



Astec LifeSciences Ltd.

Dated: 24th September, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"

Sub: Details of Voting Results of the 21st Annual General Meeting

Dear Sir/Madam,

As required under Clause 35A of the Listing Agreement, enclosed are the details of the voting results of the 21st Annual General Meeting held on 22nd September, 2015 in the format prescribed as per Listing Agreement.

Kindly take the above on your records.

Thanking You,

For Astec LifeSciences Limited

Tejal Jariwala
Company Secretary & Compliance Officer



Encl: A/a



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274, Perin Nariman Street,
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CIN : L99999MH1994PLC076236



ASTEC

Astec LifeSciences Ltd.

Details of Voting Results

Date of the AGM	22nd September, 2015
Total number of Shareholders on cut off date ie. 15 th September, 2015	12,803
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	2
Public	50
No. of Shareholders attended the meeting through video conferencing	Not arranged
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda-wise

The mode of voting on all the resolutions was:

1. E-voting conducted from 18th September, 2015 to 21st September, 2015
2. Voting through physical ballots upto 21st September, 2015 and
3. Voting through physical ballots conducted at the Annual General Meeting.





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Resolution No.1:

Adoption of Audited Standalone Financial Statements as at 31st March, 2015 together with Reports of Directors and Auditors thereon (Ordinary Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00

Resolution No.2:

Adoption of Audited Consolidated Standalone Financial Statements as at 31st March, 2015 together with Reports of Directors and Auditors thereon (Ordinary Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00



Resolution No.3:

Declaration of Dividend for the year 2014-15 on Equity Shares (Ordinary Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,933	0.26	22,873	60	99.73	0.27
Total	1,94,55,055	1,07,78,813	55.40	1,07,78,753	60	100.00	0.00

Resolution No.4:

Re-appointment of Mr. Laxmikant Kabra (DIN: 00061346), who retires by rotation and, being eligible offers himself for re-appointment (Ordinary Resolution)

Promoter/Public	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	1,07,56,980	1,07,54,780	99.97	1,07,54,780	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,77,668	55.39	1,07,77,608	60	100.00	0.00



Resolution No.5:

Appointment of M/S. Shah & Kathariya as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,788	0.26	22,728	60	99.74	0.26
Total	1,94,55,055	1,07,78,668	55.40	1,07,78,608	60	100.00	0.00

Resolution No.6:

Re-appointment of Mr. Vinod Malshe (DIN: 00642540) as an Independent Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00



Resolution No.7:

Re-appointment of Mr. Sitendu Sharma (DIN: 01956423) as an Independent Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,788	0.26	22,728	60	99.74	0.26
Total	1,94,55,055	1,07,78,668	55.40	1,07,78,608	60	100.00	0.00

Resolution No.8:

Re-appointment of Mr. Mohammed Zakir (DIN: 00331018) as an Independent Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,738	0.26	22,578	160	99.29	0.71
Total	1,94,55,055	1,07,78,618	55.40	1,07,78,458	60	100.00	0.00



Resolution No.9:

Re-appointment of Mr. Mandar Patil (DIN: 05284076) as an Independent Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,728	160	99.30	0.70
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,608	160	100.00	0.00

Resolution No.10:

Re-appointment of Dr. Leena Raie (DIN: 06961551) as an Independent Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00



Resolution 11:**Ratification of Cost Auditor's Remuneration (Ordinary Resolution)**

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00

Resolution No.12:**Re-appointment of Mr. Ashok V. Hiremath (DIN: 00349345) as Managing Director (Special Resolution)**

Promoter/Public	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	1,07,56,980	45,09,600	41.92	45,09,600	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,798	0.26	22,738	60	99.74	0.26
Total	1,94,55,055	45,32,398	23.29	45,32,338	60	100.00	0.00



Resolution 13:

Re-appointment of Mr. Janak Rawal (DIN: 05177267) as Whole Time Director (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00

Resolution No.14:

Professional fees to Mr. Laxmikant Kabra (DIN: 00061346) (Special Resolution)

Promoter/Public	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	1,07,56,980	1,07,54,780	99.97	1,07,54,780	0	100.00	0
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,858	0.26	21,948	910	96.01	3.98
Total	1,94,55,055	1,07,77,638	55.39	1,07,76,728	910	99.99	0.01



Resolution 15:**Approving Astec Employee Stock Option Scheme 2015 (Special Resolution)**

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00

Resolution 16:**Approving of grant of options of Astec Employee Stock Option Scheme 2015 (ESOS 2015) to the employees of Subsidiary Companies of Astec LifeSciences Limited (Special Resolution)**

Promoter/Public	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	1,07,56,980	1,07,55,880	99.98	1,07,55,880	0	100.00	0
Public-Institutional Holders	-	-	-	-	-	-	-
Public- Others	86,98,075	22,888	0.26	22,828	60	99.74	0.26
Total	1,94,55,055	1,07,78,768	55.40	1,07,78,708	60	100.00	0.00

