



Astral Laboratories Limited
(Formerly known as Macro International Limited)

06th August, 2024

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

Sub: Voting Results and Scrutinizers' Report of the 31st Annual General Meeting held on August 05, 2024.

Ref.: Scrip Code: 512600

Security Id: ASTALLTD

With reference to the above captioned subject, this is to inform that the 31st Annual General Meeting was held on Monday, the 05th day of August, 2024 at 03:15 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 August 02, 2024 at 9.00 AM and ended on August 04, 2024 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.

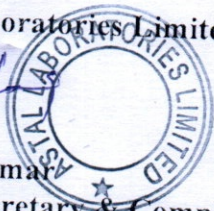
As required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Combined Voting Result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) along with Consolidated Scrutiniser's Report thereon.

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 Astral Laboratories Limited


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



Regd. Office: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001, India
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://miel.co.in/>



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**

Date of the AGM: August 05, 2024

Total number of shareholders (as on cutoff date i.e., 29-07-2024): 1415

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

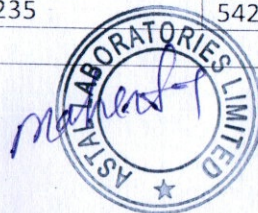
| | |
|------------------------------|-----|
| Promoters and Promoter Group | : 0 |
| Public | : 0 |

No. of Shareholders attended the meeting through Video Conferencing

| | |
|------------------------------|------|
| Promoters and Promoter Group | : 1 |
| Public | : 28 |



| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and the 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 | 1955284 | 1955284 | 100 | 1955284 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1955284 | 1955284 | 100 | 1955284 | 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 | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 |
| Total | | 9830070 | 5429638 | 55.235 | 5429638 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



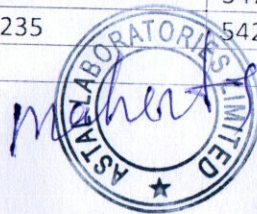
| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution to appoint a director in place of Shri. Maggidi Venkatesh, Non-Executive Director (DIN: 09414495), who retires by rotation as a director and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: | | | | |
| 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 | 1955284 | 1955284 | 100 | 1955284 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1955284 | 1955284 | 100 | 1955284 | 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 | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 |
| Total | | 9830070 | 5429638 | 55.235 | 5429638 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | Yes | | | | |



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Special Resolution to Confirm appointment of Additional Director Mr. Birendrakumar Sahoo (DIN: - 06737993) as an Independent Director 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 | 1955284 | 1955284 | 100 | 1955284 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1955284 | 1955284 | 100 | 1955284 | 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 | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 |
| Total | | 9830070 | 5429638 | 55.235 | 5429638 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | Yes | | | | |



| Resolution (4) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|---|
| Resolution required: (Ordinary / Special) | | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | Yes | | | | |
| Description of resolution considered | | | | | SPECIAL RESOLUTION TO ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS | | | | |
| 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 | 1955284 | 1955284 | 100 | 1955284 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1955284 | 1955284 | 100 | 1955284 | 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 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7874786 | 3474354 | 44.12 | 3474354 | 0 | 100 | 0 |
| Total | | 9830070 | 5429638 | 55.235 | 5429638 | 0 | 100 | 0 | |
| Whether resolution is Pass or Not. | | | | | Yes | | | | |





MAHENDRA KHANDELWAL & CO.

Company Secretaries

FORM No. MGT-13

CONSOLIDATED SCRUTINIZER REPORT

FOR ASTAL LABORATORIES LIMITED

Dated: 06th August, 2024

To,
The Chairman,
ASTAL LABORATORIES LIMITED
Formerly Known as Macro International Limited
'PLAZA KALPANA', GROUND FLOOR, 24/147,
BIRHANA ROAD, KANPUR UP 208001 IN

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Astal Laboratories Limited held on Monday, 05th August, 2024 at 03:15 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 31st Annual General Meeting ("AGM") of **Astal laboratories Limited** held on Monday, 05th August, 2024 at 03:15 p.m. through VC / OAVM.

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

The notice dated August 05, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated January 13, 2021, December 08, 2021 and December 14, 2021 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated October 7, 2023.

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



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 02nd August, 2024 (9:00 a.m. IST) and ended on 04th August, 2024 (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 03.40 p.m. (IST), the e-voting remained opened for 15 minutes.

The shareholders of the Company holding shares as on the "cut-off" date of Monday, July 29, 2024 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.

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 consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and the 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 |
|--|---|---|
| 64 | 5429638 | 100% |

(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 |
|--|---|---|
| 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 – Ordinary Resolution to appoint a director in place of Shri. Maggidi Venkatesh, Non-Executive Director (DIN: 09414495), who retires by rotation as a director and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

(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 | 5429638 | 100% |

(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 |
|--|---|---|
| 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. 3 - Special Resolution to Confirm appointment of Additional Director Mr. Birendrakumar Sahoo (DIN: - 06737993) as an Independent Director 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 | 5429638 | 100% |

(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 |
|--|---|---|
| NIL | NIL | NIL |

(iii) Invalid Votes:

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

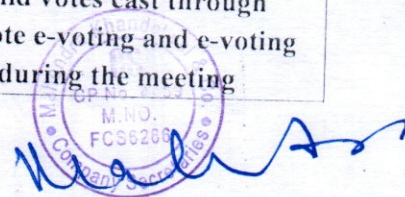
Resolution No. 4 - Special Resolution to Issue of Convertible Warrants on Preferential Basis.

(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 | 5429638 | 100% |

(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 |
|--|---|---|
| | | |



| | | |
|-----|-----|-----|
| 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 4 set out in the Notice of the Annual General Meeting dated July 06, 2024 have secured requisite majority of votes and Item No. 1 & 2, can be considered to have been passed as ordinary resolutions and Item No. 3 and 4 can be considered to have been passed as Special Resolutions.

The Chairman of AGM 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: F006266F000911742

Place: Jaipur
Date: 06/08/2024