



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"
Debt Segment NSE:
NCD-ASTEC-ISIN: INE563J08023

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following resolutions have been passed today, i.e., Friday, 7th November, 2025:

1. Appointment of **Mr. Sunil Kataria** as a "**Non-Executive, Non-Independent Director**" of the Company, liable to retire by rotation, has been approved by the Shareholders by way of an Ordinary Resolution;
2. Re-appointment of **Mr. Nandkumar Dhekne** as an "**Independent Director**" of the Company for a second term of 5 (five) years commencing from 18th December, 2025 upto 17th December, 2030, has been approved by the Shareholders by way of a Special Resolution;
3. Re-appointment of **Ms. Anjali Gupte** as an "**Independent Director**" of the Company for a second term of 5 (five) years commencing from 18th December, 2025 upto 17th December, 2030, has been approved by the Shareholders by way of a Special Resolution;
4. Approval of **Related Party Transactions** entered into or to be entered into with Godrej Agrovet 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; has been approved by the Shareholders by way of an Ordinary Resolution.

The Report of the Scrutinizer is enclosed and shall also be 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



Regd. Office :
"Godrej One", 3rd 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.godrejastec.com
CIN : L99999MH1994PLC076236

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Email: csvrca@gmail.com / vikas@vrca.co.in, www.vrca.co.in

Phone: 022-47785755 / 9867811641

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. NADIR GODREJ

CHAIRMAN

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, Vikas R. Chomal, Proprietor 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 3rd October, 2025 ("**Postal Ballot Notice**") and the Company has completed the dispatch of the Postal Ballot Notice on Monday, 6th October, 2025, 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 Circulars issued from time to time by the Ministry of Corporate Affairs ("**MCA**"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "**MCA Circulars**") and the Circulars issued from time to time by the Securities and Exchange Board of India ("**SEBI**") (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, 3rd October, 2025 ("Cut-off Date")**

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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 **Monday, 6th October, 2025**.
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, 3rd October, 2025**, 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 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 **from 9.00 a.m. (IST) on Thursday, 9th October, 2025 upto 5.00 p.m. (IST) on Friday, 7th November, 2025**.
7. Thereafter, the Remote E-voting system was disabled for voting by NSDL at **5.00 p.m. (IST) on Friday, 7th November, 2025**.
8. The votes casted through remote E-voting were unblocked by me on Friday, 7th November, 2025 at 5.05 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 Friday, 7th November, 2025** in the presence of 2 (two) witnesses, Mr. Satvata Bhatt and Mr. Mayank Raghuwanshi, 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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RESOLUTION NO. 1 – ORDINARY RESOLUTION:

Appointment of Mr. Sunil Kataria as a “Non-Executive, Non-Independent Director” of the Company, 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	114	1,72,09,365	0	0	114	1,72,09,365	99.9924%
Voted against the resolution	9	1,305	0	0	9	1,305	0.0076%
Invalid votes ⁰	0	0	0	0	0	0	0
TOTAL	123	1,72,10,670	0	0	123	1,72,10,670	100%

RESOLUTION NO. 2 – SPECIAL RESOLUTION:

Re-appointment of Mr. Nandkumar Dhekne 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	114	1,72,09,365	0	0	114	1,72,09,365	99.9924%
Voted against the resolution	9	1,305	0	0	9	1,305	0.0076%
Invalid votes	0	0	0	0	0	0	0
TOTAL	123	1,72,10,670	0	0	123	1,72,10,670	100%

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RESOLUTION NO. 3 – SPECIAL RESOLUTION:**Re-appointment of Ms. Anjali Gupte 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	114	1,72,09,365	0	0	114	1,72,09,365	99.9924%
Voted against the resolution	9	1,305	0	0	9	1,305	0.0076%
Invalid votes	0	0	0	0	0	0	0
TOTAL	123	1,72,10,670	0	0	123	1,72,10,670	100%

RESOLUTION NO. 4 – ORDINARY RESOLUTION:

Approval of Related Party Transactions entered into or to be entered into with Godrej Agrovet 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:

	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	107	5,46,891	0	0	107	5,46,891	50.8707%
Voted against the resolution	10	5,28,169	0	0	10	5,28,169	49.1293%
Invalid votes	0	0	0	0	0	0	0
TOTAL	117	10,75,060	0	0	117	10,75,060	100%

The aforesaid 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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**VIKAS R CHOMAL
PRACTICING COMPANY SECRETARIES**

FCS NO: 11623

COP: 12133

Date: 7th November, 2025

Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg. No.: S2013MH216500

ICSI UDIN: F011623G001796791