



Astec LifeSciences Ltd.

Date: 7th November, 2025

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 Businesses transacted through Postal Ballot vide Postal Ballot Notice dated **Friday, 3rd October, 2025**. 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 **Friday, 7th November, 2025**.

The above information shall also be made available on the Company’s website, viz. 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



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Maharashtra, India
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Website : www.godrejastec.com
CIN : L99999MH1994PLC076236

ASTEC LIFESCIENCES LTD.	
End Date of the Postal Ballot	07-11-2025
Total number of shareholders on record date	18676
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : Appointment of Mr. Sunil Kataria as a Non-Executive, Non-Independent Director of the Company, 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	16135610	16135610	100.00	16135610	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		16135610	100.00	16135610	0	100.00	0.00
Public - Institutions	E-VOTING	893734	892775	99.89	892775	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		892775	99.89	892775	0	100.00	0.00
Public-Non Institutions	E-VOTING	5252317	182285	3.47	180980	1305	99.28	0.72
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		182285	3.47	180980	1305	99.28	0.72
TOTAL		22281661	17210670	77.24	17209365	1305	99.99	0.01

Resolution 2 : Re-appointment of Mr. Nandkumar Dhekne 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	16135610	16135610	100.00	16135610	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		16135610	100.00	16135610	0	100.00	0.00
Public - Institutions	E-VOTING	893734	892775	99.89	892775	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		892775	99.89	892775	0	100.00	0.00
Public-Non Institutions	E-VOTING	5252317	182285	3.47	180980	1305	99.28	0.72
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		182285	3.47	180980	1305	99.28	0.72
TOTAL		22281661	17210670	77.24	17209365	1305	99.99	0.01

Resolution 3 : Re-appointment of Ms. Anjali Gupte 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	16135610	16135610	100.00	16135610	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		16135610	100.00	16135610	0	100.00	0.00
Public - Institutions	E-VOTING	893734	892775	99.89	892775	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		892775	99.89	892775	0	100.00	0.00
Public-Non Institutions	E-VOTING	5252317	182285	3.47	180980	1305	99.28	0.72
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		182285	3.47	180980	1305	99.28	0.72
TOTAL		22281661	17210670	77.24	17209365	1305	99.99	0.01

Resolution 4 : Approval of Related Party Transactions entered into or to be entered into with GodrejAgrovet Limited (Holding Company) during the Financial Year 2025-26, 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 ?

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	16135610	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	893734	892775	99.89	365891	526884	40.98	59.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		892775	99.89	365891	526884	40.98	59.02
Public-Non Institutions	E-VOTING	5252317	182285	3.47	181000	1285	99.30	0.70
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		182285	3.47	181000	1285	99.30	0.70
TOTAL		22281661	1075060	4.82	546891	528169	50.87	49.13