



Date: September 3, 2021

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 15th Annual General Meeting of Eris Lifesciences Limited (Company) held on Wednesday, September 01, 2021.

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
15th Annual General Meeting of the Equity Shareholders of
ERIS LIFESCIENCES LIMITED
8th Floor, Commerce House- IV, Prahladnagar,
100 ft road, Ahmedabad – 380015.

Subject: Consolidated Scrutinizer's Report on voting by Remote E-Voting and E-Voting facility to the shareholders during the 15th Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Wednesday, September 1, 2021 at 11.00a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions(businesses) contained in the Notice dated July 29, 2021.

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 15th AGM of the members of the Company held on Wednesday, September 1, 2021 at 11: 00a.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 July 29, 2021, through Remote E-Voting and E-voting facility provided to the Shareholders during the AGM.

Ravi Kapoor


- a) After the time fixed for 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 (NSDL) as the Agency for providing 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, August 29, 2021, 9.00 a.m. and ended on Tuesday, August 31, 2021, 05.00 p.m.
- e) The shareholders holding shares as on the "cut off" date i.e. Wednesday, August 25, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 12 as set out in the Notice of the 15th Annual General Meeting of the Company).
- f) The votes were unblocked on Wednesday, September 1, 2021 at around 12:00 noon 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 July 29, 2021 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 March 31, 2021 and the reports of 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	8	6882	100
Remote E- voting	230	98347631	100
Total	238	98354513	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	7	194	Negligible
Total	7	194	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

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Kaushal Shah, (DIN: 01229038) 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	8	6882	100
Remote E- voting	215	98222670	99.81
Total	223	98229552	99.81

(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	20	188654	0.19
Total	20	188654	0.19

(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 re-appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditor of the Company for four years, i.e. , FY 2021-22 to FY 2024-25.

(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	8	6882	100
Remote E- voting	203	92323860	93.81
Total	211	92330742	93.81

(ii) Voted against the resolution: 98418206

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	32	6087464	6.19
Total	32	6087464	6.19

(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- Ordinary Resolution**To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2022.**

(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	8	6882	100
Remote E- voting	220	98410597	100
Total	228	98417479	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	15	733	Negligible
Total	15	733	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

Item No. 5- Ordinary Resolution**To appoint Mr. Rajeev Dalal 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	8	6882	100
Remote E- voting	221	97528414	100
Total	229	97535296	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	11	790	Negligible
Total	11	790	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

Item No. 6- Ordinary Resolution**To appoint Ms. Kalpana Unadkat 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	8	6882	100
Remote E- voting	222	97528614	100
Total	230	97535496	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	10	590	Negligible
Total	10	590	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

Item No. 7- Special Resolution**To re-appoint Mrs. Vijaya Sampath 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	8	6882	100
Remote E- voting	190	94833193	97.24
Total	198	94840075	97.24

(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	43	2696011	2.76
Total	43	2696011	2.76

(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. 8- Special Resolution**To re-appoint Mr. Amit Bakshi as the Managing 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	8	6882	100
Remote E- voting	215	96663545	99.11
Total	223	96670427	99.11

(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	17	865659	0.89
Total	17	865659	0.89

(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. 9- Ordinary Resolution**To appoint Mr. Krishnakumar Vaidyanathan as a 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	8	6882	100
Remote E- voting	179	92673168	94.17
Total	187	92680050	94.17

(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	56	5738138	5.83
Total	56	5738138	5.83

(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. 10- Special Resolution**To appoint Mr. Krishnakumar Vaidyanathan as the 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	8	6882	100
Remote E- voting	169	90484907	92.78
Total	177	90491789	92.78

(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	63	7044297	7.22
Total	63	7044297	7.22

(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. 11 - Special Resolution**To re-appoint Mr. Inderjeet Singh Negi as the 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	8	6882	100
Remote E- voting	220	97528376	100
Total	228	97535258	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	12	828	Negligible
Total	12	828	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

Item No. 12 - Special Resolution

To consider and approve Eris Lifesciences Employees Stock Option Plan, 2021 (ESOP-2021).

(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	8	6882	100
Remote E- voting	180	93387855	94.90
Total	188	93394737	94.90

(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	57	5023519	5.10
Total	57	5023519	5.10

(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

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

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 2, 2021

Place: Ahmedabad