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Date: 2 September 2022

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|------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 | To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 |
| Security Code: 540596 | Symbol: ERIS |

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 16th Annual General Meeting of Eris Lifesciences Limited (Company) held on Thursday, September 01, 2022.

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

**Ravi Kapoor
&
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Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

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
16thAnnual 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 16th Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Thursday, September 1, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 5, 2022.

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 16thAGM of the members of the Company held on Thursday, September 1, 2022 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 5, 2022, 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 National Securities Depository Limited (NDSL) 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 Monday, August 29, 2022, 9.00 a.m. and ended on Wednesday, August 31, 2022, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Thursday, August 25, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 16th Annual General Meeting of the Company).
- f) The votes were unblocked on Thursday, September 1, 2022 at around 11:46 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 5, 2022 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, 2022 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 221 | 103900488 | 100 |
| Total | 221 | 103900488 | 100 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | 1 | 150 | 100 |
| Remote E- voting | 3 | 52 | Negligible |
| Total | 4 | 202 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | 2 | 57049 |
| Total | 2 | 57049 |

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Mr. Amit Bakshi (DIN: 01250925) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 215 | 103220935 | 99.29 |
| Total | 215 | 103220935 | 99.29 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | 1 | 150 | 100 |
| Remote E- voting | 11 | 736654 | 0.71 |
| Total | 12 | 736804 | 0.71 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

Item No. 3 - Ordinary Resolution

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2023.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 218 | 103936073 | 99.98 |
| Total | 218 | 103936073 | 99.98 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | 1 | 150 | 100 |
| Remote E- voting | 8 | 21516 | 0.02 |
| Total | 9 | 21666 | 0.02 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

Item No. 4 – Special Resolution

To re-appoint Mr. Prashant Gupta (DIN: 08122641) as an Independent Director of the Company.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 212 | 103783082 | 99.83 |
| Total | 212 | 103783082 | 99.83 |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | 1 | 150 | 100 |
| Remote E- voting | 14 | 174507 | 0.17 |
| Total | 15 | 174657 | 0.17 |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

Item No. 5 - Special Resolution

To appoint Mr. Sujesh Vasudevan (DIN: 08240092) an Independent Director of the Company.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | NIL | NIL | NIL |
| Remote E- voting | 216 | 103957162 | 100 |
| Total | 216 | 103957162 | 100 |

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of Shares for which votes casted | % of total number of valid votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | 1 | 150 | 100 |
| Remote E- voting | 10 | 427 | Negligible |
| Total | 11 | 577 | Negligible |

(iii) Invalid/Abstain Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted |
|---------------------------------------------------------|-----------------------------|-----------------------------------------|
| E-Voting by Shareholders through VC/OAVM during the AGM | Nil | Nil |
| Remote E- voting | Nil | Nil |
| Total | Nil | Nil |

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: F002587D000898680



sd/-

**Counter signed by
Mr. Amit Bakshi
Chairman**

**Date: September 2, 2022
Place: Ahmedabad**