



Astec LifeSciences Ltd.

Date: 15th March, 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: INE563J08015

Sub.: Disclosure of Scrutinizer's Report on Voting 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 Scrutinizer's Report on Voting on the Special business transacted through Postal Ballot vide Postal Ballot Notice dated **Monday, 27th January, 2025**.

It may please be noted that as per the Report of the Scrutinizer dated **Saturday, 15th March, 2025** issued by Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) (enclosed), the 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, 15th March, 2025**.

The above information is also being uploaded 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

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, 2nd Floor, 23, P M Road, Fort, Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 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, 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 27th January, 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 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, 7th February, 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, 10th February, 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, 7th February, 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 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 **from 9.00 a.m. (IST) on Friday, 14th February, 2025 upto 5.00 p.m. (IST) on Saturday, 15th March, 2025**.
7. Thereafter, the Remote E-voting system was disabled for voting by NSDL at 5.00 p.m. (IST) on 15th March, 2025.
8. The votes casted through remote E-voting were unblocked by me on Saturday, 15th March, 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 Saturday, 15th March, 2025 in the presence of 2 (two) witnesses, Mr. Satvata Bhatt and Ms. Hiral Gada, 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 – SPECIAL RESOLUTION:

Re-Appointment of Mr. Rishinaradamangalam Ramakrishna Govindan 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	80	1,49,02,299	0	0	80	1,49,02,299	99.9951%
Voted against the resolution	12	724	0	0	12	724	0.0049%
Invalid votes	0	0	0	0	0	0	0
TOTAL	92	1,49,03,023	0	0	92	1,49,03,023	100%

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

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

Date: 15th March, 2025
Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg. No.: S2013MH216500
ICSI UDIN: F011623F004103898