JFL LIFE SCIENCES LIMITED

(Formerly known as JFL LIFE SCIENCES PRIVATE LIMITED)

Date: 28-09-2023

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: Declaration of Results of Resolutions passed at the 13th Annual General Meeting and Submission of Scrutinizer's Report- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

NSE SYMBOL: JFLLIFE

ISIN: INE0LA901015

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 13th Annual General Meeting of the Company held on Wednesday, 27th September, 2023 which commenced at 11 .00 am and concluded at 11: 37 a.m. at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat – 380015.

We are also enclosing the Scrutinizer's Report dated Thursday, 28th September, 2023 on the physical ballot voting process and remote e-voting process carried out by the Company at the Annual General Meeting. The above are being uploaded on the Company's official website www.jfllifesciences.com.

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: 2023.09.28 17:33:10 +05'30'
SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Encl: a/a

Voting Results of Thirteenth Annual General Meeting (AGM) of JFL Life Sciences Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the company held on 27th September, 2023, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-Voting and through E-voting facility to the shareholders provided by NSDL at the AGM.

Date of the Annual General Meeting	Wednesday, September 27, 2023
Total number of Shareholders as on Record Date viz., 20th September, 2023	845
No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	-
- Public	-
No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	2
- Public	6

Resolution 1 **To receive, consider and adopt the Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors**

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	7420441	7390541	99.59705899	7390541	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		7390541	99.59705899	7390541	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institutions	E-voting	3578000	358000	10.01	358000	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		358000	10.01	358000	0	100	0	
TOTAL		10998441	7748541	70.45	7748541	0	100	0	0

Resolution-2 **To appoint Mr. Manishkumar Jasvantal Patel (DIN: 09499355), who retire by rotation and being eligible, offers himself for re-appointment as Director.**

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
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	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	7420441	7390541	99.59705899	7390541	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		7390541	99.59705899	7390541	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	3578000	358000	10.01	358000	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		358000	10.01	358000	0	100	0	
TOTAL		10998441	7748541	70.45	7748541	0	100	0	0

Date: 28 09 2023
Place: Ahmedabad

For JFL Life Sciences Limited
SMIRAL ASHWINKUMAR PATEL
Digitally signed by SMIRAL ASHWINKUMAR PATEL
Date: 2023.09.28 17:33:48 +05'30'
Smiral Ashwinkumar Patel
Managing director
DIN: 00769486

PRACHI PRAJAPATI & ASSOCIATES
Company Secretaries

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: 13th 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 Wednesday, September 27, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Prachi A. Prajapati**, Practicing Company Secretary (Membership No.: A56518, 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, 17/2020,20/2020 dated April 8,2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 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/CMD1/CIR/P/2020/79 dated May 12, 2020 (the "SEBI Circular"), on each item of business contained in the Notice of the 13th AGM of the members of the Company held on Wednesday, September 27, 2023 at 11:30 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. Wednesday, September 20, 2023 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 Sunday, September 24, 2023 at 09:00 A.M. (IST) to Tuesday, September 26, 2023 at 05:00 P.M. (IST);

+91 90993 37290
csprachi.ppa@gmail.com
22 Sunvilla Bungalows, Opp. Kristar Hotel, Zydus Hospital Road, Thaltej, Ahmedabad, Gujarat – 380059

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:

- 19 (Nineteen 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 Financial Statements of the company which includes Audited Balance Sheet as at March 31st, 2023, the Statement of Profit and Loss Account, Cash Flow Statement & Notes forming part of the Financial Statements for the year ended on that date together with the Auditor's Report thereon and Report of the Board of Directors;

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	19	77,48,541	100.00
E-voting at the AGM	00	00	0.00
Total	**19**	**77,48,541**	**100.00**

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	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

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 appoint Mr. Manishkumar Jasvantal Patel (DIN: 09499355), who retire by rotation and being eligible, offers himself for re-appointment 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	19	77,48,541	100.00
E-voting at the AGM	00	00	0.00
Total	**19**	**77,48,541**	**100.00**

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	0	0	0
E-voting at the AGM	0	0	0
Total	**0**	**0**	**0**

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.

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. A56518
CP No. 23015
UDIN: A056518E001111308

Date: 28th September, 2023
Place: Ahmedabad

Received and Acknowledged

For JFL Life Sciences Limited,

SMIRAL ASHWINKUMAR PATEL

Digitally signed by SMIRAL ASHWINKUMAR PATEL
Date: 2023.09.28 17:34:13 +05'30'

Chairman

Date: 28th September, 2023
Place: Ahmedabad