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/

12th September, 2025

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

Sub.: Proceedings of the 32nd Annual General Meeting (AGM) held on Friday 12th September, 2025.
Ref.: Scrip Code: 512600
Security Id: ASTALLTD

Dear Sir/ Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the members of Astal Laboratories Limited was held today i.e., Friday, 12th September 2025 at 03:13 P.M. ("IST") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours sincerely

For ASTAL LABORATORIES LIMITED

Mahendra

ASTAL LABORATORIES LIMITED

Mahendra Kumar
(Company Secretary & Compliance Officer)
M. No.: A71224

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SUMMARY OF PROCEEDINGS OF 32nd ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF ASTAL LABORATORIES LIMITED HELD ON FRIDAY SEPTEMBER 12, 2025 AT 03:13 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Company Secretary of the Company welcomed the shareholders, Directors, Scrutinizer and Auditors at the 32nd Annual General Meeting of the company and explained the guidelines to shareholders for attending the Annual general Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). He further informed that the requisite quorum for the meeting was present. He further informed about the availability of requisite Registers, Documents, Auditor's Report, Secretarial Audit Report and documents referred in the notice for inspection electronically during the meeting. He Further informed that, those members who participated in the Annual General Meeting through VC / OAVM facility were provided with the facility of e-voting on Central Depository Services (India) Limited (CDSL) e-voting portal during and after the Meeting. The Company secretary informed that Chairman of the Committees were present during the meeting.

He further informed that the Company had appointed Mr. Mahendra Prakash Khandelwal, Practicing Company Secretary as the Scrutinizer for e-voting.

Mr. Sudheer Karna Kankanala Whole Time Director chaired the Annual General Meeting. The Chairman welcomed the Shareholders to the meeting and introduced the Directors present through VC and also the Key Managerial personnel of the Company. Thereafter, Chairman addressed the members with his speech and further, the meeting was called to order.

Following Directors of the Company were also present in the AGM through VC/OAVM: -

Sr. No.	Name of Directors	Designation
1	Mr. Sudheer Karna Kankanala	Whole Time Director
2	Mrs. Ravikanti Shailaja	Non -Executive Director
3	Mr. Maggidi Venkatesh	Non -Executive Director
4	Dr. Hemachakrapani Bangaraiahgari	Independent Director
5	Dr. Birendrakumar Sahoo	Independent Director
6	Dr. Julius Paul Reinhard Paschke	Independent Director
7	Dr. Radhakishore Pandrangi	Independent Director

MEMBERS' PRESENT:

A total of 19 (Nineteen) members were present at the meeting through Video Conferencing or other audio-visual means.

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The Chairman updated the operational and financial activities of the Company for the financial year 2024-25.

With the consent of the Members, the Notice of the Meeting and Auditor's Report were taken as read.

The following business were placed by the Chairman and transacted at the 32nd AGM.

SI. No.	Details of the Agenda	Resolution (Ordinary /Special)	Mode of Voting
Ordinary Business			
1.	**Item No.1:** To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and the Auditors thereon;	Ordinary Resolution	E-Voting
2.	**Item No.2:** To appointment of a director in place of Ms. Ravikanti Shailaja (DIN: 07629653), Non-Executive Director, who retires by rotation, and being eligible, has offered herself for re-appointment.	Ordinary Resolution	E-Voting
Special Business:			
3.	**Item No.3:** Appointment of M/s. Mahendra Khandelwal & Co., Practicing Company Secretaries as Secretarial Auditors and fix their remuneration.	Ordinary Resolution	E-Voting

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ASTAL LABORATORIES LIMITED

4.	**Item No.4:** Approval for increasing the borrowing limit under section 180(1)(c) of the Companies Act 2013	Special Resolution	E-Voting
5.	**Item No.5:** To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special Resolution	E-Voting
6.	**Item No.6:** Approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013	Special Resolution	E-Voting
7.	**Item No.7:** To approve transactions under Section 185 of the Companies Act, 2013	Special Resolution	E-Voting

The Chairman invited the queries from the shareholders. The questions raised by the members who have registered as Speaker Shareholders and the queries received during the meeting from the other shareholders were answered appropriately.

The Chairman thanked all the Shareholders present in the meeting for their continued support and for attending the Annual General Meeting.

The Company Secretary informed that, based on the Scrutinizer's Report, the consolidated voting results will be disseminated to the Stock Exchange on which Company's equity shares are listed and will also be made available on the Company's website at www.astallabs.com within 48 hours from the conclusion of the Meeting.

After all the agenda items were duly taken up, the meeting concluded at 3:46 P.M. ("IST") with a vote of thanks to the Chair.

This is for your information and records.

Mahendra

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(Company Secretary & Compliance Officer)
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