



Date: October 1, 2020

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, General Circular no. 14/2020 dated 08-04-2020, General Circular no. 17/2020 dated 13-04-2020, General Circular No. 20/2020 dated 05-05-2020, General Circular No. 22/2020 dated 15-06-2020 and Secretarial Standard 2, we are enclosing the Scrutinizer's consolidated report on remote e-voting and e-voting conducted during the 14th Annual General Meeting of Eris Lifesciences Limited (Company) held on Tuesday, September 29, 2020.

The above report is also being uploaded on the Company's website (www.eris.co.in) and on Link in time India's website (<https://instavote.linkintime.co.in/>) and notice board at the Registered Office of the Company.

Thanking You,

For Eris Lifesciences Limited

Milind Talegaonkar

Company Secretary & Compliance Officer

Encl: as above

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

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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,
14th Annual General Meeting of the Equity Shareholders of
Eris Lifesciences Limited
8th Floor, Commerce House IV,
Prahladnagar, 100 Feet Road,
Ahmedabad - 380015**

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 14th Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Tuesday, September 29, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 4, 2020.

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 14th AGM of the members of the Company held on Tuesday, September 29, 2020 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 (iii) In terms of the General Circular no. 14/2020, dated 08.04.2020 (EGM Circular - i), General Circular No. 17/2020 dated 13.04.2020 (EGM Circular - ii), General Circular No. 20 /2020 dated 05/05/2020 (AGM Circular - iii) and General Circular No. 22/2020 dated 15/06/2020 (EGM Circular - iv) and (iv) 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 4, 2020, through Remote E-Voting and through E-Voting facility during the AGM.

- a) The e-voting facility was available to members during AGM & facility was closed after 15 minutes of conclusion of AGM (i.e. at 12.20 p.m.).
- b) The Company had appointed Link Intime India Private Limited as the Agency for providing E-Voting facility to the shareholders, who had not casted their vote earlier through remote E-Voting facility, to vote during the AGM.
- 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 Saturday, September 26, 2020, 9.00 a.m. and ended on Monday, September 28, 2020, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 14th Annual General Meeting of the Company).
- f) The votes were unblocked on September 29, 2020 at around 12:20 p.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 E-Voting facility during the AGM, in respect of resolutions (businesses) contained in notice dated August 4, 2020 is as under:

Item No. 1 -Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements including audited consolidated financial statements of the Company for the financial year ended on March 31, 2020 and the reports of the Board of Directors and Auditors thereon.

Ravi Kapoor


(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	98	9,30,60,717	100
Total	98	9,30,60,717	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	Nil	Nil	Nil
Remote E- voting	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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	3	7,955
Total	3	7,955

(iv) No of members less Voted:

Voting Description	Number of Members who votes less	Total no. of less votes
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,992
Total	1	1,992

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) 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	95	9,30,60,546	100
Total	95	9,30,60,546	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	Nil	Nil	Nil
Remote E- voting	3	171	Negligible
Total	3	171	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	3	7,955
Total	3	7,955

(iv) No of members less Voted:

Voting Description	Number of Members who votes less	Total no. of less votes
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,992
Total	1	1,992

Item No. 3- Ordinary Resolution**Ratification of Remuneration of Cost Auditor.****(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	95	9,30,60,546	100
Total	95	9,30,60,546	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	Nil	Nil	Nil
Remote E- voting	3	171	Negligible
Total	3	171	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	3	7,955
Total	3	7,955

(iv) No of members less Voted:

Voting Description	Number of Members who votes less	Total no. of less votes
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,992
Total	1	1,992

Item No. 4- Ordinary Resolution

To appoint Mr. Kaushal Kamlesh Shah as a Director of the Company

Ravi Kapoor

Ravi Kapoor & Associates
Ahmedabad
COP-2407
Company Secretaries

(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	95	8,85,91,722	100
Total	95	8,85,91,722	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	Nil	Nil	Nil
Remote E- voting	2	162	Negligible
Total	2	162	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	4	44,76,788
Total	4	44,76,788

(iv) No of members less Voted:

Voting Description	Number of Members who votes less	Total no. of less votes
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,992
Total	1	1,992

Item No. 5 – Special Resolution

To appoint Mr. Kaushal Kamlesh Shah as a Whole-time 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	95	8,85,91,722	100
Total	95	8,85,91,722	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	Nil	Nil	Nil
Remote E- voting	2	162	Negligible
Total	2	162	Negligible



Ravi Kapoor

(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	4	44,76,788
Total	4	44,76,788

(iv) No of members less Voted:

Voting Description	Number of Members who votes less	Total no. of less votes
E-Voting by Shareholders through VC/OAVM during the AGM	Nil	Nil
Remote E- voting	1	1,992
Total	1	1,992

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



-sd/-

Counter signed by
Mr. Amit Bakshi
Chairman

Date: September 30, 2020

Place: Ahmedabad