



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

Date: 29.09.2025

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

BSE Scrip Code: 54445

Subject: Outcome and Proceedings of the 06th Annual General Meeting of Asston Pharmaceuticals Limited held on 29.09.2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the outcome and proceedings of the 06th Annual General Meeting of Asston Pharmaceuticals Limited held on 29th September, 2025 at 12.30 P.M. through Video Conferencing (VC) facility.

You are requested to please take the note of same in your record.

Thanking you

For and on behalf of Board of Directors

ASHISH NARAYAN SAKALKAR

Managing Director

DIN: 06601011

Date: 29-09-2025

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

Web: www.asstonpharmaceuticals.com



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Summary of proceedings of the 06th Annual General Meeting

The 06th Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Asston Pharmaceuticals Limited ('the Company') was held on 29th September, 2025 at 10:30 A.M. via Video Conferencing ('VC') facility.

DIRECTORS PRESENT & IN ATTENDANCE	
Mr. Ashish Narayan Sakalkar	Managing Director
Mrs. Saili Jayaram More	Whole Time Director
Mr. Sachin Chandrakant Badakh	Non-Executive Director
Mr. Rishabh Kumar Jain	Independent Director
Mrs. Vijaya E Shahapurkar	Independent Director
KMPS PRESENT	
Mrs. Vandana Amit Mishra	Company Secretary
AUDITOR & SCRUTINIZER PRESENT	
M/s Doshi Doshi & Co.	Statutory Auditor
M/s Pragya & Associates	Secretarial Auditor
M/s Pragya & Associates	Scrutinizer

The 6th Annual General Meeting ('AGM' or 'Meeting') of the Shareholders of Asston Pharmaceuticals Limited ('the Company') was held on 29th September, 2025 at 12:30 P.M. via Video Conferencing ('VC') facility. The Company while conducting the Meeting adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI')

Mrs. Vandana Mishra, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 6th Annual General Meeting of the Company.

Company Secretary requested Mr. Ashish Narayan Sakalkar to occupy the Chair & act as the Chairman for the meeting with the permission of members.

Mr. Ashish Narayan Sakalkar welcomed the Members to the Meeting and company secretary briefed them on certain points relating to the participation at the Meeting through VC. The meeting was held through

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video conferencing mode without the physical presence of the members at the common venue in accordance with the circulars issued by the ministry of corporate affairs.

The Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Annual General Meeting and to vote on all the resolutions as mentioned in the AGM Notice. Adequate Audio -video conferencing facility of this meeting have also been provided.

Mr. Ashish Narayan Sakalkar, Chairman of the Meeting, chaired the Proceedings of the Meeting. The requisite quorum was being present; Meeting was called in order with the permission of the chairman. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the resolutions as set out in the Notice of Annual General Meeting of the Meeting was taken as read.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the NSDL system before the Meeting. He further informed that the remote e-voting facility was also made available from 26th September, 2025 at 9.00 Am and concluded on 28th September, 2025 at 5 PM. and the members who have not exercised their voting rights during remote e-voting period can still cast their votes on all 3 resolutions as set forth in the notice of AGM through instant Voting facilities provided by NSDL during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary explained the Shareholders resolutions proposed to passed at this AGM. He informed the shareholders that the window for electronic voting shall remain open till 15 minutes post conclusion of AGM and requested members to vote.

The Company Secretary informed that Miss. Pragya Jain, Practicing Company Secretaries was the Scrutinizer appointed by the Board to scrutinize the votes casted during the Meeting and through remote e- Voting, in a fair and transparent manner.

The Voting Results shall be declared along with Scrutinizers Report shall be placed on the website of the Company and also on the BSE Limited, National Stock Exchange of India Limited within 2 working days from the conclusion of this AGM.

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The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting from 26th September, 2025 at 09:00 A.M. and concluded on 28th September, 2025 at 5:00 P.M. and remote e-voting during the Meeting

Item No.	Details of the Agenda	Business (Ordinary / Special)	Mode of Voting
1.	To receive, consider and adopt the audited financial statements i.e., Balance Sheet, the Statement of Profit & Loss account and cash flow statement of the Company for the financial year ended 31st March, 2025 and the Reports of the Auditors and Board of Directors thereon	Ordinary	Remote e-voting and e-voting during the AGM
2.	To appoint Ms. Saili Jayaram More, (DIN: 02691527) Whole Time Director of the Company, who retires by rotation as a director and in this regard	Ordinary	Remote e-voting and e-voting during the AGM
3.	To appoint M/s Pragya & Associates, Practicing Company Secretaries as a Secretarial Auditor and in this regard,	Ordinary	Remote e-voting and e-voting during the AGM

Mr. Ashish Narayan Sakalkar again addressed the shareholders during Annual General Meeting of the company and also informed that the company has received 0 Email from any shareholders to get them registered as speaker for this Annual General Meeting. The company has given sufficient time to all the shareholders to register themselves as speaker and register their questions as well in the given Email ID of the company. The questions received by the company has already answered to the concern shareholder at their registered Email.

The Scrutinizer is authorized to carry out the voting process after this meeting. The combined results of the remote e-voting as well as Instant remote e-voting during the AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company and NSDL.

The whole Time Director of the company then thanked the Members for their continued support and for attending and participating the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

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The meeting concluded at **12:52 P.M.** with vote of Thanks.

This is for your information and records.

For and on behalf of Board of Directors

ASHISH NARAYAN SAKALKAR

Managing Director

DIN: 06601011

Date: 29-09-2025

Place: Mumbai

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