

VIKAS R CHOMAL AND ASSOCIATES
PRACTICING COMPANY SECRETARIES

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**COMBINED SCRUTINIZER REPORT FOR THE RESULT OF THE REMOTE E-VOTING
TOGETHER WITH THAT OF
VOTING CONDUCTED DURING THE ANNUAL GENERAL MEETING THROUGH E-VOTING**

To,

Mr. Burjis Godrej

Managing Director

Astec LifeSciences Limited

"Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400 079, Maharashtra

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting for the 31st Annual General Meeting of Astec LifeSciences Limited held on Monday, July 28th, 2025 at 4:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Vikas R. Chomal, of Vikas R Chomal and Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Astec LifeSciences Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the **31st Annual General Meeting ("AGM")** of Astec LifeSciences Limited on **Monday, July 28th, 2025 at 4:00 p.m. (IST)** through VC.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated April 23rd, 2025, as confirmed by the Company was sent to shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in accordance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") including the latest General Circular No. 09/2024 dated 19th September, 2024 and various Circulars issued by the 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 and Sections 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Wednesday, July 23, 2025 (9:00 a.m. IST)** and ended on **Sunday, July 27, 2025 (5:00 p.m. IST)** and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of **Monday, 21st July, 2025**, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The Result of the Remote E-voting together with that of E-voting conducted at the venue of AGM is as under:

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RESOLUTION 1: ORDINARY BUSINESS (Ordinary Resolution)**Adoption of Financial Statements for the Financial Year ended 31st March, 2025:**

To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
102	14750171	99.9999

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
5	15	0.0001

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 2: ORDINARY BUSINESS (Ordinary Resolution)

Re-appointment of Mr. Nadir B. Godrej (DIN: 00066195) as a “Director”, liable to retire by rotation, who has offered himself for re-appointment:

To appoint a Director in place of Mr. Nadir B. Godrej [Director Identification Number (DIN): 00066195)], Non-Executive, Non-Independent Director & Chairman, who retires by rotation and, being eligible, offers himself for re-appointment, as a “Director” of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
98	14289074	96.8738

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	461122	3.1262

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 3: SPECIAL BUSINESS (Ordinary Resolution)**Ratification of Remuneration of M/s. Tapan Gaitonde & Co., Cost Accountants, as the “Cost Auditor” of the Company for the Financial Year ending 31st March, 2026:**

To consider and ratify the remuneration of M/s. Tapan Gaitonde & Co., Cost Accountants, as the “Cost Auditor” of the Company for the Financial Year ending 31st March, 2026.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
100	14750135	99.9996

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
8	61	0.0004

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 4: SPECIAL BUSINESS (Ordinary Resolution).

Appointment of M/s. BNP & Associates, Company Secretaries as the “Secretarial Auditors” of the Company for a term of 5 (five) years from the Financial Year 2025-26 upto the Financial Year 2029-30:

To consider appointment of M/s. BNP & Associates, Company Secretaries, as the “Secretarial Auditors” of the Company for a term of 5 (five) years from the Financial Year 2025-26 upto the Financial Year 2029-30.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	14289145	96.8743

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	461051	3.1257

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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RESOLUTION 5: SPECIAL BUSINESS (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:

To consider 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.

(i) Voted in favour of the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
93	389675	45.8022

(ii) Voted against the Resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid voted cast
9	461102	54.1977

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	134954

All the Resolutions except Resolution No. 5 as mentioned in the Notice of AGM dated 23rd April, 2025 as per the details mentioned above stand "PASSED" under Remote E-voting and voting conducted during the AGM through E-voting with requisite majority and hence deemed to be passed as on the date of AGM.

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I hereby confirm that I am maintaining the Register received from NSDL electronically in respect of Remote E-voting conducted before the AGM and E-voting conducted during the AGM. I shall arrange to hand over these records to the Authorized Director(s) of the Company for safe keeping, after the Chairman signs the Minutes.

FOR VIKAS R CHOMAL AND ASSOCIATES

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PRACTICING COMPANY SECRETARIES

FCS NO: 11623

COP: 12133

Date: 28.07.2025

Place: Mumbai, Maharashtra

ICSI Firm Peer Review Reg. No: S2013MH216500

ICSI UDIN: F011623G000879699