



JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

Date: 27-09-2023

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 Thirteenth Annual General Meeting Held on 27th September, 2023

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 13th Annual General Meeting of the Members of the Company held on Wednesday, September 27, 2023 at 11:30 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 31st March, 2023, the reports of the Board of Directors and Auditors thereon.
2. 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.

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

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) Email: info@jfllifesciences.com Contact No.: 93772 95575 Website: www.jfllifesciences.com



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The details of voting results as required under Regulation 44(3) of Listing Regulations will be disclosed in due course of time.

The Meeting concluded at 11:37 AM.

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: 2023.09.27 12:32:29

+05'30'

SMIRAL ASHWINKUMAR PATEL

Managing Director

DIN: 00769486

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

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