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**Date: 26<sup>th</sup> September 2024**

<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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**Dear Sir/Madam,**

**SUBJECT: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE AGM**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014, and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and e-voting conducted during the 18<sup>th</sup> Annual General Meeting of Eris Lifesciences Limited (Company) held on Wednesday, September 25, 2024.

Thanking You,

**For Eris Lifesciences Limited**

\_\_\_\_\_  
**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
Encl: as above

**Registered & Corporate Office:**

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054  
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
18<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ERIS LIFESCIENCES LIMITED**  
**Shivarth Ambit, Plot No 142/2, Ramdas Road Off. SBR,**  
**Near Swati Bungalows, Bodakdev, Ahmedabad,**  
**Gujarat-380054.**

**Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 18<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Wednesday, September 25, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 2, 2024 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ("SEBI Circular").**

Dear Sir,

1. I, Ravi Kapoor, Practicing Company Secretary, appointed by the Board of Directors of Eris Lifesciences Limited, ("the Company") as Scrutinizer for the purpose of the Voting through Remote E-Voting and E-Voting facility provided to the shareholders during the AGM conducted through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), passed at the 18<sup>th</sup> AGM of the members of the Company held on Wednesday, September 25, 2024 at 11: 00 a.m. IST, submit my report as under:
2. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders during the AGM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 2, 2024, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

- a) After the time fixed for the E-voting facility provided to the shareholders during the AGM, E -voting system for Voting was stopped.
- b) The company had appointed Link Intime India Private Limited (LIPL) as the Agency for providing the E-Voting facility to the shareholders, who had not cast their vote earlier through remote E-Voting facility.
- c) We have not found any invalid/incomplete vote in the E-voting system during the AGM.
- d) The remote E-Voting period remained open from Sunday, September 22, 2024, 9.00 a.m. and ended on Tuesday, September 24, 2024, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 18<sup>th</sup> Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 25, 2024 at around 11:50 a.m. in the presence of two witnesses who were not in the employment of the Company.

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 2, 2024 is as under:

**Item No. 1 - Ordinary Resolution:**

**To receive, consider and adopt the Audited Standalone Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon.**


(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	209	123330039	100
Against the resolution	1	11	Negligible
Invalid / Abstain	1	5409	N.A.
Less Votes	Nil	Nil	Nil
Total	210	123330050	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	209	123330039	100
Against the resolution	1	11	Negligible
Invalid / Abstain	1	5409	N.A.
Less Votes	Nil	Nil	Nil
Total	210	123330050	100

**Item No. 2 - Ordinary Resolution**

**To appoint a Director in place of Mr. Inderjeet Singh Negi (DIN: 01255388) who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	142	114663841	92.97
Against the resolution	70	8671618	7.03
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	212	123335459	100

*Ravi Kapoor*  
 Ravi Kapoor & Associates  
 Ahmedabad  
 COP-2407  
 Company Secretaries

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	142	114663841	92.97
Against the resolution	70	8671618	7.03
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	212	123335459	100

**Item No. 3 - Ordinary Resolution**

**To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2025.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	207	123335412	100
Against the resolution	4	47	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	211	123335459	100

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	207	123335412	100
Against the resolution	4	47	Negligible
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	211	123335459	100

*Ravi Kapoor*

**Ravi Kapoor & Associates**  
Ahmedabad  
COP-2407  
Company Secretaries

**Item No. 4 - Special Resolution**

**To consider and approve Alteration in the Articles of Association of the Company.**

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	187	122197152	99.08
Against the resolution	26	1138307	0.92
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
Total	213	123335459	100

*Ravi Kapoor*

Ravi Kapoor & Associates  
Ahmedabad  
COP-2407  
Company Secretaries




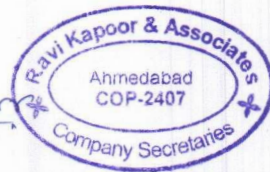
(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	187	122197152	99.08
Against the resolution	26	1138307	0.92
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil
<b>Total</b>	<b>213</b>	<b>123335459</b>	<b>100</b>

The electronic register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking you**  
Yours faithfully,

  
**Ravi Kapoor**  
**Practicing Company Secretary- Scrutinizer**  
**FCS: 2587; COP: 2407**  
**UDIN:**



sd/-  
**Counter signed by**  
**Mr. Amit Bakshi**  
**Chairman**

**Date: September 26, 2024**  
**Place: Ahmedabad**