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Date: 28 July 2025

To 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 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 19th Annual General Meeting of Eris Lifesciences Limited (Company) held on Friday, July 25, 2025.

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

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&
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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 Company Secretary,
19th Annual 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 19th Annual General Meeting (AGM) of the Equity Shareholders of Eris Lifesciences Limited held on Friday, July 25, 2025 at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated June 30, 2025 conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and MCA issued General Circular no. 09/2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024. ("MCA Circulars").

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 19th Annual General Meeting of the members of the Company held on Friday, July 25, 2025 at 11: 00 a.m. IST, submit my report as under:



Ravi Kapoor

**Ravi Kapoor
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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) 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 resolution (Business) contained in the Notice dated June 30, 2025, 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 M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Limited (LI IPL)) 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 Tuesday, July 22, 2025, 9.00 a.m. and ended on Thursday, July 24, 2025, 05.00 p.m.
 - e) The shareholders holding shares as on the "cut off" date i.e. Friday, July 18, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 8 as set out in the Notice of the 19th Annual General Meeting of the Company).
 - f) The votes were unblocked on Friday, July 25, 2025 at around 11:50 A.M. in the presence of two witnesses who were not in the employment of the Company.



Ravi Kapoor

The result of voting by Remote E-Voting and through the E-Voting facility during the AGM, in respect of resolutions (business) contained in notice dated June 30, 2025 is as under:

Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, and the reports of the Board of Directors and the Auditors thereon.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	259	104492078	100
Against the resolution	Nil	Nil	Nil
Total	259	104492078	100
Invalid / Abstain	2	7643	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	259	104492078	100
Against the resolution	Nil	Nil	Nil
Total	259	104492078	100
Invalid / Abstain	2	7643	N.A.
Less Votes	Nil	Nil	Nil

Item No. 2 - Ordinary Resolution:

To appoint M/s. Walker Chandiok & Co. LLP, Chartered Accountants as the Statutory Auditor of the Company for five years, i.e., FY 2025-26 to FY 2029-30.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

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Company Secretaries**Trade Mark Agent****Insolvency Resolution Professional**

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil



A handwritten signature in blue ink, appearing to read "Ravi Kapoor".

Item No. 3 - Ordinary Resolution:

To ratify the remuneration of Cost Auditors for the Financial Year ending March 31, 2026.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil



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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil

Item No. 4 - Ordinary Resolution:

To appoint M/s. Ravi Kapoor & Associates as Secretarial Auditors of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



Ravi Kapoor & Associates

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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	259	104497478	100
Against the resolution	1	9	Negligible
Total	260	104497487	100
Invalid / Abstain	1	2234	N.A.
Less Votes	Nil	Nil	Nil



Ravi Kapoor

Item No. 5 - Special Resolution:

To re-appoint Mr. Amit Bakshi as the Managing Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	204	43385924	93.99
Against the resolution	53	2776419	6.01
Total	257	46162343	100
Invalid / Abstain	4	58337378	N.A.
Less Votes	Nil	Nil	Nil



Ravi Kapoor

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	204	43385924	93.99
Against the resolution	53	2776419	6.01
Total	257	46162343	100
Invalid / Abstain	4	58337378	N.A.
Less Votes	Nil	Nil	Nil

Item No. 6 - Special Resolution:

To re-appoint Mr. Inderjeet Singh Negi as the Whole-Time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil



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(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	184	95915217	97.32
Against the resolution	75	2642437	2.68
Total	259	98557654	100
Invalid / Abstain	2	5942067	N.A.
Less Votes	Nil	Nil	Nil

(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	184	95915217	97.32
Against the resolution	75	2642437	2.68
Total	259	98557654	100
Invalid / Abstain	2	5942067	N.A.
Less Votes	Nil	Nil	Nil



Item No. 7 - Special Resolution:

To re-appoint Mr. Krishnakumar Vaidyanathan as the Whole-Time Director of the Company.

The above resolution was withdrawn for voting and accordingly no shareholders has voted in this resolution.

Item No. 8 - Special Resolution:

To re-appoint Mr. Kaushal Kamlesh Shah as the Whole-Time Director of the Company.

(i) Voting Summary of E-Voting by Shareholders through VC/OAVM:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM	Number of Shares for which votes casted during E-Voting through VC/OAVM	% of total number of valid votes casted during E-Voting through VC/OAVM
In favour of the resolution	Nil	Nil	Nil
Against the resolution	Nil	Nil	Nil
Total	Nil	Nil	Nil
Invalid / Abstain	Nil	Nil	Nil
Less Votes	Nil	Nil	Nil

(ii) Voting Summary of Remote E-Voting by Shareholders:

Voting Description	Number of Members who voted through Remote E-Voting	Number of Shares for which votes casted through Remote E-Voting	% of total number of valid votes casted through Remote E-Voting
In favour of the resolution	194	98529759	98.50
Against the resolution	65	1498895	1.50
Total	259	100028654	100
Invalid / Abstain	2	4471067	N.A.
Less Votes	Nil	Nil	Nil

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(iii) Voting Summary of E-Voting by Shareholders through VC/OAVM and Remote E-Voting on consolidated basis:

Voting Description	Number of Members who voted during E-Voting through VC/OAVM and Remote E-voting	Number of Shares for which votes casted during E-Voting through VC/OAVM and Remote E-voting	% of total number of valid votes casted during E-Voting through VC/OAVM and Remote E-Voting
In favour of the resolution	194	98529759	98.50
Against the resolution	65	1498895	1.50
Total	259	100028654	100
Invalid / Abstain	2	4471067	N.A.
Less Votes	Nil	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 Chairman of the Meeting of the Company for safe keeping.

Thanking you

Yours faithfully,



Ravi Kapoor
Practicing Company Secretary- Scrutinizer
FCS: 2587; COP: 2407
UDIN: F002587G000865493



Date: July 25, 2025

Place: Ahmedabad

Counter Signed by

Mr. Milind Talegaonkar
Company Secretary
Eris Lifesciences Limited