



Astal Laboratories Limited
(Formerly known as Macro International Limited)

23rd December, 2024

To,
The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Voting Results for Postal Ballot and Scrutinizer Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 512600

Security Id: ASTALLTD

This is in continuation to our letter dated 20th November 2024 regarding submission of Postal Ballot Notice seeking approval of Shareholders of the company by way of Special resolutions for:

1. Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company.
2. Shifting of the registered office of the Company outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.

In connection with the above, M/s. Mahendra Prakash Khandelwal & Co., Practicing Company Secretaries, Jaipur (Membership No: FCS 6266, COP No: 4459), Scrutinizer has submitted his report dated December 23, 2024.

Based on the report, we confirm that the Special Resolutions as contained in the Postal Ballot Notice has passed by the Members with an overwhelming majority. The aforesaid resolutions are deemed to be passed on the last day of e-voting period i.e. 21st December, 2024. In this regard, please find enclosed herewith the details of voting results of the Postal Ballot conducted through electronic means in the prescribed format pursuant to Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and The Report of the Scrutinizer, dated December 23, 2024 pursuant to Section 108 of the Act read with Rules and Regulations made there under and other applicable provisions of the Companies Act, 2013.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at <https://astallabs.com/> and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

The Voting Results have also been uploaded in XBRL format on BSE portal.

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301
Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com; Website: <https://astallabs.com/>





Astal Laboratories Limited
(Formerly known as Macro International Limited)

We request you to kindly take a note of the same on your records.

Thanking you,

Yours Faithfully,

For ASTAL LABORATORIES LIMITED

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MAHENDRA KUMAR
(Company Secretary and Compliance Officer)
Membership No.: ACS71224



Astal Laboratories Limited
(Formerly known as Macro International Limited)

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Details
1	Date of the AGM/ EGM/ last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2024
2	Record date/Cut-off date	November 15, 2024
3	Total number of shareholders on Cut-off date	1875
4	Mode of Voting	Remote e-voting
5	Special Resolution	Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company.
	Special Resolution	Shifting of the registered office of the Company outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.

RESULTS OF THE VOTING

Sr. No	Agenda	Resolution required	Mode of Voting	Remark
1	Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company.	Special Resolution	Remote e-voting	Passed with Requisite majority
2	Shifting of the registered office of the Company outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.	Special Resolution	Remote e-voting	Passed with Requisite majority

For ASTAL LABORATORIES LIMITED

MAHENDRA KUMAR

MAHENDRA KUMAR
(Company Secretary and Compliance Officer)
Membership No.: ACS71224

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301
Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034
Mob. No: 6302730973, CIN: L74120UP1993PLC015605, SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India
Email: meil100@rediffmail.com: Website: <https://astallabs.com/>


Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	19592 84	19592 84	100	19592 84	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19592 84	19592 84	100	19592 84	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	78707 86	29962 34	38.0678	29962 34	0	100	0
	Poll		0	0	0	0	0	0



Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7870786	2996234	38.0678	2996234	0	100	0
Total		9830070	4955518	50.4118	4955518	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Shifting of the registered office of the Company outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1959284	1959284	100	1959284	0	100

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Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7870786	2996234	38.0678	2996234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7870786	2996234	38.0678	2996234	0	100
Total		9830070	4955518	50.4118	4955518	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For ASTAL LABORATORIES LIMITED

MAHENDRA KUMAR
(Company Secretary and Compliance Officer)
Membership No.: ACS71224



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ Gate No. 2, Lalkothi,
Behind Nehru Place, Tonk Road, Jaipur Rajasthan- 302015
Phone No. 0141-4112199, Mo. 09828046652
E-Mail: mahendra927@gmail.com

SCRUTINIZER REPORT

Dated: 23rd December, 2024

To,
The Chairman,
ASTAL LABORATORIES LIMITED
8-2-351/w/3/4, Road Number 3,
Banjara Hills, Hyderabad,
Telangana, 500034

Subject: Scrutinizer's Report on Postal Ballots, conducted through remote e-voting for the Resolutions set out in the Notice of Postal Ballot dated 12th November 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and section 110 of the Companies Act, 2013.

Dear Sir,

I, **Mahendra Prakash Khandelwal**, Practicing Company Secretary, holding Membership Number F6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, duly appointed as the Scrutinizer by the Board of Directors of **Astal Laboratories Limited** to act as the Scrutinizer 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 resolutions proposed through Postal Ballot Notice dated 12th November 2024 by way of voting through electronic means ("remote e-voting") only.

Pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June, 2021, General Circular no.20/2021 dated 8th December, 2021, General Circular no.3/2022 dated 5th May, 2022, General Circular no.11/2022 dated 28th December, 2022 and General Circular no.09/2023 dated 28th December, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and



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as amended from time to time), the resolutions are proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

The Postal Ballots notice dated November 12, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, 15th November, 2024 ("cut-off date")., in compliance with the MCA Circular dated May 5, 2020 read with circulars dated January 13, 2021, December 08, 2021 and December 14, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

Based on the report generated from the e-voting system provided by the CDSL, I do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system through postal ballots. For the purpose of e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, 15th November, 2024 ("cut-off date").
3. The period for remote e-voting for postal ballots commenced on Friday, 22nd November, 2024 at 9.00 AM. (IST) and ended on Saturday, 21st December 2024 at 5.00 P.M. (IST) The Remote e-voting module was disabled by CDSL for voting thereafter.
4. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Bharat Khaniwal and Mr. Manoj Sharma, neither of whom are in the employment of the Company.
6. The report on vote cast through remote e-voting through postal ballots was generated from CDSL e-voting website www.evotingindia.com.

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



Handwritten signature

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution No.1 - Appointment of Dr. Julius Paul Reinhard Paschke (DIN: 10819043) as an Independent Director (Non-Executive) of the Company.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
52	4955518	100

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No. 2 - Shifting of the registered office of the Company outside the local limits of city, town or village where it is presently situated within the same state and under the jurisdiction of the same Registrar of Companies.

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
52	4955518	100



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(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting	Number of votes cast through remote e-voting	% of total number of valid votes cast through remote e-voting
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result:

All the resolutions vide item no. 1 to 2 set out in the Notice of the Postal Ballot dated November 12, 2024 have secured requisite majority of votes and can be considered to have been passed as Special Resolutions.

The Chairman of Company may accordingly declare result of the voting.

All the relevant records were handed over to the Company Secretary of the Company as authorized by the Board of Directors in this behalf for safe keeping.

Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co
Practicing Company Secretaries



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Mahendra Prakash Khandelwal

Proprietor

M. No. 6266

C.P. No. 4459

Place: Jaipur

Date: 23/12/2024

UDIN: F006266F003467812