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Date: September 29, 2018

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 12th Annual General Meeting of Eris Lifesciences Limited (Company) held on Saturday, September 29, 2018.

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

Registered & Corporate Office:

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

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867

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 12th Annual General Meeting of M/s. Eris Lifesciences Limited held on Saturday, the 29th day of September, 2018 at 11:00 a.m. at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

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 12th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 12th Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 29th day of September, 2018 at 11.00 a.m. at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

The Notice dated 9th August, 2018 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 12th 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 12th 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.

Ravi Kapoor



The Company had also provided poll at the AGM venue facility to the Shareholders present at the 12th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

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

E-Voting:

- (i) The e-voting period remained open from Wednesday, 26th September, 2018 (09.00 a.m.) to Friday, 28th September, 2018 (05.00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 12th 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



Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 1- Ordinary Resolution

Adoption of the Audited Balance Sheet as at March 31, 2018, Statement of Profit & Loss and Cash Flow statement (including Consolidated Financial Statements) for the period ending on that date together with the Auditor's Report, Directors Report and Secretarial Audit Report 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	90554046	108	90554046	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	100963928	119	100963928	100	Nil	Nil	Nil	1	600

- For this Resolution, in Remote E - voting 6 (six) Shareholders holding 2,15,451 Equity Shares have abstained from voting

Item No. 2- Ordinary Resolution

Appointment of Director in place of Mr. Inderjeet Singh Negi, (DIN: 01255388) who retires by rotation:

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	90769497	113	90769473	100	1	24	0.00	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	101179379	124	101179355	100	1	24	0.00	1	600

Ravi Kapoor



Item No. 3 - Ordinary Resolution

Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2019:

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	90769473	113	90769473	100	Nil	Nil	Nil	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	101179355	124	101179355	100	Nil	Nil	Nil	1	600

- For this Resolution, in Remote E Voting 1 (one) Shareholder holding 24 Equity Shares has abstained from voting

Item No. 4 - Ordinary Resolution

Appointment of Mr. Prashant Gupta (DIN 08122641) as an Independent Director.

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	89893116	108	89893092	100	1	24	0.00	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	100302998	119	100302974	100	1	24	0.00	1	600

- For this Resolution, in Remote E- Voting 5 (Five) Shareholders holding 8,76,381 Equity Shares have abstained from voting

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

Item No. 5- Special Resolution

Approval of the change in the 'Object Clause' of the Memorandum of Association of the Company:

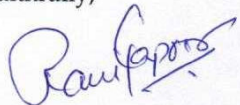
Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of shares
Remote E-Voting	90769497	113	90769473	100	1	24	0.00	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	101179379	124	101179355	100	1	24	0.00	1	600

Item No. 6- Special Resolution

To authorise the Board of Director to sell, lease or dispose of the undertaking 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	90769497	104	90677021	99.89	10	92476	0.11	Nil	Nil
Poll at the AGM	10409882	11	10409882	100	Nil	Nil	Nil	1	600
Total	101179379	115	101086903	100	10	92476	0.11	1	600

Thanking you
Yours faithfully,



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

Countersigned by
Mr. Milind Talegaonkar
Company Secretary
Eris Lifesciences Limited

Place: Ahmedabad
Date: 29.09.2018