



Astec LifeSciences Ltd.

**Date:** 9<sup>th</sup> March, 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.: 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,

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 Notice dated **Thursday, 25<sup>th</sup> January, 2024**, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated **Saturday, 9<sup>th</sup> March, 2024** issued by Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) (enclosed), the Special Resolution as per the aforesaid Postal Ballot Notice stands passed with requisite majority. 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 **Saturday, 9<sup>th</sup> March, 2024**.

The above information is also being uploaded on the Company's website, viz. [www.godrejastec.com](http://www.godrejastec.com).

Please take the same on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

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

**Encl.:** As above



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](mailto:astecinfo@godrejastec.com)  
Website: [www.astecsl.com](http://www.astecsl.com)  
CIN : L99999MH1994PLC076236

**ASTEC LIFESCIENCES LIMITED**

<b>End Date of the Postal Ballot</b>	09/03/2024
<b>Total number of shareholders on record date</b>	20691
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	NA

**Resolution 1 : Re-appointment of Mr. Anurag Roy as Whole Time Director & Chief Executive Officer**

<b>Resolution required :(Ordinary / Special)</b>	Special Resolution
<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	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	1947539	1922137	98.70	1879366	42771	97.78	2.23
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1947539	1922137	98.70	1879366	42771	97.77	2.23
Public-Non Institutions	E-VOTING	4571811	46446	1.02	26860	19586	57.83	42.17
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4571811	46446	1.02	26860	19586	57.83	42.17
<b>TOTAL</b>		<b>19609206</b>	<b>15058439</b>	<b>76.79</b>	<b>14996082</b>	<b>62357</b>	<b>99.59</b>	<b>0.41</b>

# VIKAS R CHOMAL AND ASSOCIATES

## PRACTICING COMPANY SECRETARIES

**Head Office:** A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

**Branch office:** C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op. Insurance Bldg, 2<sup>nd</sup> Floor, 23, P M Road, Fort, Mumbai 400001.

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

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### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

**Mr. Balram Yadav**

**Non-Executive & Non-Independent Director**

**Astec LifeSciences Limited**

"Godrej One", 3<sup>rd</sup> Floor,

Pirojshanagar, Eastern Express Highway,

Vikhroli (East), Mumbai - 400079, Maharashtra

### **COMBINED SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH PHYSICAL AND REMOTE E-VOTING**

Dear Sir,

I, Vikas R. Chomal, of Vikas R Chomal and Associates, Practising Company Secretaries, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended), for the purpose of scrutinizing the Physical Ballot Voting and E-voting process in respect of the Resolution set out in the Postal Ballot Notice dated 25<sup>th</sup> January, 2024, do hereby submit my report as follows:

1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No.20/2021 dated 8<sup>th</sup> December, 2021, General Circular No.3/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 7<sup>th</sup> October, 2023 (the "SEBI Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form was sent through electronic mode only to all its Members whose names appear in the Register of Members / List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) on **Friday, 2<sup>nd</sup> February, 2024 (“Cut-off Date”)** and who have registered their e-mail addresses with the Company and/or with the Depositories / Depository Participants.

2. The Company completed dispatch of the Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form through electronic mode to the Members of the Company on Tuesday, 6<sup>th</sup> February, 2024.
3. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, i.e., Friday, 2<sup>nd</sup> February, 2024 were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.
4. Members were required to communicate their assent or dissent on the Resolution by means of Physical Ballot Voting or through Remote E-voting facility in terms of the aforesaid MCA Circulars.
5. The Remote E-voting facility was provided through the platform of National Securities Depository Limited (“NSDL”).
6. Remote E-voting commenced at 9.00 a.m. (IST) on Friday, 9<sup>th</sup> February, 2024 and ended at 5.00 p.m. (IST) on Saturday, 9<sup>th</sup> March, 2024.
7. Thereafter, the Remote E-voting system was disabled for voting by NSDL at 5.00 p.m. (IST) on 9<sup>th</sup> March, 2024.
8. The votes casted through remote E-voting were unblocked by me on Saturday, 9<sup>th</sup> March, 2024 at 5.08 p.m. and downloaded from the E-voting website of NSDL (<https://www.evoting.nsdl.com>) and the Postal Ballot Forms, if any, duly completed and signed were received by me on or before 5.00 p.m. (IST) on Saturday, 9<sup>th</sup> March, 2024 in the presence of 2 (two) witnesses, Ms. Hiral Gada and Ms. Kiran Joisher, neither of whom are in the employment of the Company.
9. Based on the scrutiny of Physical Ballot Voting and the Remote E-voting, the combined results of both are reported as under:

VIKAS  
RAMCHA  
NDRA  
CHOMAL

Digitally signed  
by VIKAS  
RAMCHANDRA  
CHOMAL  
Date:  
2024.03.09  
17:39:00 +05'30'

## RESOLUTION NO 1 – SPECIAL RESOLUTION

**Re-appointment of Mr. Anurag Roy (DIN: 07444595) as “Whole Time Director & Chief Executive Officer” of the Company for a term of 3 (Three) years with effect from 28<sup>th</sup> July, 2024, i.e., upto 27<sup>th</sup> July, 2027:**

	E-Voting		Physical Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who Voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
<b>Voted in favour of the resolution</b>	115	1,49,96,082	0	0	115	1,49,96,082	99.59%
<b>Voted against the resolution</b>	26	62,357	0	0	26	62,357	00.41%
<b>Invalid votes</b>	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>141</b>	<b>1,50,58,439</b>	<b>0</b>	<b>0</b>	<b>141</b>	<b>1,50,58,439</b>	<b>100.00%</b>

The aforesaid resolution was passed by the requisite majority.

I hereby confirm that I am maintaining the registers electronically as received from the service provider in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder.

Thanking you,

Yours faithfully,

**FOR VIKAS R CHOMAL AND ASSOCIATES**

VIKAS  
RAMCHAND  
RA CHOMAL

Digitally signed by  
VIKAS RAMCHANDRA  
CHOMAL  
Date: 2024.03.09  
17:39:17 +05'30'

**VIKAS R CHOMAL**  
**PRACTICING COMPANY SECRETARIES**  
**FCS NO: 11623**  
**COP: 12133**

**Date: 9<sup>th</sup> March, 2024**  
**Place: Thane, Maharashtra**

**ICSI Firm Peer Review Reg No: S2013MH216500**

**ICSI UDIN: F011623E003562995**