

Date: 28th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 544409

Subject: Submission of Voting Results along with Scrutinizer Report of the 8th Annual General Meeting of the Company held on 27th December, 2025.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results and the Scrutinizer's Report with respect to the 8th AGM of the Company held on 27th December, 2025 at Mercure Hotel, Plot No.51, Near Tribune Chowk, Industrial Area Phase II, Chandigarh, 160002 .

All the resolutions set forth in the AGM Notice, as amended by the corrigendum, have been approved by the Members with the requisite majority.

Kindly take the above information on your record. This is for your information and records.

Thanking you.

Yours faithfully,
For **Astonea Labs Limited**

Ashish Gulati
Managing Director
DIN:07419339

GSTIN NO.: 06AAPCA4446E1ZP | **CIN:** L24304CH2017PLC041482

(Formerly known as Astonea Labs Private Limited)

Reg. Off: SCO 186-187, 2nd Floor, Cabin No. 206, Sector 8C, Chandigarh 160009 **Corporate Office:** 63, Industrial Area, Phase II Panchkula, Haryana-134113

Plant: Vill - Harpur, Teh. Raipur Rani, Distt. Panchkula, India-134204 **Mobile No.:** +91 7888 491 385, **Email:** info@astonea.org, **Website:** www.astonea.org

VOTING RESULTS OF 8th AGM

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	ORDINARY - 1. To adopt the Audited Financial Statements of the company for the financial year 2024-25 together with the reports of the board of directors and auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	ORDINARY -2. To consider the retirement of Mr. Pardeep singh (DIN: 10345015), being the director liable to retire by rotation, and to approve the appointment of Mr. Vikrant (DIN: 08686283) in his place							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-3. To approve the Investment in and establishment of Foreign Subsidiaries and/or joint ventures.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-4. To approve the acquisition of Equity interest in a company or any business undertaking							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-6. To approve the Voluntary Adoption of the IND AS framework from the financial year 2026–27 and onwards							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-7. To consider and approve the regularisation of Mr. Pardeep dalal (DIN: 02424111), who was appointed as an Additional Director in the capacity of non-executive, non-independent director with effect from 10 November 2025, as Director of the company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-8. To consider and approve the regularisation of Mr. Arun Kumar Tripathi (DIN: 08786789), who was appointed as an additional director in the capacity of non-executive, non-independent director with effect from 10 November 2025, as Director of the company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

Astonea Labs Limited								
Resolution required: (Ordinary/ Special)	Special-9. To consider and approve the regularisation and change in designation of Mr. Vikrant (DIN: 08686283) from additional director in the capacity of non-executive non-independent director to Executive Director of the company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	7599970	7594970	99.9342	7594970	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	46000	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2865030	44620	1.5574	44620	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		10511000	7639590	72.6819	7639590	0	100.0000	0.0000

SV ASSOCIATES

Company Secretaries

Office: # 1494, Top Floor Sector- 42B, Chandigarh

Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

Report of Scrutinizer

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

To
The Chairman
Astonea Labs Limited
SCO 186-187, 2nd Floor, Cabin No. 206,
SECTOR 8 C,
Chandigarh, India-160009

8th Annual General Meeting (AGM) of the Members of Astonea Labs Limited (the Company) held on Saturday, the 27th day of December, 2025 at 11.00 A.M.

Sub: Passing of Resolution(s) through Remote e-voting and Physical Ballot at AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Astonea Labs Limited (hereinafter referred to as the "Company") in its meeting held on 3rd December, 2025 has appointed me as the Scrutinizer for the Remote e-voting process and Physical Ballot at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 03/2025 dated 22nd September, 2025 in continuation to General Circular No. 20/2020 dated 5th May, 2020 on Resolutions contained in the Notice dated 3rd December, 2025, convening the 8th AGM.

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by KFin Technologies Limited ("KFin") for conducting e-voting by the Shareholders of the Company along with Ballot at AGM.
2. Members were provided with a facility to attend the AGM through the KFin e-Voting system along with Ballot at AGM.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The Shareholders of the Company holding shares as on the "cut-off" date of December 19, 2025 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 9 in the Notice of the 08th AGM of Astonea Labs Limited; except the Item no.5 relating to **"To approve the Modification or Variation in the Utilisation of IPO proceeds"** as same has been withdrawn by the Company via Corrigendum dated 16.12.2025 to the Notice of 08th Annual General Meeting.
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for three days i.e. from Wednesday, December 24, 2025 (09:00 am) and ended on Friday, December 26, 2025 (05:00 pm);

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6. During the conduct of Meeting, the Chairman allowed time from 11:00 A.M. to 04:00 P.M. to all the Members of the Company attending meeting via Physical mode to vote by way of Physical Ballot those who could not participate in the Remote e-voting to cast their votes.
7. During the conduct of meeting, all votes with respect to the assent and dissent casted either by way of Remote e-voting and Physical Ballot was accessible only by me;
8. The electronic votes were unblocked from KFin's site at around 05:30 pm on December 26, 2025 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
9. After the time fixed for closing of the poll by the Chairman, the ballot kept for polling were locked in my presence with due identification marks placed by me.
10. The locked ballot were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately- Not Applicable.
12. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
13. My report on the results of the e-voting is based on the data downloaded from KFin's site;
14. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Physical Ballot during the AGM are as under:

Item No.1:-Ordinary Resolution

To adopt the Audited Financial Statements of the company for the financial year 2024-25 together with the reports of the board of directors and auditors thereon.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

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Item No.2:- Ordinary Resolution

To consider the retirement of Mr. Pardeep Singh (DIN: 10345015), being the director liable to retire by rotation, and to approve the appointment of Mr. Vikrant (DIN: 08686283) in his place.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

Item No.3:- Special Resolution

To approve the Investment in and establishment of Foreign Subsidiaries and/or joint ventures.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

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Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

Item No.4:- Special Resolution

To approve the acquisition of Equity interest in a company or any business undertaking.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

Item No.5:- Special Resolution

To approve the Modification or Variation in the Utilisation of IPO proceeds

The above item has been withdrawn by the Company via Corrigendum dated 16.12.2025 to the Notice of 08th Annual General Meeting. Hence, no voting was conducted for Item no. 5 neither in e-voting nor in Ballot.

Item No.6:- Special Resolution

To approve the Voluntary Adoption of the IND AS framework from the financial year 2026-27 and onwards.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

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Item No.7:- Special Resolution

To consider and approve the regularisation of Mr. Pardeep dalal (DIN: 02424111), who was appointed as an Additional Director in the capacity of non-executive, non-independent director with effect from 10 November 2025, as Director of the company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

Item No.8:- Special Resolution

To consider and approve the regularisation of Mr. Arun kumar tripathi (DIN: 08786789), who was appointed as an additional director in the capacity of non-executive, non-independent director with effect from 10 November 2025, as Director of the company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

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Mob: 09463394255, 0172-4191494 Email: saahilmalhotra42@gmail.com, csinfochd@gmail.com

Item No.9:- Special Resolution

To consider and approve the regularisation and change in designation of Mr.. Vikrant (DIN: 08686283) from an additional director in the capacity of non-executive non-independent director to Executive Director of the company.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	14	7639590	100%	0	0	0	0	0
Physical Ballot	0	0	0	0	0	0	0	0
TOTAL	14	7639590	100%	0	0	0	0	0

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting and Physical Ballot shall remain in my safe custody and the same shall be handed over to the Company Secretary of Astonea Labs Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully



CS Sahil Malhotra
Practicing Company Secretary
Membership No. ACS 38204
C.P. 14791
Peer Review no: 2883/2023

ASHISH
GULATI

Digitally signed by
ASHISH GULATI
Date: 2025.12.28
13:30:25 +05'30'

Place: Chandigarh
Date: 27.12.2025

UDIN: A038204G002896721

Countersigned by
Sh. Ashish Gulati

(Chairman of the Meeting)