARAM NAGJIBHAI RAM	614	1	614	0	0	VALID
IN30226911957511	DARSHANBHAI ASHWINBHA	15	1	15	0	0	VALID
IN30267936872245	KISHORE SHANTARAM NIKU	25	1	25	0	0	VALID
IN30290240372176	SILPA KUNA	740	1	740	0	0	VALID

MONICA KANUGA
CP. No. 2125
COMPANY SECRETARY

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30295120085048	TUNEER BANERJEE	400	1	0	400	0	VALID
IN30305210711075	ANIL KESHAVAL JANI	1120	1	1120	0	0	VALID
IN30317320018177	DF INTERNATIONAL PARTNE	3405800	1	3405800	0	0	VALID
IN30317320021905	SHAILESH AMRITLAL SANGA	1100	1	1100	0	0	VALID
IN30343810006451	BLACKROCK INDEXED EMER	3797	1	3797	0	0	VALID
IN30343810011537	FLEXSHARES MORNINGSTAR	1823	1	1823	0	0	VALID
IN30343810012152	PUBLIC EMPLOYEES RETIREM	9360	1	9360	0	0	VALID
		85205948		85193448	12500	0	
1201130000543410	DAVE MANARTH RAKSHIT	2	2	2	0	0	VALID
12018900000000560	DINESH AMRUTLAL KOTECH	100	2	0	100	0	VALID
1203000000483340	TRUPTI KANAIYALAL PATEL	1750	2	1750	0	0	VALID
1203320000037530	KRINA SURESHKUMAR SHAH	59	2	59	0	0	VALID
1203320000278800	VISHAL SURESHKUMAR SHAH	250	2	250	0	0	VALID
1203320000590980	MOHINI RAJESH THAWANI	75	2	75	0	0	VALID
1203320001298860	KIRTIKUMAR JIVANLAL KANS	40	2	40	0	0	VALID
1203600001824130	JITENDRA G NARVANI	47	2	47	0	0	VALID
1203600001905000	MANISH PANCHAL	64	2	64	0	0	VALID
1204210000079740	MEHTA URVIN GAUTAMBHA	1200	2	1200	0	0	VALID
1204320000038980	KIRAN VYAPAR LIMITED	13000	2	0	13000	0	VALID
1207230000008900	SIDDHARTH GUNVANTRAY J	20000	2	20000	0	0	VALID
1301930002170850	JIMSY ADDISON	7283	2	7283	0	0	VALID
IN30005410012530	TATA YOUNG CITIZENS FUND	87500	2	87500	0	0	VALID
IN30005410012636	TATA BALANCED FUND	750000	2	750000	0	0	VALID
IN30005410013268	THE EMERGING MARKETS SN	8608	2	0	8608	0	VALID
IN30005410013410	EMERGING MARKETS CORE I	16191	2	0	16191	0	VALID
IN30005410023479	TREE LINE ASIA MASTER FUN	2630000	2	2630000	0	0	VALID
IN30005410023614	UTAH STATE RETIREMENT SY	2060	2	0	2060	0	VALID
IN30005410028124	DSP BLACKROCK MICRO CAP	881118	2	881118	0	0	VALID
IN30005410032536	CITY OF LOS ANGELES FIRE A	2250	2	0	2250	0	VALID
IN30005410038653	NORTHERN TRUST GLOBAL I	22998	2	0	22998	0	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30005410046104	NTGI QM COMMON EMERG	2250	2	0	2250	0	VALID
IN30005410057919	TATA RETIREMENT SAVINGS	29000	2	29000	0	0	VALID
IN30005410057927	TATA RETIREMENT SAVINGS	4400	2	4400	0	0	VALID
IN30005410057935	TATA RETIREMENT SAVINGS	8250	2	8250	0	0	VALID
IN30005410066495	BIRLA SUN LIFE TRUSTEE CO	323435	2	323435	0	0	VALID
IN30005410067220	BIRLA SUN LIFE TRUSTEE CO	155998	2	155998	0	0	VALID
IN30005410074948	TATA DUAL ADVANTAGE FUI	6250	2	6250	0	0	VALID
IN30005410075676	TATA DUAL ADVANTAGE FUI	6250	2	6250	0	0	VALID
IN30005410076630	DSP BLACKROCK 3 YEARS CL	1048257	2	1048257	0	0	VALID
IN30005410077979	TATA DUAL ADVANTAGE FUI	5750	2	5750	0	0	VALID
IN30005410078512	TATA DUAL ADVANTAGE FUI	3052	2	3052	0	0	VALID
IN30005410079579	TATA DUAL ADVANTAGE FUI	4500	2	4500	0	0	VALID
IN30009510510404	PHIROZ JAL DUBASH	4000	2	4000	0	0	VALID
IN30014210685126	UNITED CHINA INDIA DYNAM	20700	2	0	20700	0	VALID
IN30014210690212	BLACKROCK INSTITUTIONAL	12037	2	0	12037	0	VALID
IN30014210691041	BLACKROCK INSTITUTIONAL	58868	2	0	58868	0	VALID
IN30014210717164	ISHARES INDIA SC MAURITIUS	29406	2	0	29406	0	VALID
IN30014210722952	BLACKROCK INSTITUTIONAL	8196	2	0	8196	0	VALID
IN30014210725839	ISHARES CORE TOTAL INTER	12219	2	0	12219	0	VALID
IN30014210729042	ISHARES III PUBLIC LIMITED C	5744	2	0	5744	0	VALID
IN30016710021055	ALASKA PERMANENT FUND	6657	2	0	6657	0	VALID
IN30016710047132	MSCI EMERGING MARKETS S	26460	2	26460	0	0	VALID
IN30016710048547	TATA OFFSHORE INDIA INFR	10000	2	10000	0	0	VALID
IN30016710049693	COLLEGE RETIREMENT EQUI	28802	2	0	28802	0	VALID
IN30016710049887	IDFC PREMIER EQUITY FUND	659173	2	659173	0	0	VALID
IN30016710055675	MSCI EMERGING MARKETS S	7872	2	7872	0	0	VALID
IN30016710057023	VIRGINIA RETIREMENT SYSTE	581	2	0	581	0	VALID
IN30016710069080	AXIS MUTUAL FUND TRUSTE	1340342	2	1340342	0	0	VALID
IN30016710080770	SSGA GLOBAL SMALL CAP EC	17745	2	17745	0	0	VALID
IN30016710087504	PENSION RESERVES INVESTM	7500	2	0	7500	0	VALID
IN30016710112575	EB DV ACWI EX U S SMALL C	453	2	0	453	0	VALID





Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30016710121650	PEOPLE S BANK OF CHINA	3509	2	0	3509	0	VALID
IN30016710128356	AXIS MUTUAL FUND TRUSTE	111558	2	111558	0	0	VALID
IN30045010461488	PRADIP NATVERLAL DESAI	385710	2	385710	0	0	VALID
IN30045011857334	RITESH PRAHLADBHAI PATEL	8000	2	8000	0	0	VALID
IN30045014198534	PRADIP NATVARLAL DESAI	19434	2	19434	0	0	VALID
IN30068510382501	RAJESH KUMAR KANKARIA	500	2	500	0	0	VALID
IN30075711703568	MANSUKH G BHARWAD	590	2	590	0	0	VALID
IN30081210488829	UTI MAHILA UNIT SCHEME	12160	2	12160	0	0	VALID
IN30081210488845	UTI UNIT LINKED INSURANCE	298467	2	298467	0	0	VALID
IN30081210490524	UTI MIS ADVANTAGE PLAN	32500	2	32500	0	0	VALID
IN30098210768863	SPECIALTY PROCESS LLC	7955770	2	7955770	0	0	VALID
IN30098210778254	SAUMYA POLYMERS LLP	5506380	2	5506380	0	0	VALID
IN30098210784726	KAIRAV CHEMICALS LIMITED	2360260	2	2360260	0	0	VALID
IN30102220292839	MYLAVARAPU KOTI KIRAN	500	2	500	0	0	VALID
IN30115113315230	SUMIT MAHENDRAKUMAR S	2	2	2	0	0	VALID
IN30115120409295	HEMAL A MASTER	100	2	100	0	0	VALID
IN30115122510205	DHIRAJ DAVE	3400	2	3400	0	0	VALID
IN30115125024133	SANDEEP PRAVINBHAI ENGINEER	23671410	2	23671410	0	0	VALID
IN30115125044912	JAGRUTI SANDEEP ENGINEER	9143410	2	9143410	0	0	VALID
IN30115127730676	BHAKTI DAVE	500	2	500	0	0	VALID
IN30115127811785	SURIL VIPINCHANDRA MUNSHI	10000	2	10000	0	0	VALID
IN30127630218350	BALGI NARASINH KRISHNA	2530	2	2530	0	0	VALID
IN30127630510315	KAMENDU GOVINDLAL SHAH	500	2	500	0	0	VALID
IN30132110558613	HANSA PRAVINBHAI ENGINEER	6670460	2	6670460	0	0	VALID
IN30146910109052	MRS SIMI SURENDRAN	1000	2	1000	0	0	VALID
IN30148510825195	SHREYA NARENDRA JAIN	2	2	2	0	0	VALID
IN30148510846417	SANKET NARENDRA JAIN	1	2	1	0	0	VALID
IN30152430005229	TATA TRUSTEE CO LTD A C T	100000	2	100000	0	0	VALID
IN30154914527366	HIRANAND ASANDAS SAVLA	93060	2	93060	0	0	VALID
IN30154916298901	MITEN MEHTA	1200000	2	1200000	0	0	VALID
IN30154918302603	MALEKA MITEN MEHTA	130000	2	130000	0	0	VALID



Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Status of Vote
IN30154937562510	SAUMYA POLYMERS LLP	15758170	2	15758170	0	0	VALID
IN30160410197302	RAMPRASAD PODDAR	11	2	11	0	0	VALID
IN30160410449537	SWASTI VINAYAKA INVESTEC	8	2	8	0	0	VALID
IN30223610366772	DHIRAJ R BHANDARI	10	2	0	10	0	VALID
IN30223612326583	DEEPAK LADHARAM RAMAN	2500	2	2500	0	0	VALID
IN30223612326913	LADHARAM NAGJIBHAI RAM	614	2	614	0	0	VALID
IN30226911957511	DARSHANBHAI ASHWINBHA	15	2	15	0	0	VALID
IN30267936872245	KISHORE SHANTARAM NIKU	25	2	25	0	0	VALID
IN30290240372176	SILPA KUNA	740	2	740	0	0	VALID
IN30295120085048	TUNEER BANERJEE	400	2	0	400	0	VALID
IN30305210711075	ANIL KESHAVLAL JANI	1120	2	1120	0	0	VALID
IN30317320018177	DF INTERNATIONAL PARTNE	3405800	2	3405800	0	0	VALID
IN30317320021905	SHAILESH AMRITLAL SANGA	1100	2	1100	0	0	VALID
IN30343810006451	BLACKROCK INDEXED EMER	3797	2	0	3797	0	VALID
IN30343810011537	FLEXSHARES MORNINGSTAR	1823	2	0	1823	0	VALID
IN30343810012152	PUBLIC EMPLOYEES RETIREM	9360	2	0	9360	0	VALID
		85205948		84928429	277519	0	

