



Date: 4th July, 2026

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”

Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Sub.: Outcome of Postal Ballot and Disclosure of Scrutinizer's Report & Voting Results of Postal Ballot pursuant to Regulations 30, 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our intimation dated 2nd June, 2026 and in terms of Regulations 30, 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), please find enclosed herewith, the Scrutinizer's Report on E-voting on the Special businesses transacted through Postal Ballot vide Postal Ballot Notice dated Tuesday, 2nd June, 2026.

It may please be noted that as per the **Report of the Scrutinizer dated Saturday, 4th July, 2026** issued by Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) (enclosed), the Resolutions as per the aforesaid Postal Ballot Notice stand passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on Saturday, 4th July, 2026.

The details of the Resolutions passed are as follows:

Item No.	Description of the Resolution passed
1.	Ordinary Resolution: Approval for Appointment of Mr. Vishal Sharma, Additional Director as a “Director (Non-Executive, Non-Independent)” liable to retire by rotation
2.	Ordinary Resolution: Approval for Appointment of Mr. Burjis N. Godrej, Additional Director as a “Director (Non-Executive, Non-Independent)” liable to retire by rotation
3.	Ordinary Resolution: Approval for Appointment of Mr. Arijit Mukherjee as a “Director” of the Company
4.	Special Resolution: Approval for Appointment and Remuneration of Mr. Arijit Mukherjee as an “Executive Director” (while continuing to be the “Chief Operating Officer”)





5.	Special Resolution: Approval for Appointment of Mr. Mathew Eipe as an “Independent Director” of the Company
6.	Ordinary Resolution: Approval for Related Party Transactions entered into or to be entered into with Godrej Agrovet Limited (Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
7.	Ordinary Resolution: Approval for Related Party Transactions entered into or to be entered into with Godrej Industries Limited (Ultimate Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The **Voting Results** in terms of Regulation 44 of the Listing Regulations are also enclosed herewith.

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



VIKAS R CHOMAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

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. Vishal Sharma (Chairman) /
Mr. Arijit Mukherjee (Executive Director)
Astec LifeSciences Limited
"Godrej One", 3rd 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, Dr. Vikas Ramchandra 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 Resolutions set out in the Postal Ballot Notice dated 2nd June, 2026, do hereby submit my report as follows:

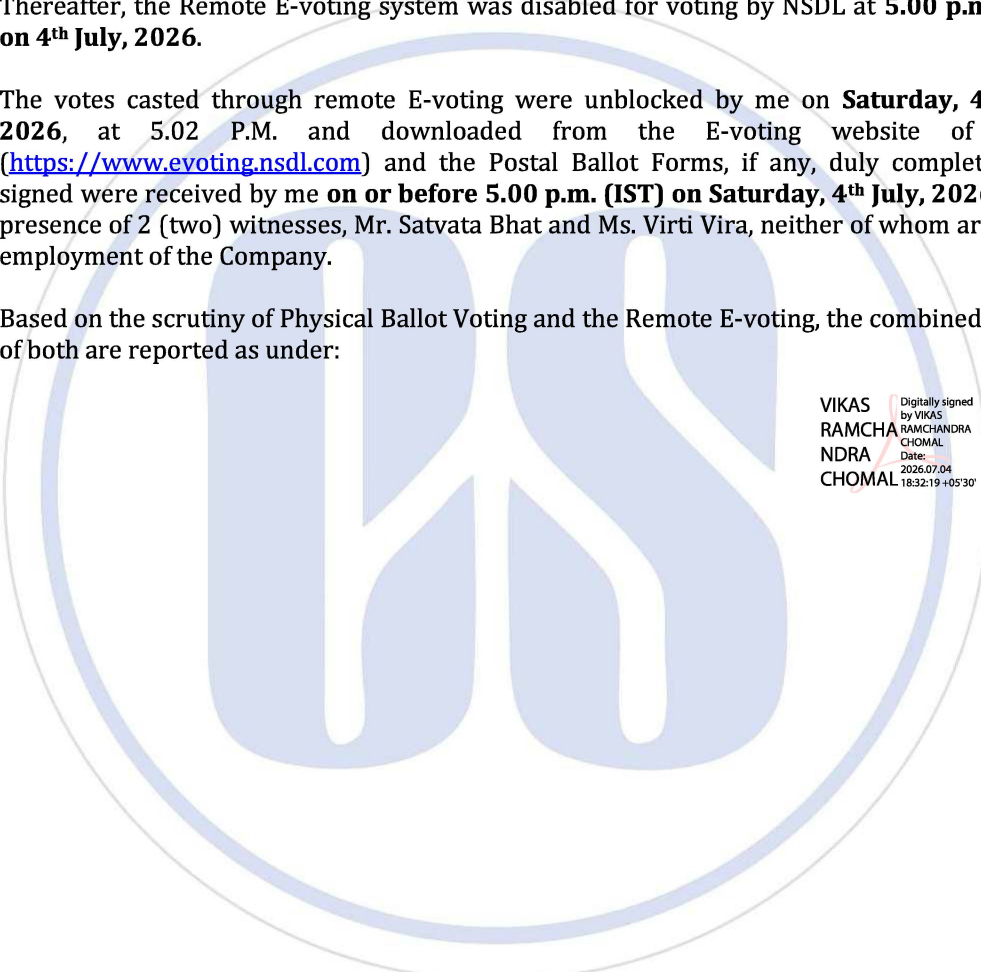
1. Pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the latest General Circular No. 09/2024 dated 19th September, 2024 (the "MCA Circulars") issued by the Ministry of Corporate Affairs (the "MCA Circulars") and the Circulars issued from time to time by Securities and Exchange Board of India ("SEBI"), including the latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (the "SEBI Circulars") 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, 29th May, 2026 ("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, 2nd June, 2026.**
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, 29th May, 2026**, were entitled to cast their votes by means of Physical Ballot Voting or through Remote E-voting.

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VIKAS R CHOMAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

4. Members were required to communicate their assent or dissent on the Resolutions 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 **from 9.00 a.m. (IST) on Friday, 5th June, 2026 upto 5.00 p.m. (IST) on Saturday, 4th July, 2026.**
7. Thereafter, the Remote E-voting system was disabled for voting by NSDL at **5.00 p.m. (IST) on 4th July, 2026.**
8. The votes casted through remote E-voting were unblocked by me on **Saturday, 4th July, 2026**, at 5.02 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, 4th July, 2026** in the presence of 2 (two) witnesses, Mr. Satvata Bhat and Ms. Virti Vira, 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:



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PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

Approval for Appointment of Mr. Vishal Sharma, Additional Director as a “Director (Non-Executive, Non-Independent)” liable to retire by rotation:

	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
Voted in favour of the resolution	109	1,71,54,895	0	0	109	1,71,54,895	99.9960
Voted against the resolution	8	678	0	0	8	678	0.0040
Invalid votes	0	0	0	0	0	0	0.0000
TOTAL	117	1,71,55,573	0	0	117	1,71,55,573	100.0000

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

Approval for Appointment of Mr. Burjis N. Godrej, Additional Director as a “Director (Non-Executive, Non-Independent)” liable to retire by rotation:

	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
Voted in favour of the resolution	110	1,71,55,283	0	0	110	1,71,55,283	99.9983
Voted against the resolution	7	290	0	0	7	290	0.0017
Invalid votes	0	0	0	0	0	0	0.0000
TOTAL	117	1,71,55,573	0	0	117	1,71,55,573	100.0000

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PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

Approval for Appointment of Mr. Arijit Mukherjee as a “Director” of the Company:

	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
Voted in favour of the resolution	110	1,71,55,283	0	0	110	1,71,55,283	99.9983
Voted against the resolution	7	290	0	0	7	290	0.0017
Invalid votes	0	0	0	0	0	0	0.0000
TOTAL	117	1,71,55,573	0	0	117	1,71,55,573	100.0000

RESOLUTION NO. 4 – SPECIAL RESOLUTION:

Approval for Appointment and Remuneration of Mr. Arijit Mukherjee as an "Executive Director" (while continuing to be the "Chief Operating Officer"):

	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
Voted in favour of the resolution	109	1,71,54,895	0	0	109	1,71,54,895	99.9920
Voted against the resolution	9	1,378	0	0	9	1,378	0.0080
Invalid votes	0	0	0	0	0	0	0.0000
TOTAL	118	1,71,56,273	0	0	118	1,71,56,273	100.0000

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PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

RESOLUTION NO. 5 – SPECIAL RESOLUTION:

Approval for Appointment of Mr. Mathew Eipe as an “Independent Director” of the Company:

	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
Voted in favour of the resolution	109	1,71,55,264	0	0	109	1,71,55,264	99.9982
Voted against the resolution	8	309	0	0	8	309	0.0018
Invalid votes	0	0	0	0	0	0	0.0000
TOTAL	117	1,71,55,573	0	0	117	1,71,55,573	100.0000

RESOLUTION NO. 6 – ORDINARY RESOLUTION:

Approval for Related Party Transactions entered into or to be entered into with Godrej Agrovet Limited (Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	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
Voted in favour of the resolution	101	5,92,399	0	0	101	5,92,399	52.8615
Voted against the resolution	11	5,28,264	0	0	11	5,28,264	47.1385
Invalid votes	2	1,52,26,047	0	0	2	1,52,26,047	-
TOTAL	114	1,63,46,710	0	0	114	1,63,46,710	100.0000

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PRACTICING COMPANY SECRETARIES
(ICSI Peer Reviewed)

RESOLUTION NO. 7 – ORDINARY RESOLUTION:

Approval for Related Party Transactions entered into or to be entered into with Godrej Industries Limited (Ultimate Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

	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
Voted in favour of the resolution	101	5,92,399	0	0	101	5,92,399	52.8615
Voted against the resolution	11	5,28,264	0	0	11	5,28,264	47.1385
Invalid votes	2	1,52,26,047	0	0	2	1,52,26,047	-
TOTAL	114	1,63,46,710	0	0	114	1,63,46,710	100.0000

All the above 7 (Seven) resolutions were 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

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

Date: July 4th, 2026
Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg. No.: S2013MH216500
ICSI UDIN: F011623H000748568

ASTEC LIFESCIENCES LIMITED

End Date of the Postal Ballot	04-07-2026
Total number of shareholders on record date	20444
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : Approval for Appointment of Mr. Vishal Sharma, Additional Director as a “Director (Non-Executive, Non-Independent)” 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	16035610	16035610	100.00	16035610	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		16035610	100.00	16035610	0	100.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	676404	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		676404	90.84	676404	0	100.00	0.00
Public-Non Institutions	E-VOTING	5501977	443559	8.06	442881	678	99.85	0.15
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		443559	8.06	442881	678	99.85	0.15
TOTAL		22282238	17155573	76.99	17154895	678	100.00	0.00

Resolution 2 : Approval for Appointment of Mr. Burjis N. Godrej, Additional Director as a “Director (Non-Executive, Non-Independent)” 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	16035610	16035610	100.00	16035610	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		16035610	100.00	16035610	0	100.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	676404	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		676404	90.84	676404	0	100.00	0.00
Public-Non Institutions	E-VOTING	5501977	443559	8.06	443269	290	99.93	0.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		443559	8.06	443269	290	99.93	0.07
TOTAL		22282238	17155573	76.99	17155283	290	100.00	0.00

Resolution 3 : Approval for Appointment of Mr. Arijit Mukherjee as a “Director” of the Company:

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	16035610	16035610	100.00	16035610	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		16035610	100.00	16035610	0	100.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	676404	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		676404	90.84	676404	0	100.00	0.00
Public-Non Institutions	E-VOTING	5501977	443559	8.06	443269	290	99.93	0.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		443559	8.06	443269	290	99.93	0.07
TOTAL		22282238	17155573	76.99	17155283	290	100.00	0.00

Resolution 4 : Approval for Appointment and Remuneration of Mr. Arijit Mukherjee as an "Executive Director" (while continuing to be the "Chief Operating Officer"):

Resolution required :(Ordinary / Special)		Special 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	16035610	16035610	100.00	16035610	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		16035610	100.00	16035610	0	100.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	676404	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		676404	90.84	676404	0	100.00	0.00
Public-Non Institutions	E-VOTING	5501977	444259	8.07	442881	1378	99.69	0.31
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		444259	8.07	442881	1378	99.69	0.31
TOTAL		22282238	17156273	77.00	17154895	1378	99.99	0.01

Resolution 5 : Approval for Appointment of Mr. Mathew Eipe as an “Independent Director” of the Company:

Resolution required :(Ordinary / Special)		Special 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	16035610	16035610	100.00	16035610	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		16035610	100.00	16035610	0	100.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	676385	19	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		676404	90.84	676385	19	100.00	0.00
Public-Non Institutions	E-VOTING	5501977	443559	8.06	443269	290	99.93	0.07
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		443559	8.06	443269	290	99.93	0.07
TOTAL		22282238	17155573	76.99	17155264	309	100.00	0.00

Resolution 6 : Approval for Related Party Transactions entered into or to be entered into with Godrej Agrovet Limited (Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		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	16035610	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	149518	526886	22.10	77.90
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		676404	90.84	149518	526886	22.10	77.90
Public-Non Institutions	E-VOTING	5501977	444259	8.07	442881	1378	99.69	0.31
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		444259	8.07	442881	1378	99.69	0.31
TOTAL		22282238	1120663	5.03	592399	528264	52.86	47.14

Resolution 7 : Approval for Related Party Transactions entered into or to be entered into with Godrej Industries Limited (Ultimate Holding Company) during the Financial Year 2026-27, beyond the Materiality threshold as provided in Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		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	16035610	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	744651	676404	90.84	149518	526886	22.10	77.90
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		676404	90.84	149518	526886	22.10	77.90
Public-Non Institutions	E-VOTING	5501977	444259	8.07	442881	1378	99.69	0.31
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		444259	8.07	442881	1378	99.69	0.31
TOTAL		22282238	1120663	5.03	592399	528264	52.86	47.14