



Astec LifeSciences Ltd.

**Date:** 27<sup>th</sup> July, 2022

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”

**Sub.: Voting Results of the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting**

Dear Sir / Madam,

Further to our letter dated 26<sup>th</sup> July, 2022 in respect of the Outcome of the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting (“AGM”) of Astec LifeSciences Limited (“the Company”) held on **Monday, 25<sup>th</sup> July, 2022** at 4.00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), please find enclosed the Results of Voting of the pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting Results may also be accessed on the website of the Company, viz., [www.astecls.com](http://www.astecls.com).

We request you to take the above on your records.

Thanking you,

Yours sincerely,  
**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**

Encl.: As above



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CIN : L99999MH1994PLC076236

## ASTEC LIFESCIENCES LIMITED

<b>Date of the AGM/EGM</b>	25/07/2022
<b>Total number of shareholders on record date</b>	18058
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	<b>NA</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	<b>46</b> 02 44

**Resolution 1** : Adoption of Financial Statements for the Financial Year ended 31st March, 2022

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>12794818</b>	<b>12404016</b>	<b>96.9456</b>	<b>12404016</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1186815	701868	62.8382	37.1618
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>2419500</b>	<b>1888683</b>	<b>78.0609</b>	<b>1186815</b>	<b>701868</b>	<b>62.8382</b>	<b>37.1618</b>
Public-Non Institutions	E-VOTING	4383237	20780	0.4741	20779	1	99.9952	0.0048
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>4383237</b>	<b>20780</b>	<b>0.4741</b>	<b>20779</b>	<b>1</b>	<b>99.9952</b>	<b>0.0048</b>
<b>TOTAL</b>		<b>19597555</b>	<b>14313479</b>	<b>73.0371</b>	<b>13611610</b>	<b>701869</b>	<b>95.0964</b>	<b>4.9036</b>

**Resolution 2** : Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2022

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4383237	20780	0.4741	20779	1	99.9952	0.0048
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4383237	20780	0.4741	20779	1	99.9952	0.0048
<b>TOTAL</b>		<b>19597555</b>	<b>14313479</b>	<b>73.0371</b>	<b>14313478</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3** : Re-appointment of Mr. Nadir B. Godrej as a Director, liable to retire by rotation.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4383237	20672	0.4716	20656	16	99.9226	0.0774
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4383237	20672	0.4716	20656	16	99.9226	0.0774
<b>TOTAL</b>		<b>19597555</b>	<b>14313371</b>	<b>73.0365</b>	<b>14313355</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 4** : Re-appointment of B S R & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1186815	701868	62.8382	37.1618
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2419500	1888683	78.0609	1186815	701868	62.8382	37.1618
Public-Non Institutions	E-VOTING	4383237	20780	0.4741	20779	1	99.9952	0.0048
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4383237	20780	0.4741	20779	1	99.9952	0.0048
<b>TOTAL</b>		<b>19597555</b>	<b>14313479</b>	<b>73.0371</b>	<b>13611610</b>	<b>701869</b>	<b>95.0964</b>	<b>4.9036</b>

**Resolution 5** : Ratification of Remuneration of M/s. NNT & Co., Cost Accountants, Mumbai as the Cost Auditors.

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2419500	1888683	78.0609	1888683	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	4383237	20780	0.4741	20761	19	99.9086	0.0914
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4383237	20780	0.4741	20761	19	99.9086	0.0914
<b>TOTAL</b>		<b>19597555</b>	<b>14313479</b>	<b>73.0371</b>	<b>14313460</b>	<b>19</b>	<b>99.9999</b>	<b>0.0001</b>

**Resolution 6** : Increase in Remuneration of Mr. Anurag Roy, Whole Time Director & Chief Executive Officer

**Resolution required :(Ordinary / Special)**

**Special Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	12794818	12404016	96.9456	12404016	0	100.0000	0.0000
Public - Institutions	E-VOTING	2419500	1888683	78.0609	1851107	37576	98.0105	1.9895
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2419500	1888683	78.0609	1851107	37576	98.0105	1.9895
Public-Non Institutions	E-VOTING	4383237	20780	0.4741	9136	11644	43.9654	56.0346
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4383237	20780	0.4741	9136	11644	43.9654	56.0346
<b>TOTAL</b>		<b>19597555</b>	<b>14313479</b>	<b>73.0371</b>	<b>14264259</b>	<b>49220</b>	<b>99.6561</b>	<b>0.3439</b>