



Astec LifeSciences Ltd.

Dated: 25th September, 2012

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"

Sub: Outcome of Annual General Meeting

This is to inform you that the members at the 18th Annual General Meeting (AGM) of the Company held on Tuesday, September 25, 2012, have passed the following resolutions unanimously:

1. Adoption of the Audited Balance-Sheet as at March 31, 2012 and the Profit and Loss Account for the financial year ended on that date together with the Reports of the Auditors' and Directors' thereon.
2. Declaration of Final dividend for the FY 2011-2012 @ 50 Paise per share.
3. Re-appointment of Prof. Vinod Malshe, Director of the Company, retiring by rotation and being eligible for reappointment, as Director of the Company.
4. Re-appointment of Dr. P. L. Tiwari, Director of the Company, retiring by rotation and being eligible for reappointment, as Director of the Company.
5. Re-appointment of M/s. P. M. Kathariya & Co., Chartered Accountants, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorizing the Board of Directors to fix their remuneration.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Astec LifeSciences Limited



Chornal
Vikas R. Chornal

Company Secretary & Compliance Officer



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

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