



JFL LIFE SCIENCES LIMITED

September 23, 2024

To
The General Manager (Listing)
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Plot No. c/1, G Block, Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Respected Sir(s),

NSE Trading Symbol: JFLIFE; ISIN: INE0LA901015

Subject: Regulation 44 (3) of the Listing Regulations- Details of Voting Results at the 14th Annual General Meeting of the Company and Scrutinizer Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the company had provided E-voting facility to the shareholders of the Company in respect of all the items transacted at the 14th Annual General Meeting of the JFL Life Sciences Limited held on Monday, 23rd September, 2024 at 11.00 AM. through VC/ OAVM.

The e-voting period commenced on 20th September, 2024 at 9.00 a.m. and ended on 22nd September, 2024 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 16th September, 2024. The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-I.

M/s Prachi Prajapati & Associates, Practising Company Secretaries, who was appointed as a Scrutinizer has submitted his report to the Chairman is also enclosed as Annexure-II. The above are also uploaded on the Company's website.

This is for your kind information please.

For JFL LIFE SCIENCES LIMITED
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Smiral Ashwinkumar Patel
Managing Director
DIN: 00769486

Registered Office Address : 309, Satyam Mall, Opp. Saman Complex, Nr.Vishweshwar Mahadev Mandir, Satellite, Ahmedabad-380015.

Unit-I : 615, G.I.D.C. Estate Kerala, Bavla, Ahmedabad, Gujarat-382220.

Unit-II : 406,407, G.I.D.C. Kerala, Bavla, Ahmedabad, Gujarat-382220.

CIN : L24230GJ2010PLC060417 | **Contact No.:** 9377295575 | **Email :** info@jfllifesciences.com | **Website :** www.jfllifesciences.com

General information about company	
Scrip code	123456
NSE Symbol	JFL LIFE
MSEI Symbol	0
ISIN	INE0LA901015
Name of the company	JFL LIFESCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:13 PM

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Date: 2024.09.23

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Scrutinizer Details	
Name of the Scrutinizer	PRACHI PRAJAPATI
Firms Name	Prachi Prajapati & Associates
Qualification	CS
Membership Number	56518
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	23-09-2024

Voting results	
Record date	16-09-2024
Total number of shareholders on record date	843
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	832
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7420441	6742802	90.8679	6742802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7420441	6742802	90.8679	6742802	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3578000	999869	27.9449	997869	2000	99.8	0.2
	Poll							
	Postal Ballot (if applicable)							
	Total	3578000	999869	27.9449	997869	2000	99.8	0.2
Total		10998441	7742671	70.3979	7740671	2000	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE THE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7420441	6742802	90.8679	6742802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7420441	6742802	90.8679	6742802	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3578000	999869	27.9449	997869	2000	99.8	0.2
	Poll							
	Postal Ballot (if applicable)							
	Total	3578000	999869	27.9449	997869	2000	99.8	0.2
Total		10998441	7742671	70.3979	7740671	2000	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7420441	6742802	90.8679	6742802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7420441	6742802	90.8679	6742802	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3578000	999869	27.9449	997869	2000	99.8	0.2
	Poll							
	Postal Ballot (if applicable)							
	Total	3578000	999869	27.9449	997869	2000	99.8	0.2
Total		10998441	7742671	70.3979	7740671	2000	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7420441	6742802	90.8679	6742802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7420441	6742802	90.8679	6742802	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3578000	999869	27.9449	997869	2000	99.8	0.2
	Poll							
	Postal Ballot (if applicable)							
	Total	3578000	999869	27.9449	997869	2000	99.8	0.2
Total		10998441	7742671	70.3979	7740671	2000	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE BONUS SHARES BY WAY OF CAPITALISATION OF RESERVES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7420441	6742802	90.8679	6742802	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7420441	6742802	90.8679	6742802	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3578000	999869	27.9449	997869	2000	99.8	0.2
	Poll							
	Postal Ballot (if applicable)							
	Total	3578000	999869	27.9449	997869	2000	99.8	0.2
Total		10998441	7742671	70.3979	7740671	2000	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
JFL Life Sciences Limited
309, Satyam Mall, Opp. Saman Complex,
Nr. Vishweshwar Mahadev Mandir,
Satellite, Ahmedabad, Gujarat – 380015

Subject: 14th Annual General Meeting (hereinafter referred to as “AGM”) of the members of JFL Life Sciences Limited (CIN: L24230GJ2010PLC060417) (hereinafter referred to as the “Company”) held on Monday, September 23, 2023 at 11:00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, **Prachi A. Prajapati**, Practicing Company Secretary (Membership No.: F13079, COP: 23015), appointed as Scrutinizer by the Board of Directors of JFL Life Sciences Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the “Act”) read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023, on each item of business contained in the Notice of the 14th AGM of the members of the Company held on Monday, September 23, 2024 at 11:00 A.M. through VC / OAVM, do hereby submit my report as follows:

- a) The members whose names appeared in the Register of members/List of Beneficiaries as on the “Cut off” date, i.e. Monday, September 16, 2024 were entitled to vote through remote e-voting as well as e-voting

at the AGM provided by NSDL on the resolutions as mentioned in the Notice of the AGM;

- b) In terms of the Notice issued for AGM, remote e-voting was open for three days from Friday, September 20, 2024 at 09:00 A.M. (IST) to Sunday, September 22, 2024 at 05:00 P.M. (IST);
- c) Members attended the meeting through VC or OAVM had been reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013;
- d) After the conclusion of e-voting at the AGM, the report on voting done through remote e-voting as well as e-voting at the AGM on the NSDL e-voting platform were unblocked and downloaded in the presence of two witnesses who are not in the employment of the Company and the voting was diligently scrutinized;
- e) The management of the company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting as well as e-voting at the AGM on resolutions contained in the notice of the AGM;
- f) My responsibility as scrutinizer for the remote e-voting as well as e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I hereby submit the scrutinizer's report on the results of voting by remote e-voting and as well as e-voting at the AGM as under:

- 15 (Fifteen Only) Members had cast their votes through remote e voting.
- No Member had cast their votes through e-voting at the AGM.

Item No. 1: Ordinary Resolution

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.

- i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	14	77,40,671	99.97
E-voting at the AGM	00	00	0.00
Total	14	77,40,671	99.97

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,000	0.03
E-voting at the AGM	0	0	0
Total	1	2,000	0.03

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 1 of the Notice stands passed with requisite majority.

Item No. 2: Ordinary Resolution

To declare the dividend on equity shares for the financial year ended March 31, 2024. (Dividend @2.5% (Rs. 0.25/- per equity share on the paid-up equity share capital)

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	14	77,40,671	99.97
E-voting at the AGM	00	00	0.00
Total	14	77,40,671	99.97

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,000	0.03
E-voting at the AGM	0	0	0
Total	1	2,000	0.03

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 2 of the Notice stands passed with requisite majority.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Manishkumar Jasvantlal Patel (DIN: 09499355), Non-Executive Director, who retires by rotation as Director.

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	14	77,40,671	99.97
E-voting at the AGM	00	00	0.00
Total	14	77,40,671	99.97

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,000	0.03
E-voting at the AGM	0	0	0
Total	1	2,000	0.03

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 3 of the Notice stands passed with requisite majority.

Item No. 4: Special Resolution

To increase the Authorised Share Capital of the Company and consequential amendment in the Memorandum of Association of the Company.

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	14	77,40,671	99.97
E-voting at the AGM	00	00	0.00
Total	14	77,40,671	99.97

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,000	0.03
E-voting at the AGM	0	0	0
Total	1	2,000	0.03

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 4 of the Notice stands passed with requisite majority.

Item No. 5: Special Resolution

To Issue Bonus Shares by way of Capitalisation of Reserves.

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	14	77,40,671	99.97
E-voting at the AGM	00	00	0.00
Total	14	77,40,671	99.97

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2,000	0.03
E-voting at the AGM	0	0	0
Total	1	2,000	0.03

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 5 of the Notice stands passed with requisite majority.

All the relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

For Prachi Prajapati & Associates,
Company Secretaries



CS Prachi Prajapati

Mem. No. F13079

CP No. 23015

UDIN: F013079F001260710

Date: 23rd September, 2024

Place: Ahmedabad

Received and Acknowledged

For JFL Life Sciences Limited,

Chairman

Date: 23rd September, 2024

Place: Ahmedabad