



Astec LifeSciences Ltd.

Dated: 22nd September, 2015

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 held on 22nd September, 2015

Dear Sir/Madam,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we would like to inform you that the following resolutions, as set out in the Notice convening the 21st Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on 22nd September, 2015 at M. C. Ghia Hall, 4th floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kaala Ghoda, Mumbai-400001, Maharashtra at 4.00pm:

Resolutions	Particulars	Type of Resolutions
1	To consider and adopt the Audited Standalone Financial Statements as at March 31, 2015, together with Reports of Directors and Auditors thereon.	Ordinary
2	To consider and adopt the Audited Consolidated Financial Statements as at March 31, 2015, together with Reports of Directors and Auditors thereon.	Ordinary
3	To declare dividend on Equity Shares (Rupee 1.25 per share of Rs.10/- each)	Ordinary
4	To re-appoint Mr. Laxmikant Kabra (DIN: 00061346), who retires by rotation	Ordinary
5	To re-appoint M/s Shah & Kathariya, Chartered Accountants as the Statutory Auditor	Ordinary
6	To re-appoint Mr. Vinod Malshe (DIN: 00642540) as an Independent Director	Special
7	To re-appoint Mr. Sitendu Sharma (DIN: 01956423) as an Independent Director	Special
8	To re-appoint Mr. Mohammed Zakir (DIN: 00331018) as an Independent Director	Special
9	To re-appoint Mr. Mandar Patil (DIN: 05284076) as an Independent Director	Special
10	To re-appoint Dr. Leena Raje (DIN: 06961551) as an Independent Director	Special
11	Ratification of remuneration payable to M/s NNT & Co., Cost Auditors of the Company for the	Ordinary



Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone: +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecsls.com
Website : www.astecsls.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Ltd.

ASTECC

	financial year ending March 31, 2016.	
12	To re-appoint Mr. Ashok V. Hiremath (DIN:000349345) as Managing Director	Special
13	To re-appoint Mr. Janak Rawal (DIN: 05177267) as Whole Time Director	Special
14	To approve payment of Professional Fees to Mr. Laxmikant Kabra (DIN: 00061346)	Special
15	To approve Astec Employee Stock Option Scheme 2015 (ESOS 2015)	Special
16	To approve grant of options of Astec Employee Stock Option Scheme 2015 (ESOS 2015) to the employees of Subsidiary Companies of Astec LifeSciences Limited	Special

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of the Scrutinizer's Report will be communicated to the Exchanges and the same shall also be placed on the Company's website and also on the website of NSDL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.
Thanking You,

For Astec LifeSciences Limited

Tejal Jariwala

Company Secretary & Compliance Officer



Regd. Office :
Elite Square, 7th Floor,
274, Perin Nariman Street,
Fort, Mumbai - 400001, India
Phone : +91-22- 2261 8212/ 6120 5600
Fax : +91-22- 2261 8289
E-mail : info@astecsls.com
Website : www.astecsls.com
CIN : L99999MH1994PLC076236