



JFL LIFE SCIENCES LIMITED

Date: 23-09-2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

SUB: Proceedings of Fourteenth Annual General Meeting Held on 23rd September, 2024

NSE SYMBOL: JFLIFE; ISIN: INE0LA901015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the 14th Annual General Meeting of the Members of the Company held on Monday, September 23, 2024 at 11:00 AM Through Video Conferencing / Other Audio-Visual Means:

At the beginning of the Annual General Meeting, the Chairman of the meeting Mr. Smiral Ashwinkumar Patel welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company.

ORDINARY BUSINESS

1. Ordinary Resolution for Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon.
2. Ordinary Resolution for declaration of final dividend for the financial year ended March 31, 2024
3. Ordinary Resolution for Re-appointment of Mr. Manishkumar Jasvantal Patel (DIN: 09499355), liable to retire by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Ordinary Resolution for increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company
5. Ordinary Resolution for Issue Bonus Shares by way of capitalisation of Reserves



JFL LIFE SCIENCES LIMITED

The above businesses were transacted through Remote E-Voting in accordance with the provisions of the Companies Act, 2013.

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 25th September, 2024 and also be uploaded on the website of the Company.

Kindly take the above information on your records and acknowledge receipt.

Please take the same on record.

Thanking You,

Yours Faithfully.

For JFL LIFE SCIENCES LIMITED

SMIRAL
ASHWINKUMAR
PATEL

Digitally signed by SMIRAL
ASHWINKUMAR PATEL
Date: 2024.09.23 11:32:00
+05'30'

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Monday, September 23, 2024 11:00 AM
2	Cut-off Date/Record Date	Monday, September 16, 2024
3	Total numbers of shareholders as on Cut off/Record Date	843
4	Numbers of shareholders present in the meeting either in person or through proxy:	NA The Meeting was held through VC/OAVM.
5	Number of shareholders attended the meeting through video conferencing:	
	Promoters & Promoter Group:	3
	Public	7

The 14th Annual General Meeting ('AGM') of the Members of JFL Life Sciences Limited was held on Monday, September 23, 2024, 11:00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 14th Annual General Meeting of the Company. The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications. Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. He further informed that M/s Prachi Prajapati & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes

after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and evoting at the 14th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchange and displayed on the website of the company.

The Chairman then read below resolutions as set out in the notice of 14th AGM of the Company for which members have voted:

Resolution No.	Item
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 along with the Directors' Report and Auditor's Report thereon.
2	To declare the dividend on equity shares for the financial year ended March 31, 2024.
3	To appoint a Director in place of Shri Manishkumar Jasvantlal Patel (DIN: 09499355), Non-Executive Director, who retires by rotation as Director and being eligible, offers himself for re-appointment.
4	To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company
5	To Issue Bonus Shares by way of Capitalisation of Reserves

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

The Meeting concluded at 11:13 AM.

For JFL LIFE SCIENCES LIMITED

SMIRAL
ASHWINKUMAR
PATEL

Digitally signed by SMIRAL
ASHWINKUMAR PATEL
Date: 2024.09.23 11:32:41
+05'30'

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486