

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Godrej One, 3rd Floor, Pirojshanagar,  
Eastern Express Highway, Vikhroli (East)  
Mumbai  
Mumbai City  
Maharashtra  
400070
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

25/07/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	GODREJ AGROVET LIMITED	L15410MH1991PLC135359	Holding	63.29
2	BEHRAM CHEMICALS PVT LTD	U24100MH1993PTC071480	Subsidiary	65.63

3	COMERCIALIZADORA AGRICOLA		Subsidiary	100
4	GODREJ INDUSTRIES LIMITED	L24241MH1988PLC097781	Holding	0

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	19,597,555	19,597,555	19,597,555
Total amount of equity shares (in Rupees)	250,000,000	195,975,550	195,975,550	195,975,550

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	25,000,000	19,597,555	19,597,555	19,597,555
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	195,975,550	195,975,550	195,975,550

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0			

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	506	19,577,849	19578355	195,783,550	195,783,550	
<b>Increase during the year</b>	0	19,700	19700	197,000	197,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	10,000	10000	100,000	100,000	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		9,700	9700	97,000	97,000	
Dematerialization of shares (500) and Others (920)						
<b>Decrease during the year</b>	500	0	500	5,000	5,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	500		500	5,000	5,000	
Dematerialization of shares						
<b>At the end of the year</b>	6	19,597,549	19597555	195,975,550	195,975,550	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE563J01010

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debtentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
<b>Total</b>			0

**Details of debtentures**

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

**(v) Securities (other than shares and debtentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

6,765,661,000

**(ii) Net worth of the Company**

3,959,810,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	390,802	1.99	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,404,016	63.29	0	
10.	Others	0	0	0	
	<b>Total</b>	12,794,818	65.28	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,616,793	18.46	0	
	(ii) Non-resident Indian (NRI)	192,284	0.98	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	521,023	2.66	0	



4.	Banks	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,666,442	8.5	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	420,389	2.15	0	
10.	Others          Alternate Investment Fund:	385,506	1.97	0	
	<b>Total</b>	6,802,737	34.72	0	0

**Total number of shareholders (other than promoters)**

16,949

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

16,951

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	19,870	16,949
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	1.99	0
<b>B. Non-Promoter</b>	1	8	1	8	0	0.02
(i) Non-Independent	1	3	1	3	0	0.02
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	1.99	0.02

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NADIR BURJOR GODFR	00066195	Director	0	
ASHOK VISHWANATH	00349345	Managing Director	390,802	
ANURAG ROY	07444595	Whole-time director	0	
BALRAM SINGH YADA	00294803	Director	3,390	
RAKESH DOGRA	07334098	Director	0	02/05/2022
BRAHMA NAND VYAS	02796071	Director	0	
VIJAY KASHINATH KH	03520249	Director	0	
RISHINARADAMANGA	02148801	Director	0	
NANDKUMAR VASANT	02189370	Director	0	
ANJALI RAJESH GUPT	00104884	Director	0	
SAURAV BHALA	AHLPB9628F	CFO	0	
TEJASHREE PRADHA	AOVPG3272K	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANURAG ROY	07444595	Additional director	28/07/2021	Appointment
ANURAG ROY	07444595	Whole-time director	26/09/2021	Change from Additional Director to W
ARIJIT MUKHERJEE	07334111	Whole-time director	28/07/2021	Cessation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/07/2021	22,272	53	65.33

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	10	9	90
2	28/07/2021	10	10	100
3	27/10/2021	10	10	100
4	25/01/2022	10	9	90

### C. COMMITTEE MEETINGS

Number of meetings held

11

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	30/04/2021	4	4	100
2	AUDIT COMM	28/07/2021	4	4	100
3	AUDIT COMM	27/10/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	AUDIT COMM	25/01/2022	4	4	100
5	CORPORATE	30/04/2021	4	4	100
6	CORPORATE	27/10/2021	4	4	100
7	NOMINATION	30/04/2021	3	3	100
8	NOMINATION	28/07/2021	3	2	66.67
9	RISK MANAGI	27/10/2021	4	4	100
10	RISK MANAGI	25/01/2022	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/07/2022
								(Y/N/NA)
1	NADIR BURJO	4	4	100	0	0	0	Yes
2	ASHOK VISHV	4	4	100	8	8	100	Yes
3	ANURAG ROY	2	2	100	0	0	0	Yes
4	BALRAM SING	4	4	100	7	6	85.71	Yes
5	RAKESH DOG	4	3	75	0	0	0	Yes
6	BRAHMA NAN	4	4	100	6	6	100	Yes
7	VIJAY KASHIN	4	3	75	7	7	100	Yes
8	RISHINARAD	4	4	100	11	11	100	Yes
9	NANDKUMAR	4	4	100	0	0	0	Yes
10	ANJALI RAJE	4	4	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ASHOK VISHWANATH	MANAGING DIRECTOR	25,196,451		0	222,228	25,418,679
2	ANURAG ROY	WHOLE TIME DIRECTOR	15,380,071	0	0	384,804	15,764,875
3	ARIJIT MUKHERJEE	CHIEF OPERATING OFFICER	9,098,513	0	4,522,800	154,459	13,775,772
	Total		49,675,035	0	4,522,800	761,491	54,959,326

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAURAV BHALA	CHIEF FINANCIAL OFFICER	5,562,387	0	0	78,756	5,641,143
2	TEJASHREE ROHA	COMPANY SECRETARY	1,899,482	0	0	35,076	1,934,558
	Total		7,461,869	0	0	113,832	7,575,701

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIJAY KASHINATH	DIRECTOR	0	0	0	650,000	650,000
2	ANJALI RAJESH G	DIRECTOR	0	0	0	400,000	400,000
3	RISHINARADAMAN	DIRECTOR	0	0	0	950,000	950,000
4	NANDKUMAR VAS	DIRECTOR	0	0	0	400,000	400,000
5	BRAHMA NAND VY	DIRECTOR	0	0	0	700,000	700,000
	Total		0	0	0	3,100,000	3,100,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Vikas R. Chomal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

12133

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ... 24 dated 02/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

ANURA  
G ROY

DIN of the director

07444595

To be digitally signed by

TEJASHRE  
E ROHAN  
PRADHAN

Company Secretary

Company secretary in practice

Membership number

7167

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

**List of attachments**

Astec Benpos 31032022.pdf  
Astec\_MGT-8 signed.pdf  
MGT7Attachment.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Astec LifeSciences Ltd.

9<sup>th</sup> September, 2022

To,  
**Registrar of Companies,**  
**Ministry of Corporate Affairs,**  
Mumbai, Maharashtra

**Sub.: Annual Return in Form MGT – 7 for the Financial Year 2021-22**

1. In **Clause III**, regarding **Particulars of Holding, Subsidiary and Associate Companies**, we wish to clarify that:

In addition to Godrej Agrovet Limited, our direct Holding Company, **Godrej Industries Limited** (although not holding any Equity Shares directly in the Company) is also the Holding Company since it is the Holding Company of Godrej Agrovet Limited.

2. In **Clause VI (b)** regarding **Share Holding Pattern – Public / Other than Promoters**, we wish to clarify / further submit as under:

The following are the details of Foreign Portfolio Investors included under the tab / category “Others” as on 31<sup>st</sup> March, 2022:

<b>SR. NO.</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NUMBER OF EQUITY SHARES HELD</b>
1	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6,132
2	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	13,733
3	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1,888
4	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	1,813
5	GYMKHANA PARTNERS L.P.	28,200
6	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	1,455
7	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	4



Regd. Office :  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai-400079,  
Maharashtra, India  
Telephone No.: 022- 25188010  
Fax No.: 022-22618289  
Email id: astecinfo@godrejastec.com  
Website: www.astecis.com  
CIN : L99999MH1994PLC076236





Astec LifeSciences Ltd.

8	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	3,485
9	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	562
10	TIZIANA GMBH	365
11	ALASKA PERMANENT FUND	805
12	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	1,099
13	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	1514
14	DFA INTERNATIONAL CORE EQUITY FUND	627
15	QUADRATURE CAPITAL VECTOR SP LIMITED	1138

3. In **Clause IX, Point C, regarding Committee Meetings**, in addition to the Meetings mentioned in the form, Stakeholders' Relationship Committee Meeting was held on 25<sup>th</sup> January, 2022. The Committee comprises of 3(Three) Members and the Meeting was attended by all the Members.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Astec LifeSciences Limited**

TEJASHREE  
ROHAN  
PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN  
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2.5.4.20=f7253f993b7d8dc23b8a0a6cccf3d366b9b  
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serialNumber=cc44420321506d819f3d8164db345c5  
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cn=TEJASHREE ROHAN PRADHAN, s=THANE,  
pseudoym=c2023a798994b304bdc2e85835e9a14  
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**Tejashree Pradhan**

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



Regd. Office :  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai-400079,  
Maharashtra, India  
Telephone No.: 022- 25188010  
Fax No.: 022-22618289  
Email id: astecinfo@godrejastec.com  
Website: www.astecsls.com  
CIN : L99999MH1994PLC076236

**VIKAS R CHOMAL AND ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**Head office:** A/B-201, MANAS BLDG, KHAKAR ALLEY, THANE WEST – 400601

**Branch office:** C/o. Dalal Desai & Kumana, Chartered Accountants, Union Co. op Insurance Bldg., 2nd Flr, 23, P M Road, Fort Mumbai – 400001.

**Email:** csvrca@gmail.com/vikas@vrca.co.in, **Phone:** 022-25410931/9867811641

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**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **ASTEC LIFESCIENCES LIMITED** (“the Company”) as required to be maintained under the Companies Act, 2013 (“the Act”) and the Rules made thereunder for the **Financial Year ended 31<sup>st</sup> March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its Officer(s) and Agent(s), I certify that:

- A The Annual Return states the facts as at the close of the aforesaid Financial Year correctly and adequately.
- B During the aforesaid Financial Year the Company has complied with provisions of the Act and the Rules made there under in respect of:
  - 1. its status under the Act;
  - 2. maintenance of registers / records and making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns as stated in Annual Return (as an Annexure to Form MGT-8), with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time under the Act and Rules made thereunder;
  - 4. calling / convening / holding meetings of Board of Directors or its Committees and the Meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed;
  - 5. the Register of Members and Share Transfer Books of the Company remained closed from Thursday, 21<sup>st</sup> July, 2022 to Sunday, 24<sup>th</sup> July, 2022 (both days inclusive);

6. During the Financial Year, the Company has not given loans to Directors and/or persons or firms or companies referred to in Section 185 of the Act;
7. All Contracts / Arrangements / Transactions entered by the Company during the Financial Year with Related Parties were in the ordinary course of business and on arm's length basis. There were no materially significant Related Party Transactions entered into by the Company with Promoters, Directors, Key Managerial Personnel or other Designated persons which may have a potential conflict with the interest of the Company;
8. During the Financial Year, the Company has allotted Equity Shares to the employees under Employees Stock Option Plan, 2012 (ESOP 2012) and Employees Stock Option Scheme, 2015 (ESOS 2015). Further the Company has neither bought back any shares, nor received any request for transfer / transmission of shares held in physical form. Further, the Company has not made alteration / reduction of share capital or conversion of shares during the said Financial Year;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. The Company had declared Dividend to its Shareholders during the Financial Year 2021-22 as per provisions of Section 125 of the Act. Further, during the year under review, the Company has transferred an amount of Rs.1,07,218/- (Rupees One Lakh Seven Thousand Two Hundred Eighteen Only) lying in the Unpaid / Unclaimed Dividend Account for the Financial Year 2013-14, to the Investor Education and Protection Fund (IEPF);
11. Signing of Audited Financial Statement was as per the provisions of Section 134 of the Act and the Report of the Board of Directors was as per sub-sections (3), (4) and (5) thereof;
12. The Board of Directors of the Company is properly constituted as stated in the Annual Return and the appointment(s), re-appointment(s), disclosures of Director(s) and the Key Managerial Personnel and the remuneration paid to them during the said Financial Year were as per the provisions of the Act and Rules framed thereunder;
13. The appointment / tenure of Statutory Auditors was as per the provisions of Section 139 of the Act;
14. The Company was not required to obtain any approvals of the Central Government, Tribunal, Regional Director, Registrar or such other authorities as may be prescribed under the various provisions of the Act during the said Financial Year;
15. There has not been any acceptance / renewal / repayment of deposit within the meaning of the Act during the said Financial Year;

16. The amount borrowed by the Company from Financial Institutions, Banks and others (as may be applicable) during the said Financial Year are within the borrowing limits of the Company and the Company has complied with the applicable provisions of the Act and Rules framed thereunder in respect of creation / modification / satisfaction of charge(s) during the said Financial Year;
17. The Company has complied with the provisions of the Act and the Rules framed thereunder in respect of loans, investments, guarantees or securities made / given / provided to other bodies corporate / person(s) falling under the provisions of Section 186 of the Act during the said Financial Year;
18. There was no alteration of the provisions of the Memorandum of Association and Articles of Association of the Company during the Financial Year under review.

**For Vikas R Chomal and Associates**

Vikas  
Ramchandra  
Chomal

Digitally signed by Vikas  
Ramchandra Chomal  
Date: 2022.09.08  
12:23:24 +05'30'

**Vikas R. Chomal**  
**Practicing Company Secretaries**  
**FCS No.: 11623**  
**COP: 12133**

**ICSI Firm Peer Review Reg No: S2013MH216500**  
**ICSI UDIN: F011623D000939561**  
**Place: Thane**  
**Date: 08/09/2022**