



Astec LifeSciences Ltd.

Dated: 23rd September, 2011

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 17th Annual General Meeting (AGM) of the Company held on Friday, September 23, 2011, have passed the following resolutions unanimously:

1. Adoption of the Audited Balance-Sheet as at March 31, 2011 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 2010-2011 @ 50 Paise per share.
3. Re-appointment of Shri. Sitendu Sharma, Director of the Company, retiring by rotation and being eligible for reappointment, as Director of the Company.
4. Re-appointment of Shri. Mohammed Zakir, 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.
6. Approved the increase in borrowing limit.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Astec LifeSciences Limited

Chomal
Vikas R. Chomal

Company Secretary & Compliance Officer



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