



Date: September 27, 2019

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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Dear Sir/Madam,

**SUBJECT: SUBMISSION OF SCRUTINIZER'S CONSOLIDATED REPORT OF EVOTING
CONDUCTED AND VOTING ON POLL**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies [Management and Administration] Rules, 2014, we are enclosing the Scrutinizer's consolidated report on remote e-voting conducted and voting on Poll at 13th Annual General Meeting of Eris Lifesciences Limited (Company) held on Friday, September 27, 2019.

The above report is also being uploaded on the Company's website (www.eris.co.in) and on Central Depository Services Limited's website (www.evotingindia.com) 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

**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

SCRUTINIZER'S REPORT

To
The Chairman
Eris Lifesciences Limited
8th Floor, Commerce House IV,
Prahladnagar, 100 Feet Road,
Ahmedabad - 380015

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 13th Annual General Meeting of M/s. Eris Lifesciences Limited held on Friday, the 27th day of September, 2019 at 11:00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

I, Ravi Kapoor, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Eris Lifesciences Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and poll at the 13th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 13th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 27th day of September, 2019 at 11.00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015.

The Notice dated 27th July, 2019 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the 13th Annual General Meeting of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company had also provided poll at the AGM venue facility to the Shareholders present at the 13th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.



Ravi Kapoor

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Tuesday, 24th September, 2019 (09.00 a.m.) to Thursday, 26th September, 2019 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. Friday, 20th September, 2019 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 13th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



Ravi Kapoor

Item No. 1- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	100098076	113	100098076	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	32	2	32	100	Nil	Nil	Nil	Nil	Nil
Total	100098108	115	100098108	100	Nil	Nil	Nil	Nil	Nil

In remote E-Voting, 4 shareholders holding 256302 equity shares have abstained from voting in this resolution

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:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	100354378	110	100133215	99.78	7	221163	0.22	Nil	Nil
Poll at the AGM	32	2	32	100	Nil	Nil	Nil	Nil	Nil
Total	100354410	112	100133247	99.78	7	221163	0.22	Nil	Nil

*Ravi Kapoor*

Item No. 3 - Ordinary Resolution**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020:**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	100354378	112	100354266	100	5	112	Negligible	Nil	Nil
Poll at the AGM	32	2	32	100	Nil	Nil	Nil	Nil	Nil
Total	100354410	114	100354298	100	5	112	Negligible	Nil	Nil

Item No. 4 - Ordinary Resolution**To approve the Payment of Commission to Non Executive Directors of the Company.**

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	100354378	113	100354291	100	4	87	Negligible	Nil	Nil
Poll at the AGM	32	2	32	100	Nil	Nil	Nil	Nil	Nil
Total	100354410	115	100354323	100	4	87	Negligible	Nil	Nil

Thanking you
Yours faithfully,Name: Ravi Kapoor
Practicing Company Secretary - Scrutinizer
FCS: 2587; COP: 2407Place: Ahmedabad
Date: 27/09/2019
Countersigned by
Mr. Milind Talegaonkar
Company Secretary
Eris Lifesciences Limited