



# JFL LIFE SCIENCES LIMITED

**Date: 29-10-2025**

**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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 28<sup>th</sup> OCTOBER, 2025 AND SCRUTINIZER'S REPORT**

**NSE SYMBOL: JFLIFE; ISIN: INEOLA901015**

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 Extra Ordinary General Meeting of the JFL Life Sciences Limited held on Tuesday, October 28, 2025 at 02:00 p.m. at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev mandir, Satellite, Ahmedabad, Gujarat, India, 380015.

The e-voting period commenced on 25th October, 2025 at 9.00 a.m. and ended on 27th October, 2025 at 5.00 p.m. The cut-off date for determining eligibility of shareholders for e-voting was 17th October, 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**

**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



**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: Extra Ordinary General Meeting (hereinafter referred to as "EGM") of the members of Life Sciences Limited (CIN: L24230GJ2010PLC060417) (hereinafter referred to as the "Company") held on Tuesday, 28<sup>th</sup> October, 2025 at 02:00 P.M.**

Dear Sir,

I, **Prachi A. 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 and poll process at the EGM of the Members held on 28<sup>th</sup> October, 2025 at 02:00 P.M. at the registered office of the Company situated at 309, Satyam Mall, Opp. Saman Complex, Nr. Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat - 380015 pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, in respect of the resolution proposed at the EGM. I 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, 17<sup>th</sup> October, 2025 were entitled to vote through remote e-voting as well as voting at the venue;
- b) The Company has provided remote e-voting facility for the EGM offered by NSDL for casting votes electronically by the members of the Company.
- c) In terms of the Notice issued for EGM, remote e-voting was open for three days from Saturday, October 25, 2025 at 09:00 A.M. (IST) to Monday, October 27, 2025 at 05:00 P.M. (IST). 15 (Fifteen) member had utilised the facility to cast the vote through remote e-voting.
- d) The facility for voting through ballot papers was made available at the venue of the EGM for members, who attended the EGM and had not voted on the resolution through remote e-voting, to cast their vote at the EGM. 0 (Zero) members had utilised the facility to cast the vote at the EGM.



- e) After the conclusion of remote e-voting period, the report on voting done through remote e-voting 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;
- f) The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to remote e-voting and voting through ballot papers on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
- g) My responsibility as a scrutinizer for remote e-voting and voting through ballot papers process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process referred hereinabove.

**I hereby submit the scrutinizer's report on the results of voting by remote e-voting and as well as voting through ballot papers at the EGM as under:**

- After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling was locked with due identification marks placed.
- The locked ballot box was subsequently opened in our presence with two witnesses being Ms. Sonu Jain and Ms. Hiral Chudasama. The result of the Poll is as under:
  - 0 (Zero) Member had cast their votes through ballot papers at the EGM.
  - 15 (Fifteen) Member had cast their votes through remote e voting.
- We did not find any poll papers invalid.

#### **Item No. 1: Special Business**

##### **Type of Resolution: Ordinary Resolution**

To increase the authorised share capital of the company from 50,00,00,000/- (Rupees Fifty Crore Only) divided into 50000000 (Five Crore) Equity Shares of Rs.10 each to Rs. 67,50,00,000/- (Rupees Sixty Seven Crore Fifty Lakh Only) divided into 67500000 (Six Crore Seventy Five Lakhs) Equity Shares of Rs.10 each.

Mode of Voting	Voted in favour of the resolution			Voted against of the resolution			Invalid Votes	
	Number of members voted	Number of votes cast by them	% of total number of valid votes casted	Number of members voted	Number of votes cast by them	% of total number of valid votes casted	Number of members voted	Number of votes cast by them
Remote e-voting	15	2,28,69,453	100.00	00	00	0.00	00	0.00



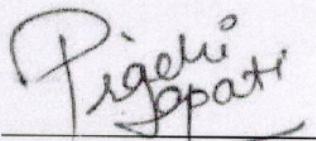
Poll	00	00	00.00	00	00	0.00	00	0.00
<b>Total</b>	<b>15</b>	<b>2,28,69,453</b>	<b>100.00</b>	<b>00</b>	<b>00</b>	<b>0.00</b>	<b>00</b>	<b>0.00</b>

Based on the foregoing, the resolution as stated in the Notice of the EGM of the Company are deemed to have been passed with requisite majority.

The register giving full particulars of all votes (casted remotely), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.

Thanking you.

**For Prachi Lad & Associates,**  
Company Secretaries

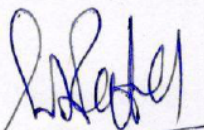


**CS Prachi J. Lad**  
Mem. No. F13079  
CP No. 23015  
UDIN: F013079G001684287

Date: 29<sup>th</sup> October, 2025  
Place: Vadodara

**Received and Acknowledged**

**For JFL Life Sciences Limited,**



**Chairman**



Date: 29<sup>th</sup> October, 2025  
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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-10-2025
Start time of the meeting	02:00 PM
End time of the meeting	02:25 PM

Scrutinizer Details	
Name of the Scrutinizer	PRACHI JAY LAD
Firms Name	PRACHI LAD & ASSOCIATES
Qualification	CS
Membership Number	23015
Date of Board Meeting in which appointed	01-10-2025
Date of Issuance of Report to the company	29-10-2025

<b>Voting results</b>	
Record date	17-10-2025
Total number of shareholders on record date	1017
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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				
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	22053453	99.0662	22053453	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22261323	22053453	99.0662	22053453	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	816000	7.602	816000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10734000	816000	7.602	816000	0	100	0
Total		32995323	22869453	69.3112	22869453	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

