

Date: 28th July, 2023

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 29th (Twenty Ninth) Annual General Meeting

Dear Sir / Madam,

With reference to our letter dated 28th July, 2023 in respect of the Outcome of the 29th (Twenty Ninth) Annual General Meeting ("AGM") of Astec LifeSciences Limited ("**the Company**") scheduled on **Thursday, 27th July, 2023 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., <u>www.astecls.com</u>.

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



Pegdi Othos: "Godei One", d" Floor, Photphanagar, Eastem Express Highway, Vehrol (East), Mumbai-e00079, Mahavashtra, India Telephone No. 022-25188010 Fax No. 022-22818289 Email XI: asteorefo@godeipuster.com Website: www.asteols.com Website: www.asteols.com

			ASTEC LIFESCIEN	ICES LIMITED						
Date of the AGM/EGM			27-07-23							
Total number of shareholders on record date			18959							
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:		No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.								
	the meeting throught Video Cor	nferencing:	38							
Promoters and promoter Group: Public:			02 36							
Resolution 1 : Adoption of Fina	ncial Statements for the Financial	Year ended 31st March,	2023							
Resolution required :(Ordinary / Special)			Ordinary Resolution							
Whether promoter/promoter g	group are interested in the agen	da/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	13089856	13089856	100.00	13089856	0	100.00	0.00		
•	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00		
Public - Institutions	E-VOTING	2356335	2104224	89.30	2104224	0	100.00	0.00		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	2356335	2104224	89.30	2104224	0	100.00	0.00		
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882869	294	99.97	0.03		
	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	4159910	883163	21.23	882869	294	99.97	0.03		
TOTAL		19606101	16077243	82.00	16076949	294	100.00	0.00		
Resolution 2 : Declaration of Fi	inal Dividend on Equity Shares for	the Financial Year ende	d 31st March, 2023							
	group are interested in the agen	da/resolution ?	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on		
		held	polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
		42000050	13089856	100.00	13089856	0	100.00	0.00		
Promoter & Promoter Group	E-VOTING	13089856	1000000				-			
Promoter & Promoter Group	E-VOTING POLL	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group				0.00 0.00	0	0	0.00	0.00		
Promoter & Promoter Group	POLL	0	0			-				
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL	0 0 13089856	0 0 13089856	0.00 100.00	0 13089856	0	0.00 100.00	0.00		

	TOTAL	2356335	2104224	89.30	2104224	0	100.00	0.00
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882481	682	99.92	0.08
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4159910	883163	21.23	882481	682	99.92	0.08
TOTAL		19606101	16077243	82.00	16076561	682	100.00	0.00
Resolution 3 : Re-appointment	of Mr. Balram Singh Yadav (D	N: 00294803) as a Director	, liable to retire by rotation					
Resolution required :(Ordinar Whether promoter/promoter g		enda/resolution ?	Ordinary Resolution					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Jategory	mode of voting	held	polled	Polled on	Votes	Votes	favour on votes	votes
		lieid	polled	outstanding	in favor	against	polled	polled
				shares	iniavoi	agamst	polied	polied
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13089856	13089856	100.00	13089856	0	100.00	0.00
•	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2054871	49353	97.66	2.35
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2356335	2104224	89.30	2054871	49353	97.65	2.35
Public-Non Institutions	E-VOTING	4159910	883163	21.23	882709	454	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0 O	0	0.00	0	0	0.00	0.00
	TOTAL	4159910	883163	21.23	882709	454	99.95	0.05
TOTAL	IUIAL	19606101	16077243	82.00	16027436	49807	99.69	0.31
		15000101	10077243	02.00	10027430	43007	55.05	0.51
Resolution 4 : Ratification of Re	emuneration of M/s. NNT & Co	., Cost Accountants, Mumba	ai as the Cost Auditors					
Resolution required :(Ordinar		anda ha a a luti a a Q	Ordinary Resolution					
Whether promoter/promoter g	roup are interested in the ag	enda/resolution ?	No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
Calegory		held	polled	Polled on	Votes	Votes	favour on votes	votes
		neiu	poned	outstanding	in favor	against	polled	polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	13089856	13089856	100.00	13089856	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	13089856	13089856	100.00	13089856	0	100.00	0.00
Public - Institutions	E-VOTING	2356335	2104224	89.30	2104224	0	100.00	0.00
Public - Institutions	E-VUTING					0	0.00	0.00
Public - Institutions			0	0.00	0			
Public - Institutions	POLL	0	0	0.00	0			
Public - Institutions	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT TOTAL	0 0 2356335	0 2104224	0.00 89.30	0 2104224	0	0.00 100.00	0.00 0.00
Public - Institutions Public-Non Institutions	POLL POSTAL BALLOT TOTAL E-VOTING	0 0 2356335 4159910	0 2104224 883163	0.00 89.30 21.23	0 2104224 882749	0 0 414	0.00 100.00 99.95	0.00 0.00 0.05
	POLL POSTAL BALLOT TOTAL	0 0 2356335	0 2104224	0.00 89.30	0 2104224	0	0.00 100.00	0.00 0.00

TOTAL	4159910	883163	21.23	882749	414	99.95	0.05
TOTAL	19606101	16077243	82.00	16076829	414	100.00	0.00