



ASSTON PHARMACEUTICALS LIMITED
(FORMERLY KNOWN AS ASSTON PHARMACEUTICALS PRIVATE LIMITED)

Date: 28/04/2026

To,
BSE Limited (BSE Ltd)
Listing / Compliance Department,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544445

Subject: Submission of Scrutinizers Report along with the Voting Results of the Extraordinary General Meeting of Asston Pharmaceuticals Limited held on 28.04.2026.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform your that the 6th Annual General Meeting of the Members of Asston Pharmaceuticals Limited was held on Monday 29th September, 2025 at 12.30 P.M. through Video Conferencing. Pragya Jain, Proprietor of M/s Pragya & Associates (Mem. No. 65240), Practicing Company Secretaries, Indore was appointed as the Scrutinizer to oversee the E-voting process.

In this regard, please find enclosed the following:

1. Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations.
2. Report of the Scrutinizer dated 28.04.2026, pursuant to Sections of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The EGM concluded at 12:51 P.M.

You are requested to please take the note of same.

For Asston Pharmaceuticals Limited

Rishi Upadhaya
Company Secretary and Compliance Officer
A74234
Place: Mumbai

Encl: Attached

CIN: U24304MH2019PLC324187

Reg. Office- 4th Floor Office No A-431 Balaji Bhavan, Plot No 42a Sector-11 CBD Belapur, Navi
Mumbai, Thane, Maharashtra, 400614, India
Phone No.: 022-49731419 / 49731411, Email id:

aston.tech14@gmail.com/compliance@asstonpharmaceuticals.com

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Voting results

Record date	17-04-2026
Total number of shareholders on record date	696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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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 consider and approve the appointment of M/s Panchal SK & Associates, chartered accountants, as statutory auditors to fill up the casual vacancy caused by the resignation of M/s. Doshi Doshi & Co., chartered accountants:				
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	4312480	4312480	100	4312480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4312480	4312480	100	4312480	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	4199880	189997	4.5239	189997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199880	189997	4.5239	189997	0	100
Total		8512360	4502477	52.8934	4502477	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Yogesh Prakash Supekar (DIN: 11344916) as a Non-Executive Non- 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	4312480	4312480	100	4312480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4312480	4312480	100	4312480	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	4199880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199880	0	0	0	0	0
Total		8512360	4312480	50.6614	4312480	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of Mr. Yashvardhan Nitin Tupe (DIN: 08759617) as a Non-Executive Non-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	4312480	4312480	100	4312480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4312480	4312480	100	4312480	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	4199880	189997	4.5239	189997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199880	189997	4.5239	189997	0	100
Total		8512360	4502477	52.8934	4502477	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Sandip Sharma (DIN:11627247) as Non-Executive 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	4312480	4312480	100	4312480	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4312480	4312480	100	4312480	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	4199880	189997	4.5239	189997	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4199880	189997	4.5239	189997	0	100
Total		8512360	4502477	52.8934	4502477	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended)

To,
The Chairman
Asston Pharmaceuticals Limited
4th Floor Office No A-431 Balaji Bhavan,
Plot No 42a Sector-11 CBD, Belapur,
Navi Mumbai, Thane, Maharashtra, India, 400614

Scrutinizer's Report on remote e-voting/poll at the Extra-Ordinary General Meeting of Asston Pharmaceuticals Limited held on Tuesday, the 28th April, 2026 at 12:30 P.M. through video/audio means

Dear Sir,

I, Pragma Jain, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of Asston Pharmaceuticals Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 30 March, 2026 ("Notice") pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA circulars as amended from time to time.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

E-Voting process

- In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders, the remote e-voting period begins on Thursday, 23rd April, 2026, at 09:00 A.M. and ends on Monday, 27th April, 2026, at 05:00 P.M.
- The equity shareholders as on Friday, 17th April, 2026, (cut-off date) were entitled to vote on the resolutions as set out in the notice of the Extra Ordinary General Meeting of the Company.
- After the time fixed for closing of the e-voting i.e. 5.00 PM on 27th April, 2026 and e-voting process after the EGM on 28th April, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of NSDL i.e. <https://www.evoting.nsdl.com>.



I submit herewith the Scrutinizer's Report on the results of the e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Number of invalid votes
	Number of valid votes	% of Total Number of Valid Votes	Number of valid votes	% of Total Number of Valid Votes	
Item No. 1: Appointment of M/s Panchal SK & Associates, chartered accountants, as statutory auditors to fill up the casual vacancy caused by the resignation of M/s. Doshi Doshi & Co., chartered accountants (As an Ordinary Resolution)	4502477	100	0	0	0
Item No. 2: Regularization of Mr. Yogesh Prakash Supekar (DIN: 11344916) as a Non-Executive Non- Independent Director of the Company (As an Ordinary Resolution)	4312480	100	0	0	0
Item No. 3: Regularization of Mr. Yashvardhan Nitin Tupe (DIN: 08759617) as a Non-Executive Non-Independent Director of the Company (As an Ordinary Resolution)	4502477	100	0	0	0
Item No. 4: Regularization of Mr. Sandip Sharma (DIN:11627247) as Non-Executive Independent Director of the Company (As a Special Resolution)	4502477	100	0	0	0

The electronic data and all other relevant records relating to e-voting will be handed over to Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.



Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you

For Pragma & Associates
Practicing Company Secretaries
(Peer Review certificate No.: 5971/2024)

Pragya Jain
Proprietor
Membership No: 65240
C.P. No: 24481
Date: 28/04/2026
Place: Indore
UDIN: A065240H000220791



Counter Signed by:

For Asston Pharmaceuticals Limited

Rishi Upadhaya

Company Secretary & Compliance Officer

