



Astec LifeSciences Ltd.

Date: 30th May, 2025

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

Ref.: BSE Scrip Code No. “533138”

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

Ref.: “ASTEC”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Sub.: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated 28th April, 2025 and in terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the Special Business transacted through Postal Ballot vide Postal Ballot Notice dated Friday, 28th March, 2025. The Resolution is deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on Friday, 30th May, 2025.

The above information is also being uploaded on the Company's website, viz., www.godrejastec.com.

Please 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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Vikhroli (East), Mumbai - 400079,
Maharashtra, India
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Email id : astecinfo@godrejastec.com
Website : www.godrejastec.com
CIN : L99999MH1994PLC076236

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General information about company

Scrip code	533138
NSE Symbol	ASTEC
MSEI Symbol	NOTLISTED
ISIN	INE563J01010
Name of the company	ASTEC LIFESCIENCES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	VIKAS R. CHOMAL
Firms Name	& ASSOCIATES, PRACTICING COMPANY SI
Qualification	CS
Membership Number	FCS 11623
Date of Board Meeting in which appointed	28-03-2025
Date of Issuance of Report to the company	30-05-2025

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Voting results	
Record date	25-04-2025
Total number of shareholders on record date	19160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. BORJIS NADIR GODREJ AS THE "MANAGING DIRECTOR" OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS, WITH EFFECT FROM 1ST APRIL, 2025, I.E., UPTO 31ST MARCH, 2030, WITHOUT ANY REMUNERATION PAYABLE TO HIM IN SUCH CAPACITY				
Category	Mode of voting	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	E-Voting	13899419	13103835	94.2761	13103835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13899419	13103835	94.2761	13103835	0	100.0000	0.0000
Public- Institutions	E-Voting	892453	806977	90.4224	806977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	892453	806977	90.4224	806977	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4819499	125713	2.6084	125092	621	99.5060	0.4940
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4819499	125713	2.6084	125092	621	99.5060	0.4940
Total		19611371	14036525	71.5734	14035904	621	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	404782
Public Insitutions	0
Public - Non Insitutions	0