



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 12-11-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Outcome of Board Meeting held on Tuesday, 12th November, 2024.
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Respected Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Tuesday, 12th November, 2024** at the corporate office of the company i.e., 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034, which commenced at 5:00 P.M. has taken following decisions:

1. Considered and Approved the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2024 along with the Limited Review Report of the auditors thereon.
2. Approved and Recommended to the members to appoint Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Non-Executive Director of the Company for a period of 3 years.
3. Subject to the approval of the members of the Company through Postal Ballot/ Remote E-voting and other regulatory approvals, approved Shifting of the registered office of the Company from its current location to Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301 a place situated outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies i.e. Registrar of Companies Kanpur.
4. Approved the Draft Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

Date of Notice	The date of Postal Ballot Notice is 20-11-2024	
Prescribed Details		
Agenda/ Resolutions Proposed	Resolution to be passed	Manner of approval

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Regd. Office: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001, India
Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com: Website: <https://astallabs.com/>



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To appoint Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as Independent Non-Executive Director of the Company.	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting
To shift the registered office outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.	Resolution proposed to be passed through special resolution	Through Postal Ballot/ Remote E-voting

5. Appointed M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries, Jaipur as the Scrutinizer to scrutinize the Postal Ballot process/ Remote E- voting process in fair and transparent manner.
6. Cut-off date shall be Friday, 15th November, 2024 for the purpose of taking record of the shareholders entitled to cast their vote by Postal Ballot through Remote E-voting.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure I**

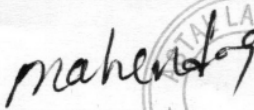
Further, please find enclosed herewith the Copy of unaudited financial results and Calendar of events for conducting Postal Ballot process.

The Meeting was concluded at 06:00 P.M. with the vote of thanks.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you
Yours sincerely,

For Astal Laboratories Limited


Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224

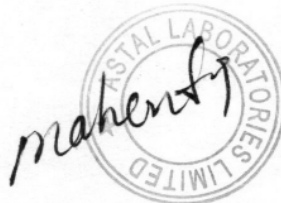


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Annexure I

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of event that Needs to be provided	Information of Such Event(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Julius Paul Reinhard Paschke (DIN: 10819043) has been recommended to the members to be appointed as Independent Non-Executive Director of the Company.
2	Date of Appointment/Cessation/ Change in Designation	Date of appointment of shall be the last date specified by the Company for end of Remote e-voting. i.e. 21-12-2024.
3	Terms of Appointment	Dr. Julius Paul Reinhard Paschke has been recommended to the members to be appointed as Independent Non-Executive Director of the Company for a period of 3 years.
4	Brief Profile (In case of Appointment)	Prof. Dr. Julius Paul Reinhard Paschke is a renowned scientist located in Germany. He retired as Professor in Natural Sciences, University of Halle, Bio Zentrum, Weinberg, Germany and was heading BioSolutions Halle GmbH (BSH) for many years. Dr. Paschke has many international Publications to his credit and has vast industry experience. He is a rare combination of chemist and pharmacist and one of the most renowned professors in the field.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	He is not related to any of the Directors/Key Managerial Personnel of the Company.





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**COMPLIANCE CALENDAR FOR POSTAL BALLOT/ REMOTE E-VOTING ASTAL
LABORATORIES LIMITED**

Sr. No.	For Postal Ballot and Remote E-voting in Postal Ballot	Postal Ballot/ Remote E-voting Schedule
1.	Intimation to BSE for Board Meeting for Postal Ballot	06 th November 2024
2.	Date on which consent was given by scrutinizer to act as scrutinizer	05 th November 2024
3.	Date of Board Meeting Resolution for approving Draft Notice of Postal Ballot	12 th November 2024
4.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	12 th November 2024
5.	Date of appointment of scrutinizer	12 th November 2024
6.	Inform Stock Exchange about the postal ballot process (i.e. submission of calendar of events for postal ballot)	12 th November 2024
7.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent. (i.e. Cut-Off date for Benpos-Beneficiary Position/ Register of Members) and for the purpose of taking record of the shareholders entitled to cast their vote by E-voting and through Postal Ballot	15 th November 2024
8.	Intimation to the R&T agent	12 th November 2024
9.	Date of completion of dispatch / email of Notice of Postal Ballot	20 th November 2024
10.	Postal Ballot Notice to be displayed on the website of the Company	20 th November 2024
11.	Postal Ballot Notice to be uploaded on BSE portal	20 th November 2024
12.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period along with E-voting.	21 st November 2024
13.	Advertisement copies to be uploaded on BSE portal and displayed on website of the Company and Agency	21 st November 2024
14.	Date of Starting the Remote electronic voting at 9.00 A.M.	22 nd November 2024
15.	Last date for receiving Postal Ballot through E-Voting End Date at 5.00 P.M.	21 st December 2024
16.	Date of passing of the resolution (Resolutions shall be taken as passed on the last date specified by the Company for end of Remote e-voting.)	21 st December 2024
17.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	23 rd December 2024
18.	Date of Declaration of Result by the Chairman	23 rd December 2024

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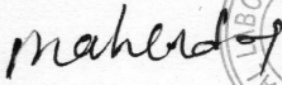


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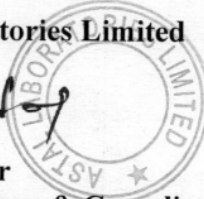
19.	Results along with the Scrutinizer's report to be displayed on the notice board, website of the Company and on the website of the Agency	23 rd December 2024
20.	Inform Stock Exchange about the Result along with Scrutinizer's report of the Postal Ballot as per Regulation 44 of SEBI (LODR) Regulations, 2015	23 rd December 2024
21.	Newspaper Advertisement declaring the Postal Ballot through Remote e-voting Results	24 th December 2024
22.	Advertisement copies of results to be uploaded on BSE portal	25 th December 2024
23.	Date of signing of the Minutes Book by the Chairman	Within 30 days from the date of Declaration of Result of the Postal Ballot by the Chairman
24.	Date of handing over the Ballot papers to the designated authority / Chairman	After signing of the Minutes

Thanking you
Yours sincerely,

For Astal Laboratories Limited



Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224



Limited Review Report

To,
Board of Directors
Astal Laboratories Limited

We have reviewed the accompanying statement of Standalone unaudited quarterly financial results of **M/s Astal Laboratories Limited** for the quarter ended on 30th September, 2024, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulation, 2015, (the Regulation) as amended, (the "Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

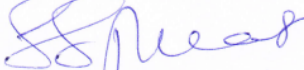
We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

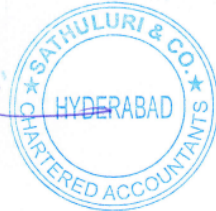
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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sathuluri & Co
Chartered Accountants
Firm Reg No.006383S


(S.S.Prakash)
Partner
Membership No.202710



UDIN : 24202710BKEMAP4722

Place: Hyderabad
Date: 12-11- 2024



Astal Laboratories Limited
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Statement of Unaudited Financial Results for the Quarter and half year ended on 30th September 2024

(Rs. In Lakhs except Earnings per share)

S. No	Particulars	3 Months Ended	Preceding 3 Months ended	Corresponding 3 Months Ended in Previous Year	Half Year ended	Corresponding 6 Months Ended in Previous Year	Year Ended
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue						
	a) From operations	1,315.98	1,314.57	1,225.21	2,630.55	298.33	2,364.77
	b) Other Income (Refer to Note No.3)	0.00	3.42	0.04	3.42	1.20	1.34
	Total Revenue	1,315.98	1,317.99	1,225.25	2,633.97	299.53	2,366.11
2	Expenses						
	(a) Cost of Material Consumed	1,310.14	1,159.12	1,180.98	2,469.26	-	2,239.64
	(b) Purchases of stock-in-trade	-	-	-	-	288.79	-
	(c) Change in inventories of finished goods,	(360.40)	(166.20)	(105.76)	(526.60)	-	(105.76)
	work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees Benefits expenses	43.34	40.76	39.00	84.10	2.83	46.57
	(e) Finance Cost	9.13	6.29	-	15.42	-	1.08
	(f) Depreciation amortization expenses	2.50	1.28	2.00	3.78	0.20	2.95
	(g) Other Expenses	34.00	42.90	53.21	76.90	3.69	72.97
	Total Expenses	1,038.71	1,084.15	1,169.43	2,122.86	295.51	2,257.45
3	Profit from ordinary activities before exceptional Items (1 - 2)	277.28	233.84	55.83	511.11	4.01	108.66
4	Exceptional Items - Income/ (Expenses)	-	-	-	-	-	-
5	Profit from ordinary activities before tax (3 - 4)	277.28	233.84	55.83	511.11	4.01	108.66
6	Tax Expenses						
	(a) Current Tax	77.10	62.29	-	139.39	--	29.37
	(b) Deferred Tax	(0.12)	2.64	--	2.53	--	0.82

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7	Profit/(Loss) for the period (5 -6)	200.29	168.91	55.83	369.20	4.01	78.47
	A (i) Items that will not be reclassified to profit or loss (net of tax)						
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will not be reclassified to profit or loss (net of tax)	-	-	-	-	-	-
8.	(ii) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
9	Total Comprehensive Income, net of tax (7 + 8)	200.29	168.91	55.83	369.20	4.01	78.47
10	Paid up equity share capital (Face Value of Rs.10/- each)	984.56	984.56	984.56	984.56	398.96	984.56
11	Earnings per share (of Rs.10/-each) not annualized						
	(a) Basic	2.040	1.716	1.105	3.756	0.010	1.554
	(b) Diluted	2.040	1.716	1.105	3.756	0.010	1.554
See accompanying notes to financial results							

For ASTAL LABORATORIES LIMITED



SUDHEER KARNA KANKANALA
(Whole time Director)
DIN: 07591466
Date: 12/11/2024
Place: Hyderabad



Astal Laboratories Limited
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NOTES:

1	The above Unaudited Financial Results of the company for the quarter ended September 30 th 2024 have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at its meeting held on 12 th November, 2024.
2	The Company has only one business segment 'Manufacturing and Trading of all kind of active Pharmaceutical Ingredients (Bulk Drugs).
3	Figures in respect of the previous year/period have been rearranged /regrouped wherever necessary to correspond with the figures of the current year/period.
4	These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies to the extent possible and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 and SEBI Circular dated 5 July, 2016
5	The Name of the Company was changed due to change in the business activity of the Company. The company is required to include the turnover, income etc. from new activities separately in the quarterly/annual results for a period of 3 years from the date of change in name of the company. As the Company is carrying only one activity i.e. Present activity 'Manufacturing and Trading of all kind of active Pharmaceutical Ingredients (Bulk Drugs). So, the turnover, income etc. from new activities not shown separately in the quarterly/annual results.
6	The Company has opted to publish the financial result. The standalone results of the company will be available on the company's website https://astallabs.com/

For ASTAL LABORATORIES LIMITED



SUDHEER KARNA KANKANALA
(Whole time Director)
DIN: 07591466
Date: 12/11/2024
Place: Hyderabad



Astal Laboratories Limited
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STATEMENT OF ASSETS AND LIABILITIES AS AT HALF YEAR ENDED SEPTEMBER
30th, 2024

PARTICULARS		(Rs. In lakhs.)	
		As at 30-09 2024 (Unaudited)	As at 31-03-2024 (Audited)
ASSETS			
1	Non - current assets		
(a)	Property, plant and equipment	84.65	69.00
(b)	Capital work in progress		
(c)	Investment property		
(d)	Intangible assets		
(e)	Financial assets		
	(i) Investments		
	(ii) Loans	409.25	399.25
	(iii) Other financial assets		
(f)	Deferred tax Assets (Net)		
(g)	Other non-current assets	555.90	520.26
	Total non-current assets	1049.80	988.51
2	Current assets		
(a)	Inventories	632.36	105.76
(b)	Financial assets		
	(i) Investments		
	(ii) Trade receivables	3342.17	1581.50
	(iii) Cash and cash equivalents	665.68	607.65
	(iv) Other balances with banks		
	(v) Loans		
	(vi) Other financial assets		
(c)	Other Current assets	367.46	377.91
	Total current assets	5007.67	2672.82
	TOTAL ASSETS	6057.47	3661.33
EQUITY AND LIABILITIES			
1	Equity		
(a)	Share capital	984.56	984.56
(b)	Other equity	1962.58	1349.38
	Total Equity	2947.14	2333.94

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2	Non-current liabilities		
(a)	Financial liabilities		
	(i) Long-term borrowings	23.08	25.74
	(ii) Deferred tax liabilities (net)	3.25	0.72
	(iii) Other financial liabilities		
(b)	Provisions		
(c)	Other non-current liabilities		
	Total non-current liabilities	26.32	26.46
3	Current liabilities		
(a)	Financial liabilities		
	(i) Borrowings	283.79	5.48
	(ii) Trade payables	2608.78	1151.51
	(iii) Other financial liabilities	0	100
(b)	Provisions		
(c)	Other current Liabilities	191.43	43.94
	Total current liabilities		
	Total Liabilities	3110.33	1300.93
	TOTAL EQUITY AND LIABILITIES	6057.47	3661.33

By order of the Board
For ASTAL LABORATORIES LIMITED




SUDHEER KARNA KANKANALA

Whole Time Director

DIN: 07591466

PLACE: Hyderabad

DATE: 12/11/2024



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STATEMENT OF CASH FLOW FOR THE QUARTER AND HALF YEAR ENDED 30th
SEPTEMBER 2024

(Rs. in Lakhs)

PARTICULARS	As at 30-09-2024	As at 31-03-2024
	(Unaudited)	(Audited)
A) CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax for the year		
Net Profit before exceptional and tax as Statement Profit & Loss (Increase in Reserves)	511.11	108.65
Adjusted for: -		
Finance Cost		
Depreciation and amortization	3.78	2.95
Bad debts written off		
Loss on sale/ scrapping of Property, Plant and Equipment		
Finance Cost		
Interest income	(3.42)	(1.34)
Operating Profit before Working Capital Changes	511.47	110.27
Adjusted for changes in working capital		
Increase / (Decrease) in Trade Payables	(1760.67)	(1264.99)
Increase / (Decrease) in Borrowings	1457.26	772.22
Increase / (Decrease) in Other current liabilities	(88.90)	23.74
(Increase)/Decrease in Inventory	(526.60)	(105.76)
(Increase)/Decrease in Trade receivables		
(Increase)/Decrease in Others current financial assets		
Increase/(Decrease) in Other current assets	10.45	(91.49)
(Increase) / Decrease in Non-current Financial Assets		
Cash Generated from Operations	(396.98)	(556.02)
Net Cash used in Operating Activities Before Extraordinary Items		
Less: - Extraordinary Items		
Cash Generated from Operations		
Less: - Taxes Paid	(3.00)	(3.00)
Net Cash Flow/(used)From Operating Activities (A)	(399.98)	(559.01)

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CASH FLOW FROM INVESTING ACTIVITIES			
	(Increase) / Decrease Interest Income	3.42	1.34
	Purchase of Fixed Assets	(19.42)	(71.39)
B)	(Increase)/decrease Loans and advances	(10.00)	(20.50)
	Proceeds From Sales/Capital Investments of Fixed Assets	(35.63)	(520.26)
	Net Cash Flow/(used) in Investing Activities (B)	(61.64)	(610.81)
CASH FLOW FROM FINANCING ACTIVITIES			
	Working Capital Loan Utilized	278.31	32.96
	Repayment of Borrowings	(2.66)	(1.74)
C)	Issue of Shares/Warrant	244.00	1737.80
	Net Cash Flow/(used) From Financing Activities C)	519.65	1769.02
	Net Increase/(Decrease) in Cash and Cash Equivalent (A+B+C)	58.04	599.20
	Opening balance of Cash and Cash Equivalent	607.64	8.44
	Closing balance of Cash and Cash Equivalent	665.68	607.64

The above Cash Flow Statement has been prepared under the indirect Method ' as set out in the Ind AS – 7 "Statement of Cash Flows".

By order of the Board
FOR ASTAL LABORATORIES LIMITED




SUDHEER KARNA KANKANALA

Whole time Director

DIN: 07591466