



**Ref. No.: EIKO/BSE/2024-25/36**

**Date: 30<sup>th</sup> September, 2024.**

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

**Scrip Code: EIKO 540204**

**Subject: Voting Results and Scrutinizer's Report of the 47<sup>th</sup> Annual General Meeting of the Company**

**Reference: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

We wish to inform you that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Saturday, 28<sup>th</sup> September, 2024 at 12.35 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- a. Voting results of remote e-voting and e-voting in prescribed format as required under Regulation 44(3) of Listing Regulations.
- b. Scrutinizer's Report dated 30<sup>th</sup> September, 2024 of remote e-voting and e-voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The same will be available on the website of the Company

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

**For EIKO LIFESCIENCES LIMITED**

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**Chintan Doshi**  
**Company Secretary and Compliance Officer**  
**Membership No: A36190**

**EIKO LIFESCIENCES LIMITED**

<b>Date of the AGM</b>	28/09/2024
<b>Total number of shareholders on record date</b>	3117
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and promoter Group:	
Public:	0
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	5
Promoters and promoter Group:	20

**Resolution 1** :To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>3382309</b>	<b>2992309</b>	<b>88.47</b>	<b>2992309</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4122109	6	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>9067242</b>	<b>4122115</b>	<b>45.46</b>	<b>4122109</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7114418</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :Re-appointment of Mr. Bhavesh Dhirajal Tanna (DIN: 03353445) as a "Director", liable to retire by rotation, who has offered himself for re- appointment.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>3382309</b>	<b>2992309</b>	<b>88.47</b>	<b>2992309</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4119204	2911	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>9067242</b>	<b>4122115</b>	<b>45.46</b>	<b>4119204</b>	<b>2911</b>	<b>99.93</b>	<b>0.07</b>
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7111513</b>	<b>2911</b>	<b>99.96</b>	<b>0.04</b>

**Resolution 3** :Approval for appointment of Statutory Auditor of the company to fill the casual vacancy.

<b>Resolution required :(Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>3382309</b>	<b>2992309</b>	<b>88.47</b>	<b>2992309</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4122109	6	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>9067242</b>	<b>4122115</b>	<b>45.46</b>	<b>4122109</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7114418</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** :To appoint M/s. P S V Jain & Associates, Chartered Accountants, having FRN.: 131505W, as Statutory Auditors of the Company for Next 5 Year term.

Resolution required (Ordinary / Special) Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3382309	2992309	88.47	2992309	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4122109	6	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9067242	4122115	45.46	4122109	6	100.00	0.00
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7114418</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5** :Approval of material related party transactions entered or to be entered with the related parties as per the required laws and regulations.

Resolution required (Ordinary / Special) Ordinary Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	1405643	41.56	1405643	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3382309	1405643	41.56	1405643	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4119204	2911	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9067242	4122115	45.46	4119204	2911	99.93	0.07
<b>TOTAL</b>		<b>12449551</b>	<b>5527758</b>	<b>44.40</b>	<b>5524847</b>	<b>2911</b>	<b>99.95</b>	<b>0.05</b>

**Resolution 6** :Approval for appointment of Ms. Hasti Doshi as the Independent Director of the company.

Resolution required (Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3382309	2992309	88.47	2992309	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4122109	6	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9067242	4122115	45.46	4122109	6	100.00	0.00
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7114418</b>	<b>6</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 7** :Approval of Remuneration of Mr. Umesh Ravindranath More, Whole time Director of the company.

Resolution required (Ordinary / Special) Special Resolution  
Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3382309	2992309	88.47	2992309	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3382309	2992309	88.47	2992309	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	9067242	4122115	45.46	4119204	2911	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9067242	4122115	45.46	4119204	2911	99.93	0.07
<b>TOTAL</b>		<b>12449551</b>	<b>7114424</b>	<b>57.15</b>	<b>7111513</b>	<b>2911</b>	<b>99.96</b>	<b>0.04</b>

**FORM No. MGT-13**  
**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman of the 47<sup>th</sup> Annual General Meeting  
Eiko Lifesciences Limited,  
97, Maker Tower 'F', 9th Floor,  
Cuffe Parade, Mumbai- 400 005  
Tel.: 4029 0011, Fax: 4029 0033  
Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the 47<sup>th</sup> AGM of Eiko Lifesciences Limited convened on Saturday , September 28, 2024 at 12.35 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092, has been appointed as scrutinizer by the Board of Directors of **Eiko Lifesciences Limited**. ("the Company") at their meeting for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 7 (Seven) resolutions contained in the Notice dated September 05, 2024 convening the 47<sup>th</sup> Annual General Meeting of the Company, held on Saturday, **September 28, 2024 at 12.35 P.M.** through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 , 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 47<sup>th</sup> AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by M/s Bigshare Services Pvt. Ltd
3. the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
4. The Members holding equity shares as on the "cut-off date" i.e., Saturday, September 21, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 47<sup>th</sup> AGM of the Company. The remote e-voting commenced on Wednesday, September 25, 2024 (IST 9:00 AM) and closed on

Friday, September 27, 2024 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by M/s Bigshare Services Pvt. Ltd. and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
6. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of M/s Bigshare Services Pvt. Ltd
7. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
8. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and e-voting during the AGM in **Annexure 1**.
9. The electronic data and all other relevant records relating to the remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 47<sup>th</sup> AGM.
10. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

For **Shravan A. Gupta & Associates**  
Practicing Company Secretary



**Shravan A. Gupta**  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2024  
UDIN: A027484F001362554

Encl.: Annexure 1

**Annexure 1**

**Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM**

**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	36	71,07,918	99.91%	6	6	0	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>37</b>	<b>71,14,418</b>	<b>100%</b>	<b>6</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated September 05, 2024 has been passed by the members with requisite majority.**

**Item No.2: Ordinary Resolution**

To re-appoint Mr. Bhavesh Dhirajlal Tanna (DIN: 03353445) as a “Director”, liable to retire by rotation, who has offered himself for re- appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	35	71,05,013	99.87%	7	2,911	0.04%	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>36</b>	<b>71,11,513</b>	<b>99.96%</b>	<b>7</b>	<b>2,911</b>	<b>0.04%</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated September 05, 2024 has been passed by the members with requisite majority.**

### **3. Item No.3: Ordinary Resolution**

To approve appointment of Statutory Auditor of the company to fill casual vacancy.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	36	71,07,918	99.91%	6	6	0	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>37</b>	<b>71,14,418</b>	<b>100%</b>	<b>6</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, Ordinary resolution at Item No. 3 of the Notice dated September 05, 2024 has been passed by the members with requisite majority**

### **Item 4.: Ordinary Resolution**

To appoint M/s. P S V Jain & Associates, Chartered Accountants, having FRN.: 131505W, as Statutory Auditors of the Company for Next 5 Year term.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	36	71,07,918	99.91%	6	6	0	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>37</b>	<b>71,14,418</b>	<b>100</b>	<b>6</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, Ordinary resolution at Item No. 4 of the Notice dated September 05, 2024 has been passed by the members with requisite majority.**

**Item 5.: Ordinary Resolution**

To approve material related party transactions.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	55,21,258	32	41,12,704	99.77%	7	2,911	0.07%	*14,05,643	*15,86,666
e-Voting during the AGM	6,500	1	6,500	0.16%	0	0	0	0	0
<b>TOTAL</b>	<b>55,27,758</b>	<b>33</b>	<b>41,19,204</b>	<b>99.93%</b>	<b>7</b>	<b>2,911</b>	<b>0.07%</b>	14,05,643	15,86,666

\* 3 Voters holding 15,86,666 Shares Abstain from vote

\*1 Voters holding 14,05,643 Shares counted as invalid

**Based on the aforesaid results, Ordinary resolution at Item No. 5 of the Notice dated September 05, 2024 has been passed by the members with requisite majority**

**Item 6.: Special Resolution**

To approve appointment of Ms. Hasti Doshi as the Independent Director of the company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	36	71,07,918	99.91%	6	6	0	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>37</b>	<b>71,14,418</b>	<b>100%</b>	<b>6</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Based on the aforesaid results, Special resolution at Item No. 6 of the Notice dated September 05, 2024 has been passed by the members with requisite majority**



**Item No. 7: Special Resolution**

To Approve Remuneration of Mr. Umesh Ravindranath More, Whole time Director of the company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	71,07,924	35	71,05,013	99.88%	7	2,911	0.03%	0	0
e-Voting during the AGM	6,500	1	6,500	0.09%	0	0	0	0	0
<b>TOTAL</b>	<b>71,14,424</b>	<b>36</b>	<b>71,11,513</b>	<b>99.97%</b>	<b>7</b>	<b>2,911</b>	<b>0.03%</b>	<b>0</b>	<b>0</b>

Based on the aforesaid results, Special resolution at Item No. 7 of the Notice dated September 05, 2024 has been passed by the members with requisite majority

Thanking you,

Yours faithfully,

For Shraavan A. Gupta & Associates  
Practicing Company Secretary



Shraavan A. Gupta  
Firm Unique Code: I2011MH829000  
Peer Review Certificate No. 2140/2022  
ACS: 27484, CP:9990  
Place Mumbai  
Dated: 30/09/2024  
UDIN: A027484F001362554

For Eiko Lifesciences Limited,

LAXMIKANT  
RAMPRASAD  
KABRA

Digitally signed by  
LAXMIKANT  
RAMPRASAD KABRA  
Date: 2024.09.30  
20:29:54 +05'30'

**LAXMIKANT RAMPRASAD KABRA**  
Chairman