

**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office : 901, Parshwa Tower, Sarkhej-Gandhinagar Highway, Ahmedabad-380 054.  
Phone : 079-3011 2100, Fax : 91 - 79 - 2687 2214. E-mail : info@astralcpvc.com Website : www.astralcpvc.com

APL/NSE/10-11/Q4

Date: 20<sup>th</sup> May, 2011

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

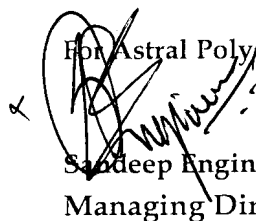
SUB : Audited Financial Results for the year ended on 31.03.2011  
Ref : Scrip Symbol -ASTRAL

With reference to the above subject, please find enclosed herewith Audited Financial Results for the year ended on 31<sup>st</sup> March, 2011 approved by the Board of Directors at their meeting held on Friday, 20<sup>th</sup> May, 2011.

You are requested to display the results on the Notice Board of Stock Exchange for the information of Members.

Thanking You,

Yours faithfully,

  
For Astral Poly Technik Limited  
Sandeep Engineer  
Managing Director

Encl: As above

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Date: 20<sup>th</sup> May, 2011

To  
National Stock Exchange of India Limited  
Plot no.C/1, G-Block,  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai-400 051

Dear Sir,

**SUB: BOARD MEETING DATED 20<sup>TH</sup> MAY, 2011.**

**REF: SCRIP CODE-532830**

**REF: SCRIP SYMBOL: ASTRAL**

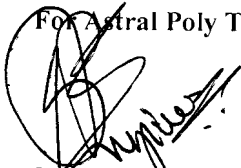
With Reference to above subject we would like to inform you that, the Board of Directors of the Company at their meeting held on 20<sup>th</sup> May, 2011 have considered and passed following resolutions:

1. Approved the Annual Accounts for the financial year 2010-11
2. The Annual General Meeting of the Company will be convened on 4<sup>th</sup> August, 2011.
3. Recommended Final Dividend @ Re. 0.625 per Equity share of Rs. 5/- each.
4. Fixed book Closure date From 25<sup>th</sup> July, 2011 to 4<sup>th</sup> August, 2011 (Both days Inclusive)

You are requested to take the same on your records for the information of public at large.

Thanking You,

For Astral Poly Technik Limited



Sandeep Engineer  
Managing Director



## ASTRAL POLY TECHNIK LIMITED

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### Audited Financial Results for the Year Ended on 31st March, 2011.

| Sr. No. | Particulars                                                                              | Standalone       |                  |                  |                  | Consolidated     | Consolidated     |
|---------|------------------------------------------------------------------------------------------|------------------|------------------|------------------|------------------|------------------|------------------|
|         |                                                                                          | Quarter Ended    | Quarter Ended    | Year Ended       | Year Ended       | results for the  | results for the  |
|         |                                                                                          | 31/03/2011       | 31/03/2010       | 31/03/2011       | 31/03/2010       | 31/03/2011       | 31/03/2010       |
|         |                                                                                          | (Unaudited)      | (Unaudited)      | (Audited)        | (Audited)        | (Audited)        | (Audited)        |
| 1       | a. Net Sales                                                                             | 14,169.28        | 10,208.54        | 41,082.47        | 29,018.80        | 41,125.30        | 29,036.64        |
|         | b. Other Operating Income                                                                | 21.64            | 23.41            | 64.23            | 80.40            | 64.23            | 80.40            |
|         | <b>c.Total Income</b>                                                                    | <b>14,190.92</b> | <b>10,231.95</b> | <b>41,146.70</b> | <b>29,099.20</b> | <b>41,189.53</b> | <b>29,117.04</b> |
| 2       | Expenditure                                                                              |                  |                  |                  |                  |                  |                  |
|         | a. (Increase)/Decrease in Stock in trade                                                 | (107.97)         | 502.39           | 169.98           | (1,552.12)       | 169.98           | (1,552.12)       |
|         | b. Consumption of Raw Materials                                                          | 9,747.33         | 6,456.35         | 27,922.51        | 19,977.86        | 27,922.51        | 19,977.85        |
|         | c. Cost of Goods Traded                                                                  | 346.01           | 426.60           | 1,336.68         | 1,556.76         | 1,413.34         | 1,583.86         |
|         | d. Staff Cost                                                                            | 275.69           | 207.27           | 1,050.29         | 875.49           | 1,068.16         | 885.94           |
|         | e. Depreciation                                                                          | 285.28           | 230.69           | 1,071.92         | 860.43           | 1,075.62         | 861.34           |
|         | f. Other Expenditure                                                                     | 1,991.98         | 1,249.50         | 5,273.53         | 3,966.20         | 5,290.65         | 3,971.45         |
|         | g. Total                                                                                 | 12,538.32        | 9,072.80         | 36,824.91        | 25,684.62        | 36,940.26        | 25,728.32        |
| 3       | Profit from Operations before Other Income, Interest & Exceptional Items (1-2)           | <b>1,652.60</b>  | <b>1,159.15</b>  | <b>4,321.79</b>  | <b>3,414.58</b>  | <b>4,249.27</b>  | <b>3,388.72</b>  |
| 4       | Other Income/(Loss)                                                                      | (44.57)          | 110.97           | 332.62           | 143.23           | 334.56           | 144.59           |
| 5       | Profit Before Interest & Exceptional Items (3+4)                                         | <b>1,608.03</b>  | <b>1,270.12</b>  | <b>4,654.41</b>  | <b>3,557.81</b>  | <b>4,583.83</b>  | <b>3,533.31</b>  |
| 6       | Interest                                                                                 | 106.67           | 123.93           | 459.17           | 484.21           | 468.60           | 491.89           |
| 7       | Profit after Interest but before exceptional items (5-6)                                 | <b>1,501.36</b>  | <b>1,146.19</b>  | <b>4,195.24</b>  | <b>3,073.60</b>  | <b>4,115.23</b>  | <b>3,041.42</b>  |
| 8       | Exceptional Items                                                                        | 131.64           | 262.75           | 24.47            | 299.18           | 24.47            | 299.18           |
| 9       | <b>Profit (+)/Loss(-) before Tax (7+8)</b>                                               | <b>1,633.00</b>  | <b>1,408.94</b>  | <b>4,219.71</b>  | <b>3,372.78</b>  | <b>4,139.70</b>  | <b>3,340.60</b>  |
| 10      | Tax expense                                                                              | 330.83           | 236.22           | 860.38           | 569.98           | 855.39           | 568.88           |
| 11      | <b>Net Profit (+)/Loss(-) for the period (9-10)</b>                                      | <b>1,302.17</b>  | <b>1,172.72</b>  | <b>3,359.33</b>  | <b>2,802.80</b>  | <b>3,284.31</b>  | <b>2,771.72</b>  |
| 12      | Paid up Capital (Face Value of Rs.5/ Each)                                               | 1,123.81         | 1,123.81         | 1,123.81         | 1,123.81         | 1,123.81         | 1,123.81         |
| 13      | Reserves excluding Revaluation Reserves                                                  | -                | -                | 13,633.79        | 10,568.78        | 13,519.03        | 10,520.91        |
| 14      | Basic & Diluted Earnings Per Share (Rs.) (Not Annualised)                                | 5.79             | 5.22             | 14.95            | 12.47            | 14.61            | 12.33            |
| 15      | Aggregate of Public Shareholding                                                         |                  |                  |                  |                  |                  |                  |
|         | Number of Shares                                                                         | 8,132,880        | 8,132,880        | 8,132,880        | 8,132,880        | -                | -                |
|         | Percentage of Shareholding                                                               | 36.18%           | 36.18%           | 36.18%           | 36.18%           | -                | -                |
| 16      | Promoters and promoter group Shareholding                                                |                  |                  |                  |                  |                  |                  |
|         | a) Pledged/Encumbered                                                                    |                  |                  |                  |                  |                  |                  |
|         | - Number of Shares                                                                       | Nil              | Nil              | Nil              | Nil              | -                | -                |
|         | - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) | -                | -                | -                | -                | -                | -                |
|         | - Percentage of Shares (as a % of the total Share Capital of the company)                | -                | -                | -                | -                | -                | -                |
|         | b) Non - Encumbered                                                                      |                  |                  |                  |                  |                  |                  |
|         | - Number of Shares                                                                       | 14,343,232       | 14,343,232       | 14,343,232       | 14,343,232       | -                | -                |
|         | - Percentage of Shares (as a % of the total Shareholding of promoter and promoter group) | 100.00%          | 100.00%          | 100.00%          | 100.00%          | -                | -                |
|         | - Percentage of Shares (as a % of the total Share Capital of the company)                | 63.82%           | 63.82%           | 63.82%           | 63.82%           | -                | -                |



**BRANCHES :** 414, Ansal Chamber-II, 6, Bikaji Cama Place, New Delhi-110 066. Phone : 011-2616 9461 Telefax : 011-2616 8156. 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  
74/2, B Krishnappa Ind. Estate, Srigantha Nagar, Viswaneedam Post, Hegganahalli, Bangalore-560 091. Ph.: 080-3290 6463 Telefax : 080-2836 3089. E-mail : bangalore@astralcpvc.com


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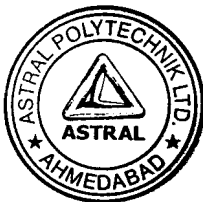
**STATEMENT OF ASSETS AND LIABILITIES AS PER THE CLAUSE 41(V) OF LISTING AGREEMENT**

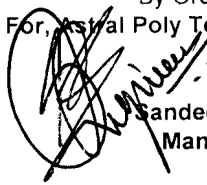
(Rs. in Lacs)

| Sr. No. | Particulars                                                | Standalone                       |                                  | Consolidated                     |                                  |
|---------|------------------------------------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
|         |                                                            | As At<br>31/03/2011<br>(Audited) | As At<br>31/03/2010<br>(Audited) | As At<br>31/03/2011<br>(Audited) | As At<br>31/03/2010<br>(Audited) |
| 1       | Shareholders' Funds                                        |                                  |                                  |                                  |                                  |
|         | (a) Capital                                                | 1,123.81                         | 1,123.81                         | 1,123.81                         | 1,123.81                         |
|         | (b) Reserve and Surplus                                    | 13,754.94                        | 10,689.92                        | 13,640.17                        | 10,642.06                        |
| 2       | Minority Interest                                          | -                                | -                                | 5.07                             | -                                |
| 3       | Loan Funds                                                 | 4,072.47                         | 4,040.06                         | 4,386.58                         | 4,126.26                         |
| 4       | Deferred Tax Liabilities                                   | 169.00                           | 169.00                           | 162.25                           | 167.55                           |
|         | <b>TOTAL :-&gt;</b>                                        | <b>19,120.22</b>                 | <b>16,022.79</b>                 | <b>19,317.88</b>                 | <b>16,059.68</b>                 |
| 1       | Fixed Assets                                               |                                  |                                  |                                  |                                  |
|         | (a) Net Fixed Assets                                       | 10,400.94                        | 8,783.81                         | 10,853.81                        | 9,225.09                         |
|         | (b) Capital Work in Progress                               | 1,270.60                         | 615.54                           | 1,734.16                         | 646.03                           |
| 2       | Goodwill on Consolidation                                  | -                                | -                                | 0.58                             | 1.37                             |
| 3       | Investments                                                | 9.52                             | 5.27                             | 0.07                             | 0.07                             |
| 4       | Current Assets, Loans and Advances                         |                                  |                                  |                                  |                                  |
|         | (a) Inventories                                            | 8,618.49                         | 6,972.67                         | 8,692.59                         | 7,025.17                         |
|         | (b) Sundry Debtors                                         | 8,631.05                         | 6,743.11                         | 8,582.35                         | 6,759.44                         |
|         | (c) Cash and Bank Balances                                 | 1,015.12                         | 377.76                           | 1,022.89                         | 429.15                           |
|         | (d) Other current Assets                                   | 2,533.56                         | 1,736.93                         | 2,575.34                         | 1,741.04                         |
|         | (e) Loans and Advances                                     | 933.18                           | 851.09                           | 289.31                           | 299.75                           |
|         | Less : Current Liabilities and Provisions                  |                                  |                                  |                                  |                                  |
|         | (a) Liabilities                                            | 14,039.76                        | 9,831.89                         | 14,180.74                        | 9,836.11                         |
|         | (b) Provisions                                             | 252.48                           | 231.50                           | 252.48                           | 231.50                           |
| 5       | Miscellaneous Expenditure<br>(Not written off or Adjusted) | -                                | -                                | -                                | 0.18                             |
|         | <b>TOTAL :-&gt;</b>                                        | <b>19,120.22</b>                 | <b>16,022.79</b>                 | <b>19,317.88</b>                 | <b>16,059.68</b>                 |

**Notes:**

- The above results have been reviewed by the Audit Committee, and approved by the Board in their meeting held on May 20, 2011.
- Board of Directors have recommended a final dividend of Re. 0.625 per equity share of Rs. 5/- each in addition to the interim dividend of Re 0.50 per equity share.
- Exceptional items comprises of income/(loss) due to changes in foreign exchange rates on repayment of borrowings, which have been accounted as per AS 11.
- Previous quarter/period / year figures have been regrouped wherever necessary.
- Other Income includes Excess provision of expenses of earlier year now written back and Profit on Sale of investments.
- During the year Company has increased its production capacity from 30,867 M.T. to 48,432 M.T.
- Status of number of investor complaints for the quarter ended March 31, 2011:  
Opening : Nil      Received : Nil      Resolved : Nil      Unresolved : Nil

**Place : Ahmedabad**  
**Date : May 20, 2011**

By Order of the Board  
For, Astral Poly Technik Limited

  
**Sandeep P. Engineer**  
**Managing Director**