



Astal Laboratories Limited

ASTAL LABORATORIES LIMITED

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: House No 4-50 1 Sy No 134 132 Block B 8th Floor Flat No 801, The Platina Kondapur Road, Gachibowli, K.V.Rangareddy, Seri Lingampally, Telangana, India, 500032

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com: Mob. No: 6302730973, Website: <https://astallabs.com/>

07th November, 2025

To

**The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001**

**Sub.: Voting Results and Scrutinizers' Report of Extra Ordinary General Meeting (EGM)
held on Thursday 06th November, 2025.**

**Ref.: Scrip Code: 512600
Security Id: ASTALLTD**

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform that the Extra Ordinary General Meeting of the members of the Company was held on Thursday, 06th day of November, 2025 at 03:00 PM through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

The remote e-voting period began on November 03, 2025 at 9.00 AM and ended on November 05, 2025 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the EGM and e-voting conducted at the EGM) along with Consolidated Scrutiniser's Report thereon.

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

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

For Astal Laboratories Limited

**Mahendra Kumar
(Company Secretary & Compliance Officer)
M. No.: ACS71224**



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

Date of the EGM: November 06, 2025

Total number of shareholders (as on cutoff date i.e., 30-10-2025): 2969

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group : **0**

Public : **0**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : **0**

person or through proxy:

Public : **24**

Agenda wise Disclosure

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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	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
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	8810716	3077659	34.9309	3077659	0	100	0
	Poll		0	0	0	0	0	0

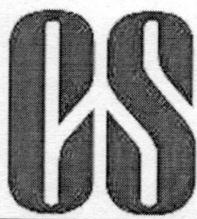
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8810716	3077659	34.9309	3077659	0	100	0
Total		10770000	5036943	46.7683	5036943	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acquisition of 100% stake in Sriven Pharmachem India Private Limited by way of swap of Equity Shares through Preferential Allotment.				
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	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	100	1959284	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 Institutions	E-Voting	8810716	3077659	34.9309	3077659	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8810716	3077659	34.9309	3077659	0	100	0
Total		10770000	5036943	46.7683	5036943	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Material Related Party Transaction – Acquisition of Shares of Sriven Pharmachem India Private Limited.				
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	E-Voting	1959284	1959284	100	1959284	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1959284	1959284	100	1959284	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	
Public- Non Institutions	E-Voting	8810716	3077659	34.9309	3077659	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		8810716	3077659	34.9309	3077659	0	100	
Total						100	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									



MAHENDRA KHANDELWAL & CO.

Company Secretaries

Address: -202, Prism Tower, Infront of PHQ (Jaipur)

Behind Nehru Place, Tonk Road, Jaipur

Phone No. 0141-4112199, Mo. 09828046652

E-Mail: mahendra927@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

FOR ASTAL LABORATORIES LIMITED

Dated: 06th November, 2025

To,

The Chairman,

ASTAL LABORATORIES LIMITED

Formerly Known as Macro International Limited

Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted for the Extra Ordinary General Meeting of Astal Laboratories Limited held on Thursday, 06th November, 2025 at 03:00 P.M. through video conferencing ('VC') / other audio-visual means ('OAVM').

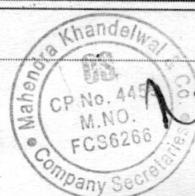
Dear Sir,

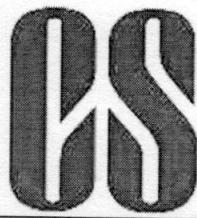
I, **Mahendra Prakash Khandelwal**, Practicing Company Secretaries, holding Membership Number 6266 and Certificate of Practice Number 4459, Proprietor of **M/s Mahendra Khandelwal & Co.**, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Astal Laboratories Limited** 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 Extra Ordinary General Meeting ("EOGM") of **Astal laboratories Limited** held on Thursday, 06th November, 2025 at 03:00 P.M. through VC / OAVM.

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

Management Responsibility-

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/





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E-Mail: mahendra927@gmail.com

CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time.

Dispatch of Notice-

The notice dated October 09th, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The electronic dispatch of the Notice was completed on 13th October 2025.

Cut off Date-

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, October 30, 2025 were entitled to vote on the resolutions as contained in the Notice of the EOGM.

E-voting Facility-

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.

The voting period for remote e-voting commenced on 03rd November, 2025 (9:00 a.m. IST) and ended on 05th November, 2025 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the EOGM through VC / OA VM and who had not cast their vote earlier. After the conclusion of EOGM, the e-voting remained opened for 15 minutes.

Scrutinizer's Responsibility:

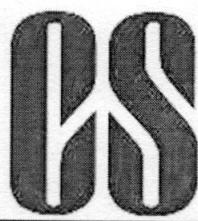
My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting at / during the EOGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited ("CDSL e-voting facility")

E-Voting Results:

After the closure of remote e-voting at the EOGM, the report on voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked by me and were counted.

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





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Resolution No.1 - Ordinary Resolution Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.;

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
64	5036943	100.00%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
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(iii) Invalid Votes:

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

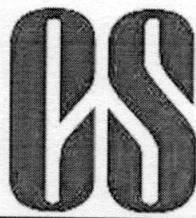
Resolution No. 2 - Special Resolution Acquisition of 100% stake in Sriven Pharmachem India Private Limited by way of swap of Equity Shares through Preferential Allotment.:

(i) Voted in favour of the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
64	5036943	100.00%

(ii) Voted against the Resolution:





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Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
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(iii) Invalid Votes:

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

Resolution No. 3 - Ordinary Resolution To Approve Material Related Party Transaction - Acquisition of Shares of Sriven Pharmachem India Private Limited.

(i) Voted in favour of the Resolution:

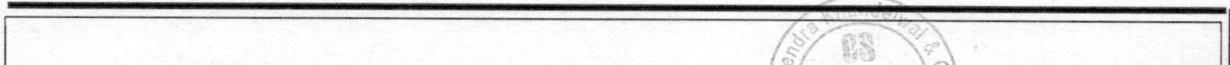
Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
64	5036943	100.00%

(ii) Voted against the Resolution:

Number of Equity Shareholders Voted through remote e-voting and e-voting during meeting.	Number of votes cast through remote e-voting and e-voting during the meeting.	% of total number of valid votes cast through remote e-voting and e-voting during the meeting
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(iii) Invalid Votes:

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





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NIL	NIL
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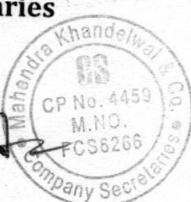
Result:

All the resolutions vide item no. 1 to 3 set out in the Notice of the Extra Ordinary General Meeting dated November 6, 2025 have secured requisite majority of votes and Item No. 1 and 3 can be considered to have been passed as ordinary resolutions and Item No. 2 can be considered to have been passed as Special Resolution.

The Chairman of EOGM may accordingly declare result of the voting.
Thanking you,

Yours Faithfully,

For Mahendra Khandelwal & Co.
Practicing Company Secretaries



Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
UDIN: F006266G001783426
Place: Jaipur
Date-06-11-2025