

30th September, 2026

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 the 33rd Annual General Meeting (AGM) held on Tuesday 29th September, 2026.

Ref.: Scrip Code: 512600

Security Id: ASTALLTD

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform that the 33rd Annual General Meeting of the members of the Company was held on Tuesday, the 29th day of September, 2026 at 01:30 PM through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The business of the meeting was transacted electronically.

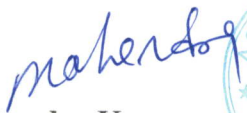
The remote e-voting period began on September 26, 2026 at 9.00 AM and ended on September 28, 2026 at 5.00 PM. The Company had also conducted e-voting on the day of the meeting to enable members who could not cast their vote through remote e-voting to exercise their right.

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 AGM and e-voting conducted at the AGM) along with Consolidated Scrutinizer'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



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

Date of the AGM: September 29, 2026

Total number of shareholders (as on cutoff date i.e., 22-09-2026): 3436

No. of shareholders present in the meeting either in

Promoters and Promoter Group : 0

Public : 0

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : 1

person or through proxy:

Public : 30

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.				
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	2011027	2011027	100	2011027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2011027	2011027	100	2011027	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	41787905	18337041	43.8812	18337040	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41787905	18337041	43.8812	18337040	1	100	0
Total		43798932	20348068	46.4579	20348067	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Marked by



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: The Consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.				
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	2011027	2011027	100	2011027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2011027	2011027	100	2011027	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	41787905	18337041	43.8812	18337040	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41787905	18337041	43.8812	18337040	1	100	0
Total		43798932	20348068	46.4579	20348067	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Maggidi Venkatesh (DIN: 09414495), Non-Executive Director, who retires by rotation, and being eligible, has offered himself for re-appointment.				
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	2011027	2011027	100	2011027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2011027	2011027	100	2011027	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	41787905	18337041	43.8812	18336920	121	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41787905	18337041	43.8812	18336920	121	99.9993	0.0007
Total		43798932	20348068	46.4579	20347947	121	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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ASTAL LABORATORIES LIMITED



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

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dated: 30th September, 2026

To,
The Chairman,
ASTAL LABORATORIES LIMITED
Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301

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 33rd Annual General Meeting ("AGM") of **Astal laboratories Limited** held on Tuesday, 29th September, 2026 at 1.30 p.m. through VC / OAVM in a fair and Transparent manner carried out as per the Notice calling 33rd AGM dated 04th September 2026.

In connection to above, I submit my report as under:

- 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 26th September, 2026 (9:00 a.m. IST) and ended on 28th September, 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 AGM through VC / OA VM and who had not cast their vote earlier. After the conclusion of AGM at 02.22 p.m. (1ST), the e-voting remained opened for 15 minutes.
- The shareholders of the Company holding shares as on the "cut-off" date of Friday, Tuesday 22nd, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

- After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted in the presence of two witnesses viz, Mr. Shivang Khandelwal and Mr. Ankit Verma who are not in the employment of the company.
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL 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 prior and during the AGM on the resolutions contained in the notice of the AGM. 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.

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

Resolution No.1 – Ordinary Resolution

To receive, consider and adopt: The standalone financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory's Auditors thereon.

(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
35	20348067	99.99999%

(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
1	1	0.000001%

(iii) Invalid Votes:

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

Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt: The Consolidated financial statements of the Company which includes the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory's Auditors thereon.

(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
35	20348067	99.99999%

(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
1	1	0.000001%

(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 appoint a director in place of Mr. Maggidi Venkatesh (DIN: 09414495), Non-Executive Director, who retires by rotation, and being eligible, has offered himself for re-appointment.

(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
34	20347947	99.99941%

(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
2	121	0.00059%

(iii) Invalid Votes:

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

Result:

Based on the aforesaid results, I report that Resolutions set out in the Notice of AGM stand passed with requisite majority. The Company may accordingly declare the results of voting, as required.

The electronic data & all other relevant records relating to remote e-voting handed over for safe custody to Mr. Mahendra Kumar Company Secretary & Compliance officer of the Company.

Thanking you,

Yours Faithfully,

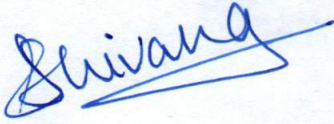
**For Mahendra Khandelwal & Co.
Practicing Company Secretaries**

Mahendra Prakash Khandelwal
Proprietor
M. No. 6266
C.P. No. 4459
UDIN: F006266H001686439

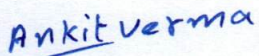


Place: Jaipur
Date: 30.09.2026

Witness:



1. Shivang Khandelwal
Address: 202 Prism Tower, Lalkothi,
Tonk Road, Jaipur- 302015



2. Ankit Verma
Address: 202 Prism Tower, Lalkothi,
Tonk Road, Jaipur- 302015

Counter Signed by-

For ASTAL LABORATORIES LIMITED

Kankanala
Sudheer Karna

Digitally signed by
Kankanala Sudheer Karna
Date: 2026.09.30 19:06:56
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Sudheer Karna Kankanala
(Chairperson of the Meeting)