



Astec LifeSciences Ltd.

**Date:** 30<sup>th</sup> July, 2024

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Ref.:** BSE Scrip Code No. “533138”

**Ref.:** “ASTEC”

**Sub.: Voting Results of the 30<sup>th</sup> (Thirtieth) Annual General Meeting**

Dear Sir / Madam,

Further to our letter dated 29<sup>th</sup> July, 2024 in respect of the Outcome of the 30<sup>th</sup> (Thirtieth) Annual General Meeting (“**AGM**”) of Astec LifeSciences Limited (“**the Company**”) held on **Monday, 29<sup>th</sup> July, 2024 at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, please find enclosed the Results of Voting of the pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results may also be accessed on the website of the Company, viz. [www.godrejastec.com](http://www.godrejastec.com).

We request you to take the above on your records.

Thanking you,

Yours sincerely,  
**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**

**Encl.: As above**



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CIN : L99999MH1994PLC076236

**ASTEC LIFESCIENCES LIMITED**

<b>Date of the AGM/EGM</b>	29-07-2024
<b>Total number of shareholders on record date</b>	19823
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	50 02 48

**Resolution 1 : Adoption of Financial Statements for the Financial Year ended 31st March, 2024**

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	13089856	13089856	100.00	13089856	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	1041273	929285	89.25	929285	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		929285	89.25	929285	0	100.00	0.00
Public-Non Institutions	E-VOTING	5479136	868384	15.85	868363	21	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		868384	15.85	868363	21	100.00	0.00
<b>TOTAL</b>		<b>19610265</b>	<b>14887525</b>	<b>75.92</b>	<b>14887504</b>	<b>21</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 : Re-appointment of Mr. Ashok V. Hiremath (DIN: 00349345) as a "Director", liable to retire by rotation, who has offered himself for re-appointment**

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	13089856	13089856	100.00	13089856	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	1041273	929285	89.25	924512	4773	99.49	0.51
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		929285	89.25	924512	4773	99.49	0.51
Public-Non Institutions	E-VOTING	5479136	868024	15.84	868003	21	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		868024	15.84	868003	21	100.00	0.00

<b>TOTAL</b>		<b>19610265</b>	<b>14887165</b>	<b>75.92</b>	<b>14882371</b>	<b>4794</b>	<b>99.97</b>	<b>0.03</b>
<b>Resolution 3 : Ratification of Remuneration of Mr. Paresh Jaysih Sampat, Cost Accountant, Mumbai as the “Cost Auditor” of the Company for the Financial Year ending 31st March, 2025</b>								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>13089856</b>	<b>13089856</b>	<b>100.00</b>	<b>13089856</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>13089856</b>	<b>100.00</b>	<b>13089856</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>1041273</b>	<b>929285</b>	<b>89.25</b>	<b>929285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>929285</b>	<b>89.25</b>	<b>929285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>5479136</b>	<b>868024</b>	<b>15.84</b>	<b>867913</b>	<b>111</b>	<b>99.99</b>	<b>0.01</b>
	<b>POLL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>868024</b>	<b>15.84</b>	<b>867913</b>	<b>111</b>	<b>99.99</b>	<b>0.01</b>
<b>TOTAL</b>		<b>19610265</b>	<b>14887165</b>	<b>75.92</b>	<b>14887054</b>	<b>111</b>	<b>100.00</b>	<b>0.00</b>