JFL LIFE SCIENCES LIMITED

Just For Life

Date: 26-09-2025

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 15TH ANNUAL GENERAL MEETING OF THE COMPANY AND SCRUTINIZER REPORT HELD ON 26TH SEPTEMBER, 2025

NSE SYMBOL: JFLLIFE; 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 15th Annual General Meeting of the JFL Life Sciences Limited held on Friday, September 26, 2025 at 11:30 a.m. through VC/ OAVM.

The e-voting period commenced on 23th September, 2025 at 9.00 a.m. and ended on 25th September, 2025 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 19th September, 2025. 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

PATEL SMIRAL A
Digitally signed by PATEL SMIRAL A
Date: 2025.09.27 14:06:59 +05'30'

SMIRAL ASHWINKUMAR PATEL
Managing Director
DIN: 00769486

Encl: A/a

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

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: 15th 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 Friday, September 26, 2025 at 11:30 A.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 15th AGM of the members of the Company held on Friday, September 26, 2025 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. Friday, September 19, 2025 were entitled to vote through remote e-voting as well as e-voting

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csprachi.ppa@gmail.com
1001-1005 The Co-work Capital, Ocean, Sarabhai Compound, Nr. Centre Square Mall, Alkapuri, Vadodara, Gujarat – 390023

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 Tuesday, September 23, 2025 at 09:00 A.M. (IST) to Thursday, September 25, 2025 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:

- 18 (Eighteen 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, 2025 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	18	2,26,52,556	100.00
E-voting at the AGM	0	0	0.00
Total	**18**	**2,26,52,556**	**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	0.00
E-voting at the AGM	0	0	0.00
Total	**0**	**0**	**0.00**

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	18	2,26,52,556	100.00
E-voting at the AGM	0	0	0.00
Total	**18**	**2,26,52,556**	**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	0.00
E-voting at the AGM	0	0	0.00
Total	**0**	**0**	**0.00**

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

To increase in Remuneration of Mr. Smiral Ashwinkumar Patel (DIN: 00769486) as Managing 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	15	12,41,550	100.00
E-voting at the AGM	0	0	0.00
Total	**15**	**12,41,550**	**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	0.00
E-voting at the AGM	0	0	0.00
Total	**0**	**0**	**0.00**

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	2,14,11,006

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

Item No. 4: Ordinary Resolution

To approve the appointment of M/s. Prachi Prajapati & Associates, Company Secretaries as Secretarial Auditors 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	18	2,26,52,556	100.00
E-voting at the AGM	0	0	0.00
Total	**18**	**2,26,52,556**	**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	0.00
E-voting at the AGM	0	0	0.00
Total	**0**	**0**	**0.00**

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: Ordinary Resolution

To consider appointment of Ms. Khyati Bhavya Shah (DIN: 09430457) as Independent 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	18	2,26,52,556	100.00
E-voting at the AGM	0	0	0.00
Total	**18**	**2,26,52,556**	**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	0.00
E-voting at the AGM	0	0	0.00
Total	**0**	**0**	**0.00**

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 Lad & Associates,
(formerly known as Prachi Prajapati & Associates)
Company Secretaries

Prachi Prajapati

PRACHI PRAJAPATI & ASSOCIATES
CS
CP No. 23015
COMPANY SECRETARIES

CS Prachi Lad
Mem. No. F13079
CP No. 23015
UDIN: F013079G001353682

Date: 26th September, 2025
Place: Vadodara

Received and Acknowledged
For JFL Life Sciences Limited,

JFL Life Sciences Limited

Chairman

Date: 26th September, 2025
Place: Ahmedabad

General information about company	
Scrip code	000000
NSE Symbol	JFLLIFE
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)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:07 PM

Scrutinizer Details	
Name of the Scrutinizer	PRACHI LAD
Firms Name	PRACHI LAD & ASSOCIATES
Qualification	CS
Membership Number	13079
Date of Board Meeting in which appointed	01-09-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1021
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	9
b) Public	8
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, 2025 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	21818556	98.011	21818556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	21818556	98.011	21818556	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	10734000	834000	7.7697	834000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10734000	834000	7.7697	834000	0	100	0
	Total	32995323	22652556	68.6538	22652556	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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">22261323</td><td>21818556</td><td>98.011</td><td>21818556</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>22261323</td><td>21818556</td><td>98.011</td><td>21818556</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10734000</td><td>834000</td><td>7.7697</td><td>834000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10734000</td><td>834000</td><td>7.7697</td><td>834000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>32995323</td><td>22652556</td><td>68.6538</td><td>22652556</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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				To increase in Remuneration of Mr. Smiral Ashwinkumar Patel (DIN: 00769486) as Managing Director				
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	407550	1.8308	407550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	407550	1.8308	407550	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	10734000	834000	7.7697	834000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10734000	834000	7.7697	834000	0	100	0
Total		32995323	1241550	3.7628	1241550	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	21411006
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the appointment of M/s. Prachi Prajapati & Associates, Company Secretaries as Secretarial Auditors 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	22261323	21818556	98.011	21818556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	21818556	98.011	21818556	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	10734000	834000	7.7697	834000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10734000	834000	7.7697	834000	0	100	0
Total		32995323	22652556	68.6538	22652556	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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider appointment of Ms. Khyati Bhavya Shah (DIN: 09430457) as Independent Director.					
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	21818556	98.011	21818556	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	21818556	98.011	21818556	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	10734000	834000	7.7697	834000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10734000	834000	7.7697	834000	0	100	0
Total		32995323	22652556	68.6538	22652556	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