



Ref. No.: EIKO/BSE/2024-25/34

Date: 28th September, 2024.

To,
Corporate Services Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: EIKO 540204

Subject: Proceedings of the 47th AGM of the Company held on Saturday, 28th September, 2024, at 12:35 P.M. (IST)

Dear Sir/Madam,

Pursuant to Regulation 30, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions ('SEBI Listing Regulations'), and circulars issued by the SEBI from time to time, we enclose the summary of proceedings of the 47th AGM of the Company, held on Saturday, 28th September, 2024, at 12:35 P.M. (IST) as **'Annexure - I'**

You are requested to kindly take the afore-mentioned on record.

Yours faithfully,

For EIKO LIFESCIENCES LIMITED

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A36190

**Annexure-I****SUMMARY OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 47th Annual General Meeting (AGM) Of Eiko Lifesciences Limited (“the company”) was held on Saturday, 28th day of September 2024 at 12.35 P.M(‘IST’) through **Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’)** in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf.

Proceedings of the meeting in brief:

The Chairman of the Company, Mr. Laxmikant Kabra, welcomed all members to the 47th Annual General Meeting (AGM). With the requisite quorum present, the Company Secretary introduced the following Directors and Key Managerial Personnel of the Company:

Name	Designation	Location
Mr. Laxmikant Kabra	Chairman & Non-executive Director	Thane
Mr. Bhavesh Tanna	Promoter & Non-executive Director	Thane
Mr. Umesh More	Whole-Time Director	Tried to connect, but unable due to some network issues
Mr. Mandar Patil	Independent Director	Thane
Mr. Kajal Kothari	Independent Director	Thane
Mr. Rajkumar Baheti	Independent Director	Thane
Ms. Hasti Doshi	Independent Director	Thane
Mr. Jaid Kojar	Chief Financial Officer	Thane
Mr. Chintan Doshi	Company Secretary and Compliance Officer	Thane

All the Directors of the Company, Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, M/s P S V Jain & Associates, Chartered Accountants, Secretarial Auditors, M/s Shravan A. Gupta & Associates, along with representative of Scrutiniser, Mr. Shravan Gupta were also present at the Meeting via VC.

Members Present: The meeting was attended by 25 members through VC / OAVM



The Chairman then advised the Company Secretary to brief the members some of the basic rules relating to the AGM. The Company Secretary, inter-alia, stated the following:

- i. The Auditor's Report on the Accounts of the Company did not have any qualification(s), observation(s) or comments.
- ii. The Company had provided the facility to cast their votes electronically, on all the 7 Items of business set forth in the Notice through Remote e-Voting prior to the Meeting and through e-voting system during the AGM using the platform provided by Bigshare Services Private Limited.
- iii. Registers and documents as statutorily required to be maintained remained accessible electronically for inspection during the continuance of the Meeting.
- iv. Questions & Answers session for the registered speaker members commenced after all the Resolutions in the Notice were tabled.
- v. The Notice convening the 47th AGM was taken as read with the consent of the Members present.
- vi. In terms of the Notice dated 05th September, 2024 convening the AGM of the Company, following items of business were placed for members consideration and approval:

Sr. No.	Particulars	Type of Resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024, together with the Reports of the Directors and the Auditors thereon	Ordinary
2	Re-appointment of Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) as a "Director", liable to retire by rotation, who has offered himself for re-appointment	Ordinary
3	Approval for appointment of Statutory Auditor of the company to fill the casual vacancy	Special
4	Approval for appointment of M/s. P S V Jain & Associates, Chartered Accountants, having FRN.: 131505W, as Statutory Auditors of the Company for Next 5 Year term	Special
5	Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations.	Special
6	Approval for appointment of Ms. Hasti Doshi as the Independent Director of the company.	Special



7	Remuneration of Mr. Umesh Ravindranath More, Whole time Director of the company	Special
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The consolidated results of e-voting i.e., remote e-voting and e-voting process during the AGM shall be disseminated, subsequent to receipt of Consolidated Scrutinizers' Report, to the Stock Exchanges at www.bseindia.com in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.eikolifesciences.com

Mr. Laxmikant Kabra, Chairman placed on record his heartfelt thanks to all shareholders of the Company for sparing their time

The Company Secretary proposed a vote of thanks to the Chair & the Members, Directors, Auditors, and the meeting was concluded at 01.20 P.M. IST and 1.35 PM (including time allowed for e- voting post AGM).

The quorum was present at the beginning and throughout the Meeting.

This is for your information and records please.

For **EIKO LIFESCIENCES LIMITED**

Chintan Doshi
Company Secretary
ACS-65529