



Astec LifeSciences Ltd.

Date: 28th July, 2023

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 29th (Twenty Ninth) Annual General Meeting

Dear Sir / Madam,

With reference to our letter dated 28th July, 2023 in respect of the Outcome of the 29th (Twenty Ninth) Annual General Meeting (“AGM”) of Astec LifeSciences Limited (“the Company”) scheduled on **Thursday, 27th July, 2023 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.astecls.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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Website: www.astecls.com
CIN : L99999MH1994PLC076236

ASTEC LIFSCIENCES LIMITED

Date of the AGM/EGM	27-07-23
Total number of shareholders on record date	18959
No. of shareholders present in the meeting either in person or through proxy: 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.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	38 02 36

Resolution 1 : Adoption of Financial Statements for the Financial Year ended 31st March, 2023

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2104224	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2356335	2104224	89.30	2104224	0	100.00	0.00
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882869	294	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4159910	883163	21.23	882869	294	99.97	0.03
TOTAL		19606101	16077243	82.00	16076949	294	100.00	0.00

Resolution 2 : Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2023

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2104224	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	2356335	2104224	89.30	2104224	0	100.00	0.00
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882481	682	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4159910	883163	21.23	882481	682	99.92	0.08
TOTAL	19606101	16077243	82.00	16076561	682	100.00	0.00	

Resolution 3 : Re-appointment of Mr. Balram Singh Yadav (DIN: 00294803) as a Director, liable to retire by rotation

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2054871	49353	97.66	2.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2356335	2104224	89.30	2054871	49353	97.65	2.35
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882709	454	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4159910	883163	21.23	882709	454	99.95	0.05
TOTAL	19606101	16077243	82.00	16027436	49807	99.69	0.31	

Resolution 4 : Ratification of Remuneration of M/s. NNT & Co., Cost Accountants, Mumbai as the Cost Auditors

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2104224	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2356335	2104224	89.30	2104224	0	100.00	0.00
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882749	414	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	TOTAL	4159910	883163	21.23	882749	414	99.95	0.05
TOTAL		19606101	16077243	82.00	16076829	414	100.00	0.00