



JFL LIFE SCIENCES LIMITED

Date: 26-08-2026

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,

**SUBJECT: REGULATION 44 (3) OF THE LISTING REGULATIONS- DETAILS OF VOTING RESULTS
AT THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY AND SCRUTINIZER REPORT
HELD ON 26TH AUGUST, 2026.**

NSE SYMBOL: JFLIFE; ISIN: INE0LA901015

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 16th Annual General Meeting of the JFL Life Sciences Limited held on Tuesday, August 25th, 2026 at 2:00 p.m. through VC/ OAVM.

The e-voting period commenced on August 22nd, 2026 at 9.00 a.m. and ended on August 24th August, 2026 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was August 19th 2026. The voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with scrutinizer report are enclosed herewith.

The above are also uploaded on the Company's website.

Please acknowledge and take the same on your records

Thanking you,

For JFL LIFE SCIENCES LIMITED

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Encl: A/a



PRACHI LAD & ASSOCIATES

Company Secretaries

(formerly known as Prachi Prajapati & Associates)

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: 16th 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 Tuesday, August 25, 2026 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, **Prachi J. Lad**, 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 16th AGM of the members of the Company held on Tuesday, August 25, 2026 at 02:00 P.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, August 19, 2026 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 Saturday, August 22, 2026 at 09:00 A.M. (IST) to Monday, August 24, 2026 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:

- 25 (Twenty-five only) Members had cast their votes through remote e-voting.
- 01 (One only) 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, 2026 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	25	23917323	99.92
E-voting at the AGM	1	18000	0.08
Total	26	23935323	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	-	-	-
E-voting at the AGM	-	-	-
Total	-	-	-

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 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.

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	24	23911323	99.92
E-voting at the AGM	1	18000	0.08
Total	25	23929323	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	1	6000	100.00
E-voting at the AGM	0	0	0.00
Total	1	6000	100.00

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: Special Resolution

Reappointment of Mr. Smiral Ashwinkumar Patel, as the “Managing Director” of the Company with effect from 18th January, 2027 and ending on 17th January, 2032.

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	24	23911323	99.92
E-voting at the AGM	1	18000	0.08
Total	25	23929323	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	1	6000	100.00
E-voting at the AGM	0	0	0.00
Total	1	6000	100.00

i. **Invalid** Votes:

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

**The item is not identified as the material related party transaction by the company. Therefore, the votes of related parties are not invalidated.*

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

Item No. 4: Special Resolution

Reappointment of Mrs. Tejal Smiral Patel (Din: 07391559), As Whole Time Director of the Company with effect from 18th January, 2027 and ending on 17th January, 2032.

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	24	23911323	99.92
E-voting at the AGM	1	18000	0.08
Total	25	23929323	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	1	6000	100.00
E-voting at the AGM	0	0	0.00
Total	1	6000	100.00

iii. **Invalid** Votes:

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

**The item is not identified as the material related party transaction by the company. Therefore, the votes of related parties are not invalidated.*

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

Item No. 5: Special Resolution

Reappointment of Ms. Sonu Lalitkumar Jain (Din: 09387661), as a Non-executive Independent Director of the Company with effect from 18th January, 2027 and ending on 17th January, 2032.

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	24	23911323	99.92
E-voting at the AGM	1	18000	0.08
Total	25	23929323	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	1	6000	100.00
E-voting at the AGM	0	0	0.00
Total	1	6000	100.00

i. **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.

Item No. 6: Special Resolution

Reappointment Of Ms. Bhavna Basantbhai Shah (Din: 09494548), As A Non-Executive Independent Director of the Company with effect from 10th February 2027 and ending on 9th February 2032

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	24	23911323	99.92
E-voting at the AGM	1	18000	0.08
Total	25	23929323	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	1	6000	100.00
E-voting at the AGM	0	0	0.00
Total	1	6000	100.00

i. **Invalid Votes:**

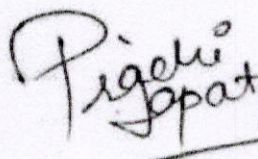
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Result: Item 6 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 Lad & Associates,
(formerly known as Prachi Prajapati
& Associates)
Company Secretaries




CS Prachi Lad
Mem. No. F13079
CP No. 23015
UDIN: F013079H001236994

Date: 26th August, 2026
Place: Vadodara

**Received and Acknowledged
For JFL Life Sciences Limited,**


Chairman



Date: 26th August, 2026
Place: Ahmedabad

General information about company	
Scrip code	000000
NSE Symbol	JFL LIFE
MSEI Symbol	NOTLISTED
ISIN	INE0LA901015
Name of the company	JFL LIFE SCIENCES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Prachi J. Lad
Firms Name	Prachi Lad & Associates
Qualification	CS
Membership Number	13079
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	931
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	6
b) Public	10
No. of resolution passed in the meeting	6
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, 2026 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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22261323	100	22261323	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1674000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1674000	0	100	0
Total		23935323	23935323	100	23935323	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22261323	100	22261323	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1668000	6000	99.6416	0.3584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1668000	6000	99.6416	0.3584
Total		23935323	23935323	100	23929323	6000	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment Of Mr. Smiral Ashwinkumar Patel, As The “Managing Director” Of the Company with Effect From 18th January, 2027 and Ending On 17th January, 2032				
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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	22261323	22261323	100	22261323	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1668000	6000	99.6416	0.3584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1668000	6000	99.6416	0.3584
Total		23935323	23935323	100	23929323	6000	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment Of Mrs. Tejal Smiral Patel (Din: 07391559), As Whole Time Director of The Company with Effect From 18th January, 2027 and Ending On 17th January, 2032				
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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22261323	100	22261323	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1668000	6000	99.6416	0.3584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1668000	6000	99.6416	0.3584
Total		23935323	23935323	100	23929323	6000	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment Of Ms. Sonu Lalitkumar Jain (Din: 09387661), As A Non-Executive Independent Director of The Company with Effect From 18th January, 2027 and Ending On 17th January, 2032				
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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22261323	100	22261323	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1668000	6000	99.6416	0.3584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1668000	6000	99.6416	0.3584
Total		23935323	23935323	100	23929323	6000	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment Of Ms. Bhavna Basantbhai Shah (Din: 09494548), As A Non-Executive Independent Director Of The Company with Effect From 10th February 2027 and ending on 9th February 2032				
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	22261323	22261323	100	22261323	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22261323	100	22261323	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1674000	1674000	100	1668000	6000	99.6416	0.3584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1674000	1674000	100	1668000	6000	99.6416	0.3584
Total		23935323	23935323	100	23929323	6000	99.9749	0.0251
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

